

City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

Meeting Minutes

Monday, November 21, 2022

1:30 PM

Bills 916, 917, 918

MEMORANDUM

TO: PRESIDENT AND ALL COUNCIL MEMBERS

FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

SUBJECT: EXECUTIVE SESSION

Please be advised that an executive session is scheduled regarding the following:

2022-0916 Resolution authorizing the issuance of a warrant in favor of Christopher P. Boyle, in

the total amount of Nine Thousand Five Hundred Dollars and 00/100 (\$9,500.00), for expert fees associated with a litigation matter filed in the U.S. District Court for the

Western District of Pennsylvania against the City of Pittsburgh, et al.

(Executive Session held 11-21-22)

Attachments: 2022-0916 Cover Letter-RULLI - letter to council attaching

resolution

Summary 2022-0916

Executive Session Held to the Committee on Finance and Law

<u>2022-0917</u> Resolution authorizing the issuance of a warrant in favor of Gleason & Associates,

P.C., P. O. Box 644816, Pittsburgh, PA 15264-4816, in the total amount of Eleven Thousand One Hundred Eighty Four Dollars and No/100 (\$11,184.00), for services

in connection with a case filed at G.D. 19-005659.

(Executive Session held 11-21-22)

<u>Attachments:</u> 2022-0917 Cover Letter-Gleason letter to council

Summary 2022-0917

Executive Session Held to the Committee on Finance and Law

Page 1

2022-0918 Resolution authorizing the issuance of a warrant in favor of Joyce Haynes and her

attorneys, Simon & Simon, 18 Campus Boulevard, Suite 100, Newtown Square, PA 19073, in the amount of Thirty Five Thousand Dollars (\$35,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common

Pleas at G.D. 20-005275.

(Executive Session held 11-21-22)

Attachments: 2022-0918 Cover Letter-Haynes letter to council

Summary 2022-0918

Executive Session Held to the Committee on Finance and Law

Associates Attorney Julie E. Koren, John Doherty and John V. DeMarco will be in attendance.

Per the Rules of Council, Executive Session was held to consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

Executive session held, no action taken

City of Pittsburgh Page 2