

## **Meeting Minutes**

Tuesday, March 25, 2025	1:00 PM

#### Executive Session Bill 2025-1660

#### **MEMORANDUM**

#### TO: PRESIDENT AND ALL COUNCIL MEMBERS

### FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

#### **SUBJECT: EXECUTIVE SESSION**

# Please be advised that an executive session has been scheduled regarding the following:

<u>2025-1660</u>	Resolution authorizing the issuance of two (2) warrants with the total sum of	
	THIRTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$32,000.00) over	
	one (1) year. It is further understood and agreed that the payment schedule of the	
	total settlement amount shall be as follows: (i) SIXTEEN THOUSAND DOLLARS	
	AND ZERO CENTS (\$16,000.00) payable to Scott Alan Beatty; (ii) SIXTEEN	
	THOUSAND DOLLARS AND ZERO CENTS (\$16,000.00) payable to Samuel J.	
	Cordes, Esq., in full and final settlement of litigation, filed in the United States District	
	Court for the Western District Court of Pennsylvania at 2:24-cv-01582.	
	(Executive Session held 3/25/25)	
<u>Attachments.</u>	2025-1660 Cover Letter Council Letter Beatty	
	Summary 2025-1660	

Executive Session Held to the Committee on Finance and Law

Assistant Solicitor Juliana Tindall will be in attendance.