

## **Meeting Minutes**

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#### Bills 2021-1996, 2021-1997, 2021-1998

#### **MEMORANDUM**

#### TO: PRESIDENT AND ALL COUNCIL MEMBERS

### FROM: BRENDA F. PREE, CITY CLERK

## SUBJECT: EXECUTIVE SESSION

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

<u>2021-1996</u>	Resolution amending Resolution 452 of 2020, which authorized the Mayor and the
	City Solicitor to enter into a Professional Services Agreement with DeForest,
	Koscelnik, Yokitis & Berardinelli, Koppers Building, 30th Floor, 435 Seventh Ave.,
	Pittsburgh, PA 15219 for professional legal services regarding ethics matters, by
	increasing the total spend by \$25,000.00 (Twenty Five Thousand Dollars and No
	Cents) for a new not to exceed amount of \$70,000.00 (Seventy Thousand Dollars
	and No Cents).
	(Executive Session held)
<u>Attachments:</u>	2021-1996 Cover Letter-DeForest Council ltr (Ethics 2021)
	Summary 2021-1996
	Executive Session Held to the Committee on Finance and Law
	Enactment No: 741

<u>2021-1997</u>	Resolution amending Resolution 372 of 2020, which authorized the Mayor and the
	City Solicitor to enter into a Professional Services Agreement with Jones Passodelis,
	PLLC, Gulf Tower, Suite 3410, 707 Grant Street, Pittsburgh, PA 15219 for
	professional legal services for an employment related matter before the Human
	Relations Commission, by increasing the total spend by \$8,019.58 (Eight Thousand
	Nineteen Dollars and Fifty Eight Cents) for a new not to exceed amount of
	\$32,019.58 (Thirty Two Thousand Nineteen Dollars and Fifty Eight Cents).
	(Executive Session Held)

Attachments: 2021-1997 Cover Letter-Jones Passodelis Council letter (2021)

Summary 2021-1997

#### Executive Session Held to the Committee on Finance and Law

Enactment No: 742

2021-1998 Resolution authorizing the issuance of a warrant in favor of Francisco J. Muniain, c/o his attorney, Matthew S. Marquette, 4773 William Flynn Highway, Allison Park, PA 15101, in the amount of Thirty Thousand Dollars (\$30,000.00) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at A.R. 20-003025.

(Executive Session Held)

Attachments: 2021-1998 Cover Letter-Muniain Council letter

Summary 2021-1998

Executive Session held, no action taken.

#### Executive Session Held to the Committee on Finance and Law

Enactment No: 743