

# **Meeting Minutes**

- Wednesday, July 13, 2022	2:30 PM

Bills 518 & 519

## M E M O R A N D U M

## TO: PRESIDENT AND ALL COUNCIL MEMBERS

- FROM: BRENDA F. PREE, CITY CLERK
- SUBJECT: EXECUTIVE SESSION

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

<u>2022-0518</u> Resolution authorizing the issuance of a warrant payable to Pietragallo Gordon Alfano Bosick & Raspanti, LLC for legal services in connection with civil rights litigation for an amount not to exceed Five Thousand Seven Hundred Eighty Two Dollars and Eighty Cents (\$5,782.80).
 *(Executive Session held 7-13-22)*

Attachments: 2022-0518 Cover Letter-Pietragallo Council letter

Summary 2022-0518

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

2022-0519 Resolution amending 347 of 2020, which authorized the Mayor and the City Solicitor to enter into a Professional Services Agreement with Cozen O'Connor for professional legal services in connection with an employment related matter, by increasing the total spend by \$25,000.00 for a new not to exceed amount of \$40,000.00.

#### (Executive Session held 7-13-22)

 Attachments:
 2022-0519 Cover Letter-Cozen O'Connor Council ltr (amendment

 2022)
 Summary 2022-0519

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

Associate City Solicitor Mike Kennedy 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