

Meeting Minutes

Fuesday, September 13, 2022	2:30 PM

Bills 653 & 655

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:

<u>2022-0653</u> Resolution authorizing the issuance of a warrant in favor of Natasha Bruce and her attorneys, Jack Goodrich and Associates, P.C., 429 Fourth Avenue, Suite 900, Pittsburgh PA 15219, in the amount of Two Hundred Thirty Thousand Dollars (\$230,000.00 USD) relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at G.D. 17-001241. *(Executive Session held 9/13/22)*

Attachments: 2022-0653 Bruce letter to council

Summary 2022-0653

Executive Session Held to the Committee on Finance and Law

<u>2022-0655</u>	Resolution authorizing the issuance of a warrant in favor of O'Brien, Coleman &
	Wright, LLC, Oliver Building, 535 Smithfield Street, Suite 1025, Pittsburgh, PA
	15222, in the amount of four hundred and fifty thousand dollars and no cents
	(\$450,000.00) relating to the full and final settlement of a litigation, including
	attorney's fees and costs, filed at No. 2:19-cv-00805 in the U.S. District Court for
	the Western District of Pennsylvania.
	(Executive Session held 9/13/22)
<u>Attachments:</u>	2022-0655 Cover Letter BUTTER - Council ltr for settlement
	legislation

Summary 2022-0655

Executive Session Held to the Committee on Finance and Law

Assistant City Solicitors Larry Baumiller and Julie Koren 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