

**VILLAGE OF CUYAHOGA HEIGHTS
SPECIALCOUNCIL MEETING
MINUTES
JULY 13, 2015
2:00 PM**

COUNCIL MEETING

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Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Cheryl Harris, Lois Henley. Also present was Law Director Jon Greenberg.

ROLL CALL: Biro, Bloam, Contipelli, Duszynski, Harris, Henley

Motion to go into Executive Session for imminent litigation.

Mr. Contipelli made the motion, seconded by Ms. Duszynski. All in favor, none opposed. Motion passed.

Motion to go out of Executive Session and back into the regular business meeting.

Mr. Contipelli made the motion, seconded by Ms. Duszynski. All in favor, none opposed. Motion passed.

LEGISLATION:

RESOLUTION NO. 2015-65

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO
A SETTLEMENT AGREEMENT WITH CHARTER MANUFACTURING COMPANY, INC.

Mr. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

The Mayor thanked Council for coming here at such short notice, and for their support of this Resolution.

WHEREFORE, there is no further business before this Council, Ms. Biro moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 3:00 p.m. All voting aye, none opposed: motion carried.