

**IN CITY COUNCIL
EXECUTIVE SESSION
MAYOR'S RECEPTION ROOM
TUESDAY MAY 2, 2023
TIME 8:15 PM**

Roll Call 10 present, 1 absent (C. Leahy).

M. Chau presiding.

Others Present: City Manager Golden, Jr., Conor Baldwin (CFO), Austin Ball (Asst. CFO) City Solicitor Corey Williams, and Shawn Machado (Asst. City Mgr).

The purpose of the Executive Session was stated by M. Chau in the open session followed by a Roll Call. The public was informed the body would return to the open session upon completion of the Executive Session.

EXECUTIVE SESSION

Manager Golden, Jr. commented on the resolution of the Rosaria case. Atty. Williams noted prior settlement discussions and current negotiations which resulted in an offer settlement which outside counsel recommended of 13 million dollars. Atty. Williams indicated the matter go to trial shortly if not resolved. C. Mercier requested brief outline of case and Atty. Williams provided same. C. Yem questioned where funding would come from to resolve matter. Mr. Baldwin indicated a loan order would provide payment in full along with attorney fees. Motion by C. Gitschier, seconded by C. Robinson to accept settlement offer of 13 million dollars for the Rosario case. Adopted per Roll Call vote 10 yeas, 1 absent (C. Leahy). So voted.

Motion to Adjourn by C. Jenness, seconded by C. Gitschier. So voted

Adjourned at 8:30 PM.

Michael Q. Geary
City Clerk