

**WARREN CITY COUNCIL
SPECIAL MEETING
OCTOBER 15, 2015 – 12:15 PM**

OPENING OF MEETING

Mayor Cashman presided over the October 15, 2015 special meeting of Warren City Council in the first floor Conference Room of the Municipal Building. Mayor Cashman announced that Council met in Executive Session immediately prior to the meeting.

ROLL CALL

Members present and responding to roll call were: Mayor Maurice Cashman, Samuel Harvey, Richard Kolcharno (via conference call), John Lewis (via conference call), and James A. Zavinski, Sr. Dr. Ferguson and Mr. Fraser were absent. Chief Zydonik, Ms. Nau, Mrs. Leary, and Ms. Stapleford (via conference call) of City staff were also in attendance.

SETTLEMENT OF LITIGATION

Mr. Harvey made the motion to settle the matter of litigation involving Eddie Ray Gray in an amount up to \$1500. The motion was seconded by Mr. Zavinski and carried unanimously among the five Council members participating in the meeting.

Mr. Harvey noted his belief that settlement would be the most prudent use of taxpayer dollars.

ADJOURNMENT

There being no further business to come before Council, Mayor Cashman declared the meeting adjourned.