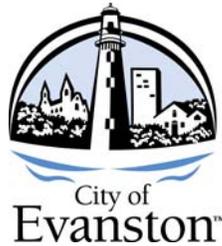


MINUTES



CITY COUNCIL EXECUTIVE SESSION
Monday, October 22, 2012
Lorraine H. Morton Civic Center
Aldermanic Library

Present: Alderman Braithwaite Alderman Grover
Alderman Rainey Alderman Tendam
Alderman Wilson Alderman Burrus
Alderman Holmes Alderman Fiske
Alderman Wynne

Others Present: City Manager, Wally Bobkiewicz, Assistant City Counsel, Ken Cox, Assistant City Manager Joe McRae

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 11:47p.m.

Litigation:

City Manager, Wally Bobkiewicz announced that items were pulled off the agenda and there would be a Closed Session between Rules and Human Services next and will be dealt with at the next meeting. He stated that the Greenwell investigation has been concluded, and he will have all of the documents electronically that he will send to them tonight. Chief Eddington is willing to walk through any questions or concerns from the Aldermen. He suggested that the Aldermen would reach out to the Chief and he will be happy to present the findings to them. This would then go to Human Services next week, as a discussion item.

Mr. Bobkiewicz stated the concerns from Alderman Holmes for the Congregate Housing would be pulled as well as the property located at 1832 Asbury, which is a request from Alderman Braithwaite to revisit and Workers Comp was also put off until next week. The owner wanted an amount of \$78,000.00, but maybe the Council will make an offer in the \$20,000.00 dollar range.

It was suggested to not offer any dollar amount since she rejected the first offer. The property at 1832 Asbury only has two major issues: (1) the grade change and, (2) the narrowness of the alley as stated by Mr. Bobkiewicz. After all discussions were made Mr. Bobkiewicz stated since there is no clear direction from the Council he would do nothing.

MINUTES

Minutes:

A motion was made by Alderman Grover to approve the minutes of the meetings on September 24, 2012 and October 8, 2012 it was second, with a unanimous voice vote the minutes were approved.

A motion to adjourn was made and seconded and with a unanimous voice vote the meeting ended at 11:58 pm.

Submitted by

Hon. Rodney Greene, City Clerk

CONFIDENTIAL