

**CITY OF NILES
SPECIAL COUNCIL MEETING
Monday, April 16, 2018, 6:00 p.m.**

The meeting was called to order by Mayor Michael McCauslin in the City Council Chambers, 1345 East Main Street, at 6:00 p.m. The Pledge of Allegiance was led by Mayor Michael McCauslin.

PRESENT: Gretchen Bertschy, Robert Durm, Tim Skalla, William Weimer, John DiCostanzo
Mayor Nick Shelton
ABSENT: Georgia Boggs, Daniel VandenHeede, Charlie McAfee
STAFF: Casperson, Huff, Dunlap, City Atty. Landgraf, Atty. Chris Patterson

The Pledge was led by Mayor Shelton.

Items For City Council Discussion and Consideration:

To consult with its attorney about a settlement strategy in pending litigation with Niles Charter Township.

CLOSED SESSION:

Bertschy moved, **Weimer** supported, **MOTION CARRIED**, to go into closed session to consult with its attorney about a settlement strategy in pending litigation with Niles Charter Township at 6:03pm.

ROLL CALL:

AYE: Gretchen Bertschy, John DiCostanzo, Robert Durm, Wm. Tim Skalla, and William Weimer **NAY:** None

ABSENT: Georgia Boggs, Charlie McAfee, Daniel VandenHeede **ABSTAIN:** None

OPEN SESSION:

Mayor Shelton declared the council back in open session at 6:34 pm.

DiCostanzo moved, **Bertschy** supported, **MOTION CARRIED**, to approve the agreement reached through facilitated mediation and approve the City's ~~council~~ council, William Fahey, to sign the Consent Judgement and file same with the court.

ROLL CALL:

AYE: Gretchen Bertschy, John DiCostanzo, Robert Durm, Wm. Tim Skalla, and William Weimer **NAY:** None

ABSENT: Georgia Boggs, Charlie McAfee, Daniel VandenHeede **ABSTAIN:** None

ADJOURNMENT

Weimer moved to adjourn at 6:37 pm.

Linda Casperson, Niles City Clerk