

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MAYOR AND COUNCIL
HELD ON MAY 17, 2010**

The meeting was convened at 7:00 P.M. with the Council and Mayor in attendance, The following matters were discussed:

1. The Council reviewed the latest summary of the 2010 City Budget.
2. Discussed the major changes in the City Budget for 2010, including the State mandated 1.5% medical contributions for all employees and loss of \$630,000 in State Aid.
3. Mayor Huttie spoke about Budget expenditures.
4. Council President Reddin will introduce the Budget and explain the budget process when it is introduced.
5. Councilman Drakeford felt that original budget had too large of an increase.
6. Chief O'Keefe spoke about the Police Department in regard to the budget.
7. The Council decided to introduce the 2010 City Budget at a Special Meeting to be held on Tuesday, May 25, 2010 at 7:00PM in the 2nd Floor Council Conference Room in City Hall. They directed the City Clerk to proceed with the public notification process.
8. Councilwoman Bennett Schoen moved that the Council go into closed session at 9:10 p.m. to discuss labor negotiations and litigation, seconded by Councilwoman Algrant.

RESOLUTION # 116-05-17-10

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

Labor Negotiations
Litigation

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.

(X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.

() Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.

() Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			
<i>Bennett Schoen</i>	X	X			
<i>Drakeford</i>		X			
<i>Reddin</i>		X			

9. The Council reconvened in open session at 10:30 p.m. and the meeting was adjourned.