



Cecil D. St. Pierre, Jr., President  
Patrick Green, Vice President  
Scott C. Stevens, Secretary

Keith J. Sadowski, Asst. Sec'y  
Robert Boccomino

Kelly Colegio  
Steven G. Warner

**A Special Meeting of the City Council – Monday, January 13, 2014 at 6:00 p.m.**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF SPECIAL MEETING**
- 5. ADOPTION OF THE AGENDA**
- 6. James Van Havermaat, City Engineer, Discussion in re: Water Department Lease**
- 7. Bill Gambill, Neighborhood Services Coordinator, Discussion in re: Tax Reverted Properties**
- 8. Request for Closed Session in re: Discussion of Written Confidential Attorney Client Communication pursuant to 8 (h) of the Open Meetings Act.**

**CLOSED SESSION called in accordance with the provisions of Section 8(c) & (h) of Act 267, P.A. 1976.**

- 9. Discussion in re: Contract Negotiations (reconvened from December 16, 2013)**
- 10. Phil Easter, Human Resource Director, Discussion in re: Cristini v City of Warren.**

- 11. Phil Easter, Human Resource Director, Discussion in re: Arrowood Indemnity Company v City of Warren.**
- 12. Warren Police Department: In Re: Discussion of Written Confidential Attorney Client Communication.**
- 13. AUDIENCE – an opportunity for citizen participation**
- 14. ADJOURNMENT**

**Scott C. Stevens  
Council Secretary  
Mayor Pro Tem**