



WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

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

AGENDA SPECIAL MEETING AND CLOSED SESSION OF THE CITY OF WARREN COUNCIL

DATE: Monday, January 5, 2015

TIME: 6:00 p.m.

PLACE: Warren Community Center, Auditorium and Conference Room A
5460 Arden, Warren, MI 48092

1 CALL TO ORDER

2 ROLL CALL

3 ADOPTION OF THE AGENDA

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

**CONVENE TO CLOSED SESSION: In re Eldridge v City of Warren, U. S.
District Court Case No. 10-12893.**

5 CONSIDERATION AND ADOPTION OF A RESOLUTION approving
settlement agreement for Eldridge v City of Warren, U. S. District Court Case No.
10-12893, as discussed in closed session.

6 AUDIENCE – an opportunity for citizen participation

Members of the audience who would like to address the City Council this evening
may do so under the Audience portion by filling out the designated form.

7 ADJOURNMENT

Scott C. Stevens
Council Secretary
Mayor Pro Tem