

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL OCTOBER 11, 2016

Board of Council met in special session on the above date at 7:00 p.m. The following members answered roll call:

MEMBERS: Guidugli, Salzman, Poynter, Olliges and Slater.

MOTION: By Slater seconded by Guidugli that Council Member Olliges be appointed as Mayor Pro-Tem. Motion carried.

MOTION: By Slater seconded by Salzman that Council Member Tatum be excused. Motion carried.

MOTION: By Guidugli seconded by Slater that Council go into Executive session at 7:01 pm in accordance with KRS 61.810 (b) discussion of proposed or pending litigation against or on behalf of the City of Bellevue. Motion carried.

FOR THE RECORD: Mayor Pro-Tem Olliges vacated his seat at 7:02 pm due to a potential conflict of interest.

MOTION: By Slater seconded by Guidugli to return to Special Session at 7:20 pm. Motion carried.

MOTION: By Guidugli seconded by Slater that City Council approve the settlement of the litigation between Ackermann and the City of Bellevue in the U.S. Federal Court, Eastern District of Kentucky, Case Numbers 2:14-CV-00207 and Case No. 2:15-CV-0081, as per the terms of the Definitive Settlement Agreement, Purchase Agreement, and Mutual Releases, and further that the Mayor and / or his designee have the authority to execute any and all documents necessary to fulfill the terms of the Settlement Agreement. VOTE: Yes 4 No 0. Motion carried.

MOTION: By Slater seconded by Salzman to adjourn at 7:26 pm. Motion carried.

Mayor Edward M. Riehl

ATTEST:

Mary H. Scott, City Clerk

I hereby certify that the foregoing meeting was held in compliance
With the requirements of the appropriate provision of H.B. 100 effective
6-21-74 also referred to as KRS Ch 61 on this 11th day of October, 2016.
Mary H. Scott, City Clerk