

AGENDA

PAGES :

SPECIAL COMMON COUNCIL MEETING

SEPTEMBER 15, 1997

6:45 p.m.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

- 1448 RESOLUTION NO. 352 - Motion to Move to Executive Session to Discuss Proposed,
1449 Pending or current Litigation
353 - Waive Rules of the Common Council to Present Resolution Nos. 353a
& 354 From the Council Floor Without Committee Consideration
1450-1452 353a- Authorize Mayor to Execute Order of Consent Confirming the
Stipulation of Settlement and Discontinuance of Action and Counter-
claim with D.M. Ferlito Construction, Inc. and and Approve Final
Payment (thru 6-4-97) for Same - re: Phase II of the East-
side Sewer Separation Project
1453-1462 354 - Authorize Contract be Awarded to D.M. Ferlito Construction Inc.,
Phase II, Part 2 of the Eastside Sewer Separation and Rehabilitation
Project, under Option 'B' (lining of sanitary sewers) and Authorize
Mayor to Sign All Necessary Documents to Effectuate the Substance
of this Resolution.

"and such other business as may properly come before this
Common Council"
1463 355 - Adjournment