

**EXECUTIVE & FINANCE COMMITTEE MEETING**

CHAIRMAN JOHN MONROE HAS CALLED AN  
EXECUTIVE & FINANCE COMMITTEE MEETING FOR  
**MONDAY, SEPTEMBER 18, 2017 AT 6:45PM**  
IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

**AGENDA**

Discussion with outside counsel and law director on settlement of pending lawsuit

**MOTION TO RECESS INTO EXECUTIVE SESSION  
PURSUANT TO 121.11(G)(2) OF THE OHIO REVISED CODE  
AND 125.05(b) OF THE EUCLID CODIFIED ORDINANCES -**

*Council may meet in executive sessions, closed to the public, to review and consider personnel matters, collective bargaining issues, sale or purchase of real estate, pending or imminent litigation or Court actions, and such other matters required or permitted to be kept confidential by Federal or State law, which executive sessions shall be held only pursuant to regulations adopted by ordinance.*

ADJOURNMENT

BARBARA ALLEN  
ACTING CLERK OF COUNCIL

COMMITTEE: ALL COUNCIL

STAFF: MAYOR KIRSTEN GAIL, LAW DIRECTOR KELLEY SWEENEY