

SPECIAL MEETING
COMMON COUNCIL
AUGUST 22, 2017
2ND FLOOR – NORWICH FIRE HOUSE

Mayor Christine Carnrike
Alderman Matthew Caldwell
Alderman Brian Doliver
Alderman John Deierlein
Alderman Walt Schermerhorn
Alderwoman Jennifer Morris

Police Chief – Rodney Marsh
HR Director – Deborah DeForest

The Evening Sun – Ashley Babbitt

Mayor Carnrike called the Special Meeting of the Common Council to order at 7:30 pm on the 2nd Floor of the City of Norwich Fire House.

Executive Session: Ald. Deierlein **moved** to enter Executive Session at 7:30 p.m. to discuss the employment history of a particular individual. Seconded by Ald. Zieno, approved ayes all.

Ald. Doliver **moved** to exit Executive Session at 8:08 p.m. Seconded by Ald. Deierlein, approved ayes all.

Meeting reconvened at 8:11 p.m.

**RESOLUTION #69 - 2017 AUTHORIZING THE MAYOR TO SIGN ARBITRATION
AGREEMENT**

Ald. Deierlein introduced the following and **moved** its adoption:

WHEREAS, the City and an employee reached a tentative disciplinary settlement agreement on August 17, 2017; and

WHEREAS, such disciplinary settlement agreement is subject to the approval of the Common Council; therefore be it

RESOLVED, that the terms of the settlement agreement are hereby approved and the Mayor is authorized to sign said settlement agreement as proposed.

Seconded by Ald. Schermerhorn, and duly adopted, 6 – 0, on a roll call vote.

Ald. Caldwell **moved** to a adjourn at 8:12 p.m. Seconded by Ald. Deierlein, approved ayes all.