Agenda Special Council Meeting Monday, November 15, 2021 6:00 p.m.

Remote Zoom
Live via Facebook @ http//facebook.com/lackawannany/
www.lackawannany.gov

Meeting called to order/Pledge of Allegiance NB: Meeting being recorded

Roll Call:

Council: Ingram, Szymanski, Moretti, Surdyke, Marrano

Dept. Heads: Law Department

Communications from the Council:

1. <u>Council President Marrano</u> – At the request of the City Attorney, requests a special meeting of the City Council to be held on Monday, November 15, 2021 at 6:00 p.m. via remote zoom.

Communication from Department/Division Heads:

- 2. <u>City Attorney</u> Requests the City Council approve the attached resolution authorizing the Mayor to execute any and all settlement agreements as recommended by the Cherundolo Law Firm and City Attorney to effectuate an Opiod Settlement Agreement with four (4) opiod distributors as per attached. Complete agreement on file in the City Clerk's Office.
 - (A) A resolution resolving that the Mayor is authorized to execute any and all settlement agreements as recommended by the Cherundolo Law Firm and City Attorney to effectuate settlements on the City's behalf; and be it further resolved that the Mayor is authorized to enter into a New York opioid settlement sharing agreement, a New York subdivision election and release form and a subdivision settlement participation form to effectuate a settlement with four (4) opiod distributors; and it is further resolved that the Mayor is authorized to sign any and all other agreements necessary to effectuate a settlement in the amount of \$68,186.00 with Johnson & Johnson, McKesson Corporation, Cardinal Health, Inc., and Amerisource Bergen Drug Corporation.

Adjournment