

City of Pensacola

CITY COUNCIL

Special Meeting Minutes

December 16, 2021 4:30 P.M. Council Chambers

Council President Hill called the Special Out-of-the-Sunshine meeting to order at 4:45 P.M. for the following purpose:

The City Council of the City of Pensacola, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio), in accordance with Section 286.011(8), Florida Statutes. Such attorney-client session will be held on December 16, 2021, at 4:30 p.m., convening in City Council Chambers and retiring in Vince Whibbs, Sr. Conference Room for the duration of the session, 1st Floor of City Hall, 222 W. Main Street, Pensacola, Florida. Councilmembers Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton, Casey Jones, Jared Moore, and Sherri F. Myers; Mayor Grover C. Robinson, IV; City Attorney Charles V. Peppler; Jeff Gaddy, Esq. and/or Jan Durrani, Esq, attorneys representing the City in the foregoing litigation, will be in attendance. A certified court reporter will attend and report the attorney-client session.

In accordance with Section 286.011(8), Florida Statutes, the meeting was called to order in public and roll call was taken.

ROLL CALL

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier,

Teniade Broughton,

Council Members Absent: Casey Jones, Jared Moore, Sherri Myers

Also Present: Mayor Grover C. Robinson, IV

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can also be watched live stream at: cityofpensacola.com/428/Live- Meeting-Video.

To provide input:

Agenda Items, for specific items on the agenda: citizens may submit an online form here https://www.cityofpensacola.com/ccinput beginning at 3:00 P.M. until that agenda item has been voted upon to indicate they wish to speak to a specific item on the agenda and include a phone number. Staff will call the person at the appropriate time so the citizen can directly address the City Council using a telephone held up to a microphone. Any form received after an agenda item has been voted upon will not be considered.

DISCUSSION ITEMS

1. <u>21-01110</u> ATTORNEY-CLIENT PRIVATE SESSION TO DISCUSS PENDING LITIGATION IN THE CASE OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 2804 (N.D. OHIO)

Council President Hill called for the private session to take place in the Vince Whibbs, Sr. Conference Room, 1st Floor of City Hall with (only) the individuals listed above in attendance.

Private session takes place from 4:47 P.M. until 5:05 P.M.

ACTION ITEMS

Upon all City Council Members returning to Council Chambers, Council President Hill publicly reconvened the special meeting and resumed with the following action item:

2. <u>21-01111</u> CONSIDERATION OF TWO PROPOSED PARTICIPATION AGREEMENTS IN THE CASE OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 2804 (N.D. OHIO)

Recommendation: That City Council consider the approval of two proposed participation agreements requiring the City to spend money received in settlement according to the terms of the agreements.

A motion to approve was made by Council Member Brahier and seconded by Council Member Broughton.

City Attorney Peppler clarified the recommendation/motion should be revised to include <u>a statewide response agreement</u> (as provided in attachment 1 of the background materials).

There being no objections or discussion, the vote was called.

The motion carried by the following vote:

Yes: 4 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton

No: 0 None

ADJOURNMENT

There being no further business, the special meeting was adjourned.

Upon resolution of the lawsuit, the transcript of the private session provided by the certified court reporter will become public record.

WHEREUPON the meeting was adjourned at 5:09 P.M.

	Adopted:	
	Approved:	Ann Hill, President of City Council
Attest:		
Ericka L. Burnett, City Clerk		