above-captioned lawsuit, the facts and above-caps of which are set forth in particular the attached memorandum. From this the attached it is our considered. the attack it is our considered opinion review, it is our considered opinion review, ment of the settlement in the that payment of \$4,000 is in the hard that paying \$4,000 is in the best interests of all parties.

We, therefore, request your Honorable Body to direct the Finance Directo to issue his draft in the amount of \$4,000 payable to Ricardo Horton and his attorney Frederic M. Rosen, to be delivered upon receipt of proper documentation approved by the Law Department.

Respectfully submitted. WILLIAM M. MOSS

Asst. Corporation Counsel By Council Member Eberhard:

RESOLVED, That the Finance Director be and he is hereby authorized and directed to draw his warrant upon the proper fund in favor of Ricardo Horton and Frederic M. Rosen, his attorney, in the sum of \$4,000, inclusive of costs and interest, in settlement of the case of Ricardo Horton vs. Icelene Smith, City of Detroit Department of Streets and Traffic, and City of Detroit Department of Police, C. A. #75 055 250 NI, to be delivered upon receipt of proper documentation approved by the Law Department.

Approved: GEORGE G. MATISH Deputy Corporation Counsel

Adopted as follows:

Yeas - Council Members Cleveland, Eberhard, Hood, Kelley, Mahaffey, McFadden, Rogell, and President Henderson -8.

Nays - None.

Law Department March 20, 1979

Honorable City Council:

Re: William Argo vs. City of Detroit.

The Law Department has reviewed the above entitled workers' compensation matter, the facts and particulars of which are contained in the attached memorandum.

From that review, it is our opinion that a settlement in the amount of \$7,500.00 is in the best interest of the

City of Detroit.

Respectfully submitted, THOMAS L. WALTERS Asst. Corporation Counsel By Council Member Eberhard:

RESOLVED, That the Finance Director be and he is hereby authorized and directed to draw his warrants upon the proper fund in favor of William Argo and Bockoff & Zamler, P.C. his attorneys, in the total sum of \$7,500.00 in full payment of any and all claims which they may have against

the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of William Argo's past employment with the City of Detroit and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers' Disability Compensation Department of the State of Michigan. Approved:

GEORGE G. MATISH Deputy Corporation Counsel

Adopted as follows:

Yeas — Council Members Cleveland, Eberhard, Hood, Kelley, Mahaffey, McFadden, Rogell, and President Henderson — 8.

Nays — None.

## Law Department March 19, 1979

Honorable City Council:

Re: Petition No. 1281. Conversion to Easement of the North/South Alley in the Block bounded by Somerset, Balfour, Berkshire and Haverhill Avenues.

The above petition requested the conversion of the above described alley, eighteen (18) feet wide, into an easement for public utilities.

The requested conversion into an easement for public utilities was recommended by the Community and Economic Development Department upon prior investigation and report. Please find, report, petition to vacate the public alley, a sketch of the alley and the Notice of City Council Hearing for filing in the office of the City Clerk.

All other involved City Departments and privately owned utility companies have no objection to the conversion of the public right-of-way into an easement provided that proper provisions are incorporated into the vacating resolution protecting their installations located therein.

The adoption of the attached resolution is recommended.

> Respectfully submitted, HILDA H. HIRATA Asst. Corporation Counsel

By Council Member Eberhard:

WHEREAS, The following petition has been filed with the City Council, signed by not less than two-thirds of the owners of properties respectively abutting the alley as herein described, and a public hearing having been held by this body on January 9, 1979 pursuant to ordinance for the purpose of determining the advisability of this alley vacation;

NOW, THEREFORE, BE IT

PETITION NO. 1281 CONVERSION TO EASEMENT OF THE NORTH/SOUTH ALLEY IN THE BLOCK BOUNDED BY SOM ERSET, BALFOUR, BERKSHIRE and

HAVERHILL AVENUES;

RESOLVED, that all that part of the North/South alley, eighteen (18) feet wide, in the block bounded by BALFOUR, BERK-SOMERSET, SHIRE and HAVERHILL AVENUES, abutting the North 2 feet of Lots 63 to 78, both inclusive, on the West of said alley and Lots 167 to 181 both inclusive, on the East of said alley, in the LEIGH G. COOPER SUBDIVISION of Parcels 9 and 10 of the Plat of Commissioners on Partition of the Estate of Joseph Young, deceased of part of Lot 7 of the Subdivision, of Back Concession of Private Claim's 262 and 272; as recorded in Liber 1559 of Deeds, Page 328, Gratiot Township, Wayne County, Michigan, as recorded in Liber 46, Page 63 of Plats, Wayne County Records.

Be and the same is hereby vacated as a public alley and is hereby converted into a public easement of the full width of the alley, which easment shall be subject to the following covenants and agreements, uses, reservations and regulations, which shall be observed by the owners of the lots abutting on said alley and by their heirs, executors, administrators and assigns, forever to wit:

FIRST, said owners hereby grant to and for the use of the public easements or right of ways over said vacated public alleys hereinabove described for the purposes of maintaining, installing, repairing, removing, or replacing public utilities such as water mains, sewers, gas lines or mains, telephone, electric light conduits or poles or things usually placed or installed in a public alley in the City of Detroit, with the right to ingress and egress at any time to and over said easements for the purpose above set forth.

SECOND, said utility easements or right of ways in and over said vacated alleys hereinabove described shall be forever accessible to the maintenance and inspection forces of the utility companies, or those specifically authorized by them for the purpose of inspecting, installing, maintaining, repairing, removing, or replacing any sewer conduit, water main, gas line or main, telephone or light pole or any utility facility placed or installed in the utility easements or right of ways. The utility companies shall have the right to cross or use the driveways and yards of the adjoining properties for

ingress and egress at any time to and over said utility easements with any necessary equipment to perform the above mentioned tasks, with the understanding that the utility companies shall use due care in such crossing or use, and that any property damaged by the utility companies other than that specifically prohibited by this resolution shall be restored to a satisfactory condition.

THIRD, said owners for their heirs and assigns further agree that no buildings or structures of any nature whatsoever including but not limited to concrete slabs or driveways, retaining or partition walls (except necessary line fence) shall be built or placed upon said easments, nor any change of surface grade made, without prior approval by the Environmental Protection and Maintenance Department.

FOURTH, that if at any time in the future the owners of any lots abutting on said vacated alleys shall request the removal and/or relocation of any existing poles or other utilities in said easements, such owners, upon whose property the poles or other utilities are located shall pay all costs incidental to such removal and/or relocation, unless such charges are waived by the utility owners,

PROVIDED FURTHER, that if any utility located or to be located in said property shall break or be damaged as a result of any action on the part of the petitioner or assigns (by way of illustration but not limitation), such as storage of excessive weights of materials or construction not in accordance with Section 3, mentioned above, then in such event the petitioner or assigns shall be liable for all costs incidental to the repair of such broken or damaged utility and be it further

RESOLVED, That the City Clerk shall, within 30 days, record a certified copy of this resolution with the Wayne County Register of Deeds, and shall send a certified copy to the State Treasurer, and shall further transmit a copy of this resolution to the City Engineer, to the Law Department and to the Environmental Protection and Maintenance Department; and be it further

RESOLVED, That upon the receipt of a copy of the resolution, the Law Department shall notify the owners of the property abutting on such alleys or portions thereof and other necessary parties that the alleys or portions thereof have been vacated and converted into easments for utilities; and be it further

RESOLVED, That upon the receipt of a copy of the resolution, the City Engineer shall correct the official city

March 28 maps and records; and be it further aps and reco. That upon the receipt RESOLVED, the resolution RESOLVED the resolution, the Enof a copy of Protection and Mainte-vironmental Protection and Maintevironmental adjust its nance Department shall adjust its nance and refuse collection services garbage and refuse collection services accordingly.

GEORGE G. MATISH Approved: Deputy Corporation Counsel

Adopted as follows: Adopted Council Members Cleveland, Eberhard, Hood, Kelley, Mahaffey, McFadden, Rogell, and President Henderson — 8.

Nays - None.

## Law Department March 23, 1979

Honorable City Council: Re: Jessie Bell Armstrong, et al, v. City of Detroit, et al. Circuit Court No. 78 821 628 NO.

The Law Department requests a meeting with your Honorable Body in closed session to consider trial

strategy in this lawsuit. Act 267 of the Public Acts of 1976 commonly referred to as the "Open Meetings Act" allows a public body upon a two-thirds roll call vote of its

members . . ."

"(a) To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, a public officer, employee. staff member, or individual agent, when the named person requests a closed hearing."

"(e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

It is our opinion that an open meeting would have an adverse financial effect on the City of Detroit in this liti-

gation.

## Respectfully submitted, MERCEDES MUECKENHEIM, Asst. Corporation Counsel

By Council Member Hood:

RESOLVED, that pursuant to Act No. 267 of the Public Acts of 1976 a closed session of the Detroit City Council is hereby called on TUES-DAY, APRIL 3, 1979 at 11:15 A.M. for the purpose set forth in preceding communication. Approved:

GEORGE G. MATISH Acting Corporation Counsel

Adopted as follows:

Yeas — Council Members Cleveland,

Eberhard, Hood, Kelley, Mahaffey, McFadden, Rogell, and President Nays - None.

Law Department

March 23, 1979

Honorable City Council:

Re: Carlotta A. Hampton v City of Detroit, Civil Action No. 75 059 290 NO.

We have reviewed the abovecaptioned lawsuit, the facts and particulars of which are set forth in the attached memorandum. From this review, it is our considered opinion that settlement in the amount of \$125,000.00 is in the best interest of the

City of Detroit.

We, therefore, request your Honorable Body to direct the Finance Director to issue his draft in the amount of \$125,000.00 payable to Carlotta A. Hampton and Zussman, Doctoroff & Wartell, her attorneys, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal approved by the Law Department.

Respectfully submitted, HURTICENE HARDAWAY Asst. Corporation Counsel

By Council Member Kelley:

Resolved, that the Finance Director be and he is hereby authorized and directed to draw his warrant upon the proper fund in favor of Charlotta A. Hampton and her attorneys, Zussman, Doctoroff & Wartell in the sum of \$125,000.00 in full payment of any and all claims which they may have against the City of Detroit as a result of an alleged fall on an elevated section of the public sidewalk on Larned near Rivard on or about April 24, 1974 in the City of Detroit and that said amount be paid upon presentation of Releases and Stipulation and Order of Dismissal of lawsuit No. 75 059 290 NO approved by the Law Department. Approved:

GEORGE G. MATISH **Acting Corporation Counsel** 

Adopted as follows:

Yeas — Council Members Cleveland, Eberhard, Hood, Kelley, Mahaffey, McFadden, Rogell, and President Henderson -8.

Nays - None.

## **Auditor General** March 21, 1979

Honorable City Council: Detroit, Michigan

We are submitting the following reports for your consideration: Management Report