

MOTION
M2016-029

The Northfield City Council directs Mayor Graham and City Staff to negotiate a settlement and release agreement between the City and Waterford Township as outlined in Council Member Zweifel's stated motion dated February 1, 2016.

Adopted: February 2, 2016

February 1, 2016

From: Councilor Zweifel, member of the Waterford Annexation Committee

To: Mayor, Council and City Administrator

RE: Waterford Annexation Agreement

My suggested course of action is a negotiated settlement and release agreement between the City and Township containing the following key terms:

1. In accordance with City Council direction, a one-time payment to Waterford Township will be made by the City to the Township in the amount of
 - a. \$ _____ (to be determined), or
 - b. \$27,489.02 plus \$10,000 equaling \$37,489.02 or
 - c. \$27,489.02 plus $(2,872.83 \times 6 = \$17,236.98)$ equaling \$44,726 or
 - d. \$48,000which payment would be in consideration for complete settlement of the dispute between the City and Township regarding the 1980 Agreement;
2. That there will be no future payments from the City to the Township regarding the 1980 Agreement beyond the one payment made as part of the settlement and release agreement;
3. That in consideration for this one-time payment from the City to the Township, the Township forever waives and releases the City from any and all current or future claims related to the 1980 Agreement; and
4. That the foregoing settlement and release and the one-time payment being made as part of the settlement and release agreement will promote the public health, safety and welfare of the City and is not for the benefit of a private interest.