

A SPECIAL MEETING

March 1, 2010

A Special Meeting of the Annapolis City Council was held on Monday, March 1, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 2:47 p.m.

Present on Roll Call: Mayor Cohen, Alderwomen Hoyle, and Finlayson, Aldermen Israel, Paone, Silverman, Pfeiffer, Kirby, Arnett

Staff Present: City Attorney Hardwick, Director of Human Resources Milburn, Finance Director Elliott, Chief Administrative Officer Smith, City Clerk Watkins-Eldridge

BUSINESS AND MISCELLANEOUS

- Alderwoman Hoyle moved to have a closed meeting on Monday, March 1, 2010 immediately following this meeting in accordance with Maryland State Government Article Section 10-508 (a)(1)(i)(ii),(7) and (9):

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and to consult with counsel to obtain legal advice on a legal matter; and to conduct collective bargaining negotiations or consider matters that relate to the negotiations. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Silverman, Kirby, Pfeiffer, Arnett

NAYS:

CARRIED: 9/0

- Alderwoman Hoyle moved to reconsider O-70-09 amended on second reading. Seconded. CARRIED on voice vote.

O-70-09A For the purpose of ordering City Council voting by rotating sequence, with the Mayor voting last.

- Alderwoman Hoyle moved to adopt O-70-09 reconsidered on second reading. Seconded.
- Mayor Cohen moved to amend O-70-09 reconsidered as follows:

On unnumbered first page, in line 38, strike “the Mayor and”

On page 2, in line 1, after “taken”, strike “last” and insert “first”. Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderwoman Hoyle moved to adopt O-70-09 reconsidered amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Israel, Silverman, Kirby, Pfeiffer, Arnett

NAYS: Alderman Paone

CARRIED: 8/1

The Council moved into closed session at 3:58 p.m.

- Alderwoman Hoyle moved to adjourn the closed session at 5:23 p.m. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 5:26 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk