

## A SPECIAL MEETING

April 7, 2011

A Special Meeting of the Annapolis City Council was held on Thursday, April 7, 2011 in the Council Chamber. Mayor Cohen called the meeting to order at 6:17 p.m.

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

Absent on Roll Call: Aldermen Israel, Silverman

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Public Works Director Jarrell, Civil Engineer Openshaw, Civil Engineer Grieco

### PETITIONS, REPORTS AND COMMUNICATIONS

Presentation on: **Market House HVAC Analysis by Gannett Fleming, Inc**

Civil Engineer Grieco gave a brief presentation on the Market House Primary HVAC Options.

David Jarrell, P.E., Public Works Director was present and answered questions from Council.

Paul Huffman, Chief Mechanical Engineer, 600 N, 2<sup>nd</sup> Street, Suite #400, Harrisburg, PA 17101-1071 representing Gannett Fleming, Inc., was present and answered questions from Council.

Civil Engineer Openshaw was also present and answered questions from Council.

### BUSINESS AND MISCELLANEOUS

1. Purposed Closed Session – Pursuant to State Government Article § 10-508 (a) (7).

- Alderman Arnett moved to have a closed meeting on Thursday, April 7, 2011 immediately following this meeting in accordance with Maryland State Government Article Section 10-508 (a)(7) and (9):

*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. CARRIED on voice vote*

*\*The closed session was relocated to 160 Duke of Gloucester Street, 2<sup>nd</sup> Fl Room 204\**

The Council moved into closed session at 7:36 p.m.

- Alderwoman Hoyle moved to adjourn the closed session at 9:17 p.m. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 9:18 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk