

SPECIAL MEETING  
April 15, 2010

The Special Meeting of the Annapolis City Council was held on April 15, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 4:00 p.m.

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

Staff Present: City Attorney Hardwick, Development and Special Projects Coordinator Murph

*Closed Session Statement* :  
*Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508 (a) this statement is included in these minutes:*

*A closed session of the City Council was held at 6:37 p.m., Monday, April 12, 2010 in the City Council Chamber.*

*Present: Mayor Cohen, Alderwoman Finlayson, Aldermen Israel, Paone, Kirby, Arnett, Alderwoman Hoyle arrived at 6:42 p.m., Alderman Silverman arrived at 6:45 p.m., and Alderman Pfeiffer arrived at 7:23 p.m.*

*Staff Present: City Attorney Hardwick, Human Resources Director Milburn, Finance Director Elliott, City Clerk Watkins-Eldridge*

*By unanimous consent the members present the session was closed. The authority under which the session was closed was Maryland Annotated Code, 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.*

*Topic of Discussion:*

*Personnel Issues & Collective Bargaining Negotiations Update*

*Actions taken in Closed Session - None*

*Upon motion duly made, seconded and adopted, the closed session was adjourned at 7:43 p.m.*

LEGISLATIVE ACTION

RESOLUTION – 2<sup>ND</sup> READING

**R-08-10 For the purposes of waiving the license requirement for the sale of merchandise during the Maryland Avenue Festivals and waiving fees for City services to be provided in conjunction with the Festivals.**

- Alderman Arnett moved to adopt R-08-10 on second reading. Seconded.

Development and Special Projects Coordinator Murph was present and answered questions from Council.

Finance Committee reported favorably with amendments on R-08-10.

- Mayor Cohen moved to amend R-08-10 as follows:

On page 1, in line 11, delete “Festivals” and insert “Festival on April 25, 2010”

On page 1, in line 14, after the Avenue strike “Festivals” and insert “Festival on April 25, 2010”

On page 1, in line 15, strike “Festivals” and insert “Festival”

On page 1, in line 20, strike “the Maryland Avenue Irish Festival on June 20, 2010, and the Maryland Avenue Fall Festival on September 19, 2010”

On page 1, in line 23, delete the word “applications’ and insert “application”

On page 1, in line 24, delete “all three” and insert “the event”

On page 2, in line 1 after April 25, 2010 insert “.”

On page 2, in line 2, delete “, the Maryland Avenue Irish Festival on June 20, 2010, and the Maryland Avenue Fall Festival on September 19, 2010, by those entities associated with the three festivals”

On page 2, in line 9, strike “each of”

On page 2, in line 10, strike “three Maryland Avenue events” and Insert “Maryland Avenue Spring Festival on April 25, 2010 event” and after \$ insert “676.00” Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwoman Finlayson, Aldermen Silverman,  
Kirby, Pfeiffer, Arnett, Israel, Paone  
NAYS: Alderwoman Hoyle  
CARRIED: 8/1

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:40 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk