

SPECIAL MEETING

September 28, 1998

The Special Meeting of the Annapolis City Council was held on September 28, 1998 in the Council Chamber. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox

Alderman Moyer was absent.

Staff Present: City Attorney Goetzke, Finance Director Sulick, Central Services Officer Harrison

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 7:12 p.m., Monday, September 28, 1998 in the City Council Chamber.

Present: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, City Attorney Goetzke, Finance Director Sulick, Central Services Officer Harrison, Public Works Bureau Chief Baker and City Clerk Bembe.

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Sections 10-508(a)(3) and (7).

The purpose of the meeting was (1) to consider the acquisition of real property for public purpose and matters directly related thereto and (2) to consult with counsel to obtain legal advice on a legal matter.

No action was taken.

BUSINESS AND MISCELLANEOUS

Jones Communications of Maryland, Inc. - Informational Briefing

David Mothershed, Operations Manager, Jones Communication of Maryland, Inc. spoke regarding the addition of the following channels to the cable programming line-up serving the City of Annapolis:

1. The History Channel,
2. Great American Country; and
3. time share EWTN with Odyssey

These changes will become effective October 1, 1998 and Fox News effective December 1, 1998.

PUBLIC HEARING

Petition of Aarsand & Assoc. Joint Venture, et al to consider the annexation to the City of Annapolis of a parcel of ground containing approximately 35.42 acres, more or less, lying near Edgewood Road, (known as Chesapeake Harbour), contiguous to the present boundary line of the City, as that boundary line now exists.

Mayor Johnson announced that the public hearing on the proposed annexation of the property known as Chesapeake Harbour was postponed at the request of the Applicant.

BUSINESS AND MISCELLANEOUS

Alderman Sachs moved to have a closed session in accordance with Maryland State Government Article Sections:

- 10-508(a)(3) - to consider the acquisition of real property for public purpose and matters directly related thereto;
- 10-508(a)(7) - to consult with counsel to obtain legal advice on a legal matter;

to discuss the following: possible acquisition of certain real property, source of funds for that acquisition and the timing of events associated with acquisition.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox
CARRIED: 8 - 0

The Council moved into closed session.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:45 p.m.

**Patricia L. Bembe, CMC/AAE,
City Clerk**