

## A SPECIAL MEETING

December 6, 2010

A Special Meeting of the Annapolis City Council was held on Monday, December 6, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 5:13 p.m.

Present on Roll Call: Mayor Cohen, Alderwoman Finlayson, Aldermen Israel, Paone, Kirby, Pfeiffer

Absent on Roll Call: Aldermen Silverman, Arnett, Alderwoman Hoyle arrived at 5:19 p.m.

Staff Present: City Attorney Hardwick

- Alderman Israel moved to amend the agenda to postpone O-44-10 and O-45-10 on 1<sup>st</sup> Reader until the Regular Meeting on December 13, 2010, and to add R-44-10 1<sup>st</sup> Reader to the agenda. Seconded. CARRIED on voice vote.
- Alderman Israel moved to approve the amended agenda. Seconded. CARRIED on voice vote.

### ORDINANCES – 1<sup>ST</sup> READING

**O-44-10 1<sup>st</sup> R.**      **Revisions to Market House and Open-Air Markets** – For the purpose of revising the city code sections related to the Market House and Open-air Markets.

Postponed

**O-45-10 1<sup>st</sup> R.**      **Approval of Master Lease of Market House** - For the purpose of approving the master lease for the Market House between the City of Annapolis and Gone to Market, LLC.

Postponed

**R-44-10 1<sup>st</sup> R.**      **Absence of Alderman Silverman** – For the purpose of requesting Alderman Silverman to advise the Council of the reason for his absence and the expected duration.

Referred to the Rules and City Government Committee

### BUSINESS AND MISCELLANEOUS

Purposed Closed Session

- Alderwoman Finlayson moved to have a closed meeting on Monday, December 6, 2010 immediately following this meeting in accordance with Maryland State Government Article Section 10-508 (a) (7) to consult with counsel to obtain legal advice on a legal matter. Seconded. CARRIED on voice vote.

The Council moved into closed session at 5:41 p.m.

- Alderwoman Hoyle moved to adjourn the closed session at 6:56 p.m. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 6:57 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk