

A SPECIAL MEETING

December 14, 2009

A Special Meeting of the Annapolis City Council was held on Monday, December 14, 2009 in the Council Chamber. Mayor Cohen called the meeting to order at 7:00 p.m.

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

Staff Present: Assistant City Attorney Elson, Director of Human Resources Milburn, City Clerk Watkins-Eldridge

BUSINESS AND MISCELLANEOUS

- Alderwoman Hoyle moved to have a closed meeting on Monday, December 14, 2009 immediately following this meeting in accordance with Maryland State Government Article Section 10-508(a)(1)(i)

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. Seconded.

A ROLL CALL vote was taken:

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

NAYS: Aldermen Israel, Paone, Arnett

CARRIED: 6/3

The Council moved into closed session at 7:11 p.m.

- Alderman Arnett moved to adjourn the closed session at 7:23 p.m. Seconded. CARRIED on voice vote.
- Alderman Israel moved to approve the Mayor's appointment of Karen M. Hardwick as City Attorney. Seconded. CARRIED on voice vote.
- Alderwoman Hoyle moved to approve the Mayor's appointment of Phillip McGowan as Public Information Officer. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 7:29 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk