



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Minutes - Draft City Council

Thursday, June 23, 2022

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Proposed Closed Session

Call to Order

Mayor Buckley called the Special Meeting to order at 3:02 pm.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Present: 6 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Absent: 3 - Alderwoman Pindell Charles, Alderman Schandelmeier and Alderman Gay

Legislative Action

First Reader

[R-43-22](#)

City Manager - Michael D. Mallinoff - For the purpose of expressly confirming the appointment of Michael D. Mallinoff as City Manager; consenting to compensate the City Manager; and setting an effective date.

Alderwoman Finlayson moved to adopt R-43-22 on first reader. Seconded. CARRIED on voice vote.

Business and Miscellaneous Items

[ID-149-22](#)

Statutory Authority to Close a Session in accordance with Annotated Code of Maryland, General Provisions

Article § 3-305(b) (7) and (14): Discussion Topics:

- 1. Housing Authority of the City of Annapolis "HACA"**
- 2. Hillman Garage & City Dock Project**

Alderman Savidge moved to enter closed session pursuant to the Maryland's General Provisions Article Section 3-305 (b) (7) and (14). Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Absent: 3 - Alderwoman Pindell Charles, Alderman Schandelmeier and Alderman Gay

The council went into its closed session at 3:07 pm.

The council exited its closed session at 5:30 pm.

Adjournment

Upon motion duly made, and seconded and adopted, the Special Meeting was adjourned at 5:32 pm.

**Regina C. Watkins-Eldridge, MMC
City Clerk**