



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Draft City Council

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Thursday, February 9, 2017

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

Mayor Pantelides called the meeting to order at 3:15 p.m.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

**Present:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

### Business and Miscellaneous

#### ID-38-17 Article IV - The City Council Sec. 4. - Meetings (c)

Attachments: [Signed- Memorandum 2-9-17.pdf](#)

*City Manager Andrews and Human Resources Manager Hopkins were present and answered questions from Council.*

Alderman Paone requested the record reflect his intent to remove his signature from the Memorandum to Mayor Pantelides pursuant to Article IV – The City Council Sec. 4. - Meetings (c).

Alderman Budge requested the Council Members be provided with the Job Description of the Police Chief by close of business on Friday, February 10, 2017.

#### ID-26-17 A Proposed Closed Session - In accordance with Annotated Code of Maryland, General Provisions Article § 3-305(b)(9) and 3-305(b)(10)(ii).

Attachments: [M-Council 2-9-17 FINAL.doc](#)

*Disclosure of the topics to be discussed for each citation selected:  
For Section 3-305(b) (9): Collective Bargaining Negotiations; and  
For Section 3-305(b) (10) (ii): Protection of City Assets*

Alderman Paone moved to hold a closed session on Thursday, February 9, 2017, pursuant to Annotated Code of Maryland, General Provisions Article § 3-305(b)(9) and 3-305(b)(10)(ii).

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

**Aye:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Entered Closed Session

**The Council Members entered into closed session at 4:03 p.m.**

Exited Closed Session

**Alderman Paone moved to exit out of Closed Session. Seconded. CARRIED on voice vote.**

**The Council Members adjourned the closed session at 5:03 p.m.**

**Special Meeting - Proposed Closed Session**

**Alderman Budge moved to hold a Closed Session on Monday, February 13, 2017 at 6:00 p.m. Seconded. CARRIED on voice vote.**

Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:09 p.m.**

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