

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, January 20, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 5:08 p.m.

Rollcall

Present: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

Closed Session Statement

Pursuant to the requirement of Maryland Annotated Code, State Government Article 3-305(b) (3) (Check all that apply) this statement is included in these minutes:

A closed session of the joint Finance/ Economic Matters Committees was held at 3:22 p.m., Thursday January 8, 2015 in the Mayor John T. Chambers Jr., City Council Chambers located at 160 Duke of Gloucester Street, Annapolis, Maryland 21401.

Present: Alderman Pfeiffer, Alderman Paone, Alderman Arnett, Alderwomen Finlayson and Alderman Budge.

Staff Present: City Attorney Leahy, City Manager Andrews, Public Works Director Jarrell, Finance Director Miller, and Office Administrator Pletzer.

A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, 3-305(b) (3) to discuss R-32-14.

No actions were taken in closed session.

Upon duly made, seconded, and adopted, the closed session was adjourned at 5:10 p.m.

2. General Discussion

ID-18-15

Presentation of City's Finances given by Joe Mason from Davenport and Co.

Finance Director Miller gave a brief outline of the proposed presentation.

Joseph D. Mason Vice President of Davenport & Company LLC., 901 East Cary Street, Virginia 23219 gave a in depth presentation on the City's finances, and answered questions from the committee.

Alderwomen Finlayson & Alderman Budge were also present.

This Informational Item was presented

3. Business before Committee

a. Approval of Minutes

FC091614 Approval of minutes for the regular meeting

Attachments: [September 16, 2014](#)

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

FC010815 Approval of minutes for the regular meeting

Attachments: [January 8, 2015](#)

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

b. Grant Approvals

GA-23-15 MIEMSS (Maryland Institute of Emergency Medical Services System)
Matching AED/Monitor Grant FY2015

Attachments: [GA-23-15 Briefing Documents](#)

Office Administrator Pletzer gave a brief explanation on the status of the grant.

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

4. General Discussion

ID-17-15 Discussion of Core Values

Alderman Arnett gave a brief report on core values.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:27 p.m.

Cyndi Gaines
City Council Associate