



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Final City Council

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Thursday, May 15, 2014

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Special Meeting

#### Call to Order

*Mayor Pantelides called the meeting to order at 3:00 p.m.*

#### Pledge of Allegiance

#### Roll Call

*Tonight's roll call begins with Alderwoman Finlayson.*

**Present:** 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

**Absent:** 2 - Alderman Paone and Alderwoman Pindell Charles

#### **Business and Miscellaneous**

#### **Maryland State Government Article 10-508 (a), (7) and (8).**

*To hold a closed session pursuant to Maryland State Government Article 10-508 (a), (7) and (8):*

*To consult with counsel to obtain legal advice on legal matters or potential litigation .  
The council members moved into closed session at 3:05 p.m.*

**Alderman Littmann moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

#### **Maryland State Government Article 10-508 (a), (7) and (8)**

*At 4:05 p.m.*

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

#### **O-2-14**

**Water Service to the Chesapeake Harbour Subdivision-** For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

**Sponsors:** Pantelides

**This Ordinance was considered**

## Adjournment

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:10 PM.*

*Theresa R. Bucalo, CMC*

*Deputy City Clerk*