



**CITY OF TANEYTOWN  
RECORD OF CLOSED MEETING**

A. DATE: March 10, 2018                      TIME: 8:07 AM                      p.m.                      PLACE: City Hall

B. MOTION TO HOLD A CLOSED MEETING MADE BY:

Councilmember Wantz, 2<sup>ND</sup> by Councilmember Fuller

VOTE OF ELECTED BODY:

ELECTED MEMBER	AYE	NAY	ABSTAIN	ABSENT
<i>Foster</i>	X			
<i>Frazier</i>				X
<i>Fuller</i>	X			
<i>Vigliotti</i>	X			
<i>Wantz</i>	X			

A member of the public, Robin Frazier, orally objected to the close of the meeting and subsequently provided her objective in writing.

C. CITATION OF AUTHORITY/PURPOSE: In accordance to The Maryland Open Meetings Act, General Provisions Article, Subtitle 3. Open Meetings Act, section 3 - 305 (a) THIS MEETING WAS CLOSED IN ORDER TO DISCUSS:

- [ ] 1. To Discuss:
  - (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
  - (ii) Any other personnel matter that affects one or more specific individuals;
- [ ] 2. To protect the privacy or reputation of individuals with respect to a matter that is not related to public business;
- [ ] 3. To consider the acquisition of real property for a public purpose and matters directly related thereto;
- [ ] 4. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- [ ] 5. To consider the investment of public funds;
- [ ] 6. To consider the marketing of public securities;
- [X] 7. To consult with counsel to obtain legal advice;

- [ ] 8. To consult with staff, consultants or other individuals about pending or potential litigation;
- [ ] 9. To conduct collect bargaining negotiations or consider matters that related to the negotiations;
- [ ] 10. To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
  - (i) the deployment of fire and police services and staff
  - (ii) the development and implementation of emergency plans
- [ ] 11. To prepare, administer or grade a scholastic, licensing, or qualifying examination;
- [ ] 12. To conduct or discuss and investigative proceeding on actual or possible criminal conduct;
- [ ] 13. To comply with a specific constitutional, statutory or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- [ ] 14. Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

D. TOPICS DISCUSSED: (This may be referenced to the citation of authority listed above if further explanation would thwart the purpose of closing the meeting)

- *Personnel decision making authority*
- *Code enforcement action*
- *Small cell – legislative strategy/Implications*
- *State of Maryland vs. Katherine Adelaide lawsuit*
- *Frazier vs. City of Taneytown lawsuit*

E. PERSONS PRESENT AT CLOSED SESSION: (If listing an individual as present would thwart the purpose of closing the meeting, do not list the name but note that an individual was not listed for this reason).

*All above noted; Mayor McCarron, City Manager Heine, Clerk Kalman and City Attorney Gullo.*

F. ACTIONS TAKEN AT CLOSED SESSION:

*Council discussed the topics only. No motions or decisions were made.*

Motion to adjourn closed session back to open session at 9:08 made by Mayor Pro Tem Foster, 2<sup>nd</sup> by Councilmember Wantz. Motion carried 4 – 0