



**CITY OF TANEYTOWN
RECORD OF CLOSED MEETING**

A. DATE: February 24, 2018 TIME: 8:03 a.m. PLACE: City Hall

B. MOTION TO HOLD A CLOSED MEETING MADE BY:

Councilmember Wantz, 2ND by Foster – carried 5 – 0.

VOTE OF ELECTED BODY:

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

C. CITATION OF AUTHORITY/PURPOSE: In accordance to The Maryland Open Meetings Act, Title 10. Governmental Procedures, Subtitle 5. Meetings, section §10-508(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)

Due to the continuous disruption created by Katherine Adelaide, a member of the public, and her refusal to leave the Closed Session area when instructed to do so, nothing was discussed and business could not be conducted.

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).

Mayor McCarron, Mayor Pro Tem Foster, Councilmember Fuller, Councilmember Vigliotti, Councilmember Wantz, Councilmember Frazier, City Manager Heine, City Attorney Gullo and Office Assistant Lisa Harvey.

F. ACTIONS TAKEN AT CLOSED SESSION:

Due to the continuous disruption created by Katherine Adelaide, a member of the public, and her refusal to leave the Closed Session area when instructed to do so, nothing was discussed and business could not be conducted.

A motion was made by Councilman Vigliotti and seconded by Council Wantz to adjourn the meeting. The motion carried 5-0 and the meeting was adjourned at 8:08 am