

Town of Perryville
Mayor and Commissioner Special Meeting
January 22, 2019 7:30 pm Town Hall Meeting Room

January 22, 2019 Special Meeting Minutes

Mayor: Robert R. Ashby Jr., Commissioners: Michelle Linkey, Pete Reich, Raymond Ryan III, Robert Taylor, Town Administrator: Denise Breder, Town Clerk: Jackie Sample

Mayor Ashby called the January 22, 2019 Special Meeting to order at 7:30 pm.

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve the January 22, 2019 Special Meeting Agenda. **All in Favor: Motion Carried**

Ordinance 2019-02 Hotel Economic Development Incentives

Ms. Breder explained that Ordinance 2019-02 was introduced at the January 8, 2019 Town Meeting which sets out the framework for the town to be able to enter into a later agreement for Hotel Economic Development Incentives, not specific to any particular hotel for this particular Ordinance. This will be followed up with an agreement that will be adopted by Ordinance in a public setting. Since the introduction it came about that there were two amendments needed, the first one is to add operating expenses, and the 2nd one was to clarify the language in hiring of employees, like having job fairs in Perryville, she read the 2nd amendment as follows: On page 3 of the proposed Ordinance, strike § 53-4 (D) in lines 107 – 111 that reads as follows: “The applicant agrees to use good faith efforts to identify and recruit qualified candidates from Perryville that includes, but is not limited to, holding job fairs in the town of Perryville for initial hiring and periodically thereafter if needed, and advertising all job fairs to town residents.” and substitute a new § 53-4 (D) that reads as follows: “The applicant agrees to use good faith efforts to employ qualified employment candidates from Perryville, to conduct one or more job fairs in the town, and to provide periodically listings of job openings to the town government for dissemination as the town sees fit.”

Ms. Breder stated that we would need a motion on the two amendments, and then a motion on the Ordinance as amended.

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve amendment number one and amendment number two for Ordinance 2019-02. **All in Favor: Motion Carried.**

Motion was made by Commissioner Ryan and seconded Commissioner Reich to approve Ordinance 2019-02 as amended. **All in Favor: Motion Carried.**

PIRD Minutes Amendment

Motion was made by Commissioner Linkey and seconded by Commissioner Reich to approve the amended minutes to the PIRD meeting of December 11, 2018. **All in Favor: Motion Carried.**

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to adjourn the January 22, 2019 Special Meeting at 7:33 p.m. and go into a Closed Session under General Provisions Article §3-305 (b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials

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over whom the public body has jurisdiction. To consider overtime pay for an employee. **All in Favor:
Motion Carried.**

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Jackie Sample".

Jackie Sample
Perryville Town Clerk

TOWN OF PERRYVILLE
FORM OF STATEMENT FOR CLOSING A MEETING
(FROM OPEN MEETINGS MANUAL - APPENDIX C)

Location: Town Hall Date: 1/22/19 Time: 7:33pm
Motion By: Ryan Seconded By: Reich

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
Mayor Ashby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Linkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Reich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-305(b):

☒ (1) To discuss:

☒ (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or

(ii) any other personnel matter that affects one or more specific individuals;

☐ (2) To protect the privacy or reputation of an individual 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 to the acquisition;

☐ (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;

☐ (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 collective bargaining negotiations or consider matters that relate 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; and

(ii) the development and implementation of emergency plans;

☐ (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;

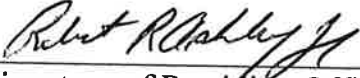
☐ (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;

☐ (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, to 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.

FOR EACH CITATION CHECKED ABOVE, THE REASON FOR CLOSING AND THE TOPICS TO BE DISCUSSED:

To consider overtime pay for an employee.


Signature of Presiding Officer