

Town of Perryville
Mayor and Commissioner Special Meeting
December 17, 2019 7:15 pm Town Hall Meeting Room

December 17, 2019 Special Meeting Minutes

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

Mayor Ashby called the December 17, 2019 Special Meeting to order at 7:15 p.m.

Ordinance 2019-19 Write-In-Votes

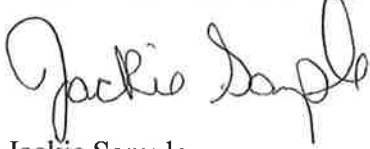
Mayor Ashby commented that this was requesting a vote on a change to Chapter 2 and Chapter 8 of the Code of Perryville.

Commissioner Reich commented that we have already made the Charter change this is changing the code to match it.

Motion was made by Commissioner Reich and seconded by Commissioner Snelling to approve Ordinance 2019-19 Write-in-Votes. **Four in Favor, 1 abstain** (Commissioner Taylor). **Motion Carried**

Motion was made by Commissioner Reich and seconded by Commissioner Taylor to adjourn the December 17, 2019 Special Meeting at 7:17 p.m. and go into a closed session in accordance with Maryland General Provisions Article §3-305(b)(4) for the following reason: To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. **All in Favor: Motion Carried.**

Respectfully Submitted by,

A handwritten signature in dark ink, appearing to read "Jackie Sample", written in a cursive style.

Jackie Sample
Perryville Town Clerk

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

Location: Perryville Town Hall Mtg. Room Date: 12/17/19 Time: 7:17pm
Motion By: Commissioner Reich Seconded By: Commissioner Taylor

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 Snelling	<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 a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and to discuss fees related to an impending development.



Signature of Presiding Officer