

**Town of Perryville
Town Meeting Minutes
September 6, 2022**

ATTENDANCE: Mayor: Matthew Roath, Commissioners, Michelle Linkey, Timothy Snelling, Robert Taylor, Christina Aldridge, Town Administrator: George Patchell, Assistant Town Administrator: Cathy McCardell, Chief: Robert Nitz, Town Clerk: Jackie Sample, Town Attorney: Fred Sussman.

The Town Meeting in its entirety can be listened to on the Town's web site at www.perryvillemd.org.

The September 6, 2022, Town Meeting was called to order at 7:00 p.m. by Mayor Roath.

Pledge to the Flag

Approval of the Town Meeting Agenda

Mayor Roath asked for a motion for approval of the September 6, 2022, Town Meeting Agenda, he announced that Commissioner Aldridge is on her way.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to approve the September 6, 2022, Town Meeting Agenda. **Four in Favor: Motion Carried.**

Approval of Consent Agenda

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve the consent agenda as written, items consisting of the August 2, 2022, Town Meeting Minutes, the August 16, 2022, Work Session Minutes, the August 16, 2022, Special Meeting Minutes, August 16, 2022, Closed Session Minutes. **Four in Favor: Motion Carried.**

Commissioner Aldridge arrived.

Mayor's Report- Mayor Roath

Mayor Roath presented his report for the month of August.

8/5/22 -Met with Cecil County Gov't representatives to discuss opportunities and provide updates on some of the ongoing and upcoming development projects within Town limits.

8/6/22- Participated in the 5th Company Brewing's Grand Opening and Ribbon Cutting Ceremony.

8/6/22 - Participated in Merian & Edward Harmon's Vow Renewal Ceremony, whose work you may know from the Lion of Judah Bible Café on Aiken Avenue.

8/15/22- Met with officials from 5th Company Brewing to discuss their opening and our continued partnership in regard to Lower Ferry Park. We discussed parking, noise ordinances creative ideas for future events and much more.

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8/27/22- Attended the Tap into the Tavern event at Rodgers Tavern.

8/30/2022 - Attended the first of 3 Charter Review Meetings.

8/31/22 - Communicated with the Principal's of each CCPS school in Perryville and plan to meet with them over the next month to share the happenings of our community and to hear about their plans moving forward.

8/31/2022 - Met with officials from Captain Lee's Marina & Tiki Lee's Dock Bar to get updated on their development process.

8/31/2022 - The planning staff and I met with a business owner who will be taking ownership of a well-known local business who shared his plans for upgrading the building he will be closing on this month.

9/1/2022 - Attended a Zoom meeting including Town, County, and State officials regarding traffic pattern concept adjustments related to the upcoming Cedar Meadows residential development.

9/1/2022 – Attended a personal tour, hosted by Havre De Grace Mayor Bill Martin and his staff, to show me around their most recent shore renewal projects happening on their downtown waterfront, something being considered for our Ice-House Park property.

Public Safety Report - Commissioner Linkey

Commissioner Linkey reported that she attended the Town employee's picnic this past month, along with the Grand Opening of 5th Company Brewing, the Work Session, the Charter review and the tour of the Havre De Grace shoreline. The Police Department received a grant from LGIT to cover some training for Lieutenant Reno. Red Speed now have all of the permits signed for the Speed Cameras, however their electrical contractor will not be available until the end of the month, not before school as was anticipated and they are looking to see if they can find someone else.

Mayor Roath inquired if we are able to supply them with a list of local vendors.

Mr. Patchell responded that we can look into it.

Wastewater and Water Treatment Plant Reports - Commissioner Taylor

Commissioner Taylor reported that the wastewater plant was in full compliance with the NPDES discharge permit for the month of July, 2022 and August, 2022 with the August lab results received to-date, The plant influent monthly flow is 21 million gallons, and the effluent is 19 million gallons, with a monthly flow of 7.9 million gallons. They are working on a quote to replace the decanter floats, looking like it will be around \$15,000 with equipment and labor. We replaced a mixer at the water plant and the old mixer is going to be refurbished and repaired so that we will have a spare on-site. There was 11 million gallons of raw monthly flow at the water plant, 10.8 million gallons of finished water flow to the tanks.

Planning and Zoning Staff Report - Commissioner Aldridge

Commissioner Aldridge reported that August was a busy month for the community, with the Farmer's Markets, the Bizarre and the 3rd Friday Cruiser, and Tap into the Tavern event, The Family campout event that was originally planned for the community park on September 9th and 10th has been postponed until September 30th and October 1st, the information can be found on the Facebook page or the Town's website. The community grant program applications have opened back up and are available until 2 p.m. on October 14th. Wawa has submitted their preliminary plan for a convenience store discussed at the last meeting.

Public Works Report - Mayor Roath

Mayor Roath reported that the Perryville Park cleanup is continuing from after the storm. We received approval from the insurance company to utilize a professional service for one day, addressing the primary concerns. We anticipate the old Outreach building to be demolished by the end of the month.

Mr. Patchell confirmed that we are going to meet with the adjacent landowners to communicate that demolishment with them to schedule it accordingly.

Mayor Roath stated that there were a couple of water meter leaks that were taken care of.

Commissioner Taylor added that the sewer line that is running along Frenchtown Road and the Sewer Station next to the boat ramp has two large rental units next to it because the motors in the bottom have gone out and are not worth replacing. Because we will be replacing the entire assembly with the sewer upgrade is why we have the rental units there now. One of the rental units was destroyed because the companies fuel delivery guy put gas instead of diesel in it and we were running with only one for a while, but it has since been replaced with another rental unit.

Administration Report - Commissioner Snelling

Commissioner Snelling reported that we have two job openings, one at the Wastewater Treatment Plant and the other in the Finance Department. The staff processed 11 deeds, 6 dump trailer rentals, 34 heavy trash calls, 17 park pavilion rentals, and 10 in-state annual boat stickers, the out-of-state annual boat stickers are sold out. Commissioner Snelling attended the Tap into the Tavern event and is also scheduled to tour the Havre De Grace shoreline restoration project.

Town Administrators Report - George Patchell

Mr. Patchell reported that we received word that our circuit rider grant application was denied by DCHC, which we had applied for with the Town of Rising Sun. The plan is to apply again next year now that we have made ourselves known. The employee of the quarter was Jared Armington who is a DPW employee. He contacted Norfolk Southern regarding the freight trains that are blocking the entrance of the water plant which is a safety issue and could cause

interruptions to the upgrade to our plant once we start that process. We are still negotiating with them to get them to unhook the freight cars so that we can get across to the plant. He conducted a safety check of the Outreach building, along with Chief Nitz and will continue to look at the other departments in the next few months. There is no more digging in Town, the force main is complete, however we are going to have to perform an open cut on Mill Creek, which will allow us to make a connection with the new force main and the existing force main. We are hoping to get MDE approval anytime. The pumps for Pump Station 1 and Pump Station 2 are scheduled to arrive the first week in October. The two rental units are costing around \$10,000 a month to rent. The Water Treatment Plant expansion project drawings are at 60% completion with construction scheduled to begin April 3, 2023 and completion onset for November 3, 2023. The contract for the water tie-in project was signed by Stewart and Tate for the Fire Station 16 water tie-in project. We met with representatives from MDE and that project is scheduled to begin September 12, 2022 and completed by October 14, 2022. The Great Wolf Lodge project is approximately 60% completed with a tentative opening date of June 23, 2023.

Brad Willis- Perryville Fire Company Chief

Mr. Willis reported that they received 56 calls for the month of August putting us at 401 calls for the year, about 40 above the same time last year. We had 79 EMS calls, at 709 for the year, members completed 62 hours of training, which gave us 1,236.5 hours for the year. Currently 17 members are attending an aerial operating class in preparation for our new ladder truck which will be different from the one that we currently have. We are looking forward to the water tie-in project that is moving forward, there will be some inside work that we will have to perform once that project is done in October. We are working on a Federal Grant for a new air compressor, we currently have to utilize neighboring stations to fill our SBA tanks. At our current station we do not have the appropriate electric, so it is going to be installed at Station 16. We are working on another Federal Grant for new hydraulic rescue tools for our engine at Station 16, as our backup rescue. He participated in the plan review for the proposed Wawa project.

Mayor Roath inquired if there is an additional risk pertaining to fire when you have these new gas stations that have both gas and electric charging stations.

Mr. Willis responded that electric cars themselves pose a bigger effort for us, the batteries themselves take a tremendous amount of water and can burn for days. GM is currently working on a program that would provide containers that you could drop them into and soak in the water for a couple of days to make sure that they are fully extinguished, they take that long to cool. We were able to secure a State loan for the new ladder truck which is a 1% loan, a significant savings from a commercial loan which would have been 4.5 or more percent on a 1.8 million dollar expense. We go before the board of Public Works for the final say on it, and we are looking at receiving it in July of 2024 with the contractor pushing through some of the backlog that they have. The biggest issue with the ambulance is the chassis and the brush truck that was scheduled for receiving in October is now pushed back to December.

Treasurer's Report

Mr. Patchell gave a brief report on behalf of Ms. Sharpe, who is preparing for the 2022 audit tonight and the auditors will be here tomorrow. The full report will be on-line. Later in the meeting we will be discussing working with CQI as a broker to walk us through the new legislation to reduce Greenhouse Emissions usage by 2031 to the 2006 level.

Police Report - Police Chief Robert Nitz

Chief Nitz reported that the Transportation Authority turned down the request for a walking portion to the Susquehanna River Running Festival, the run will still occur as scheduled. All sworn personnel participated in Active Threat Drill at the Perryville Elementary School on August 2nd, and one on August 16th at the Perryville Middle School, hoping to do them monthly. The officers issued 40 citations for the month, 77 warning, 9 repair orders, 9 accidents. 13 Tractor Trailers were stopped for violating road restrictions.

Mayor Roath inquired if the tractor trailers have been the company that was one of the frequent violators that we had.

Chief Nitz reported that it was not, it has been various companies, he believes that it is the GPS systems that are leading them through there, which hopefully will be rectified once they work out the logistics. There were 4 CDS violations, 6 DUI arrests, with a total of 26 criminal arrests with a total of 367 calls for service. The officers responded to the casino for a report of an attempted armed robbery and the suspect was identified and an arrest warrant will be served.

Outreach Report -

Chief Nitz reported on behalf of Danielle for the Outreach Program, the full report will be on-line. They went on several trips throughout the summer. The school supply drive was a huge success. The Golf Tournament fundraiser is this Friday for the Outreach 5013c.

Public Comment

Pat Statina, representing the Perryville Railroad Museum, reported that the renovation of the Railroad Museum started on August 30th and he gave an update on the progress. We are hoping to open back up the first week of October.

John Albanese, representing the Perryville Little League, wanted to thank the Town for the hard work done this past year in getting the fields up to par. This year we hosted some tournaments that we had not done for quite some time. George became the ambassador and welcomed those that were attending and showed them around the area and the mayor came and welcomed the teams at the first game. We will be preparing the fields for the start of Fall ball. We will be scheduling another tournament for next summer.

Tony Gerst, who resides on Broad Street, inquired if the pier at Rodgers Tavern can be repaired, the boards on the decking are rotting out.

Mayor Roath noticed that and responded that he does not believe it has gotten to the point of being dangerous yet.

Mr. Gerst commented that you should use something other than regular wood since it just rots out, like aluminum or something.

Mayor Roath responded that is something that we can possibly look into, which would not be a small investment.

Mr. Patchell, responded that typically treks would be used, and he had observed that while meeting the Assistant Public Works Director there. While there they noticed that the ring had disappeared at the end of the pier as well, so that has been ordered. It becomes a matter of whether you will piece meal it or do it all at one time.

Mr. Gerst inquired if anything can be done for the entrance to Perry Point. He had previously been a business owner of Box Car and he had gotten a lot of business from there.

Mayor Roath commented that we have conversations with HELP USA and the VA on a monthly basis, they have showed little to no interest in reopening the main gate at this point.

Mr. Patchell explained that their rational is that since the homes were erected plus the additional 76 homes that they plan to construct in the future, they are trying to close down the amount of traffic flow that is coming through that residential area.

Mayor Roath commented that we have asked them what their intentions are and the impact that the traffic has had on our bridge going into the community park. He commented that he believes they have done studies on that and as of right now have no intentions of changing that. We are hoping that the additional traffic generated by 5th Company and the events that the Town is putting on will assist with that business and commercial growth in Town.

Rebecca McClung, 1610 Greenspring Avenue, read a letter on behalf of her mother who could not be there tonight to discuss their ongoing requests to allow for chickens on their property, currently not allowed in Town limits. She stated that Mr. Hicks has the backup information and pages of signatures obtained in support of the chickens.

Mr. Patchell responded that he did send everyone the pdf file of the signatures last week.

Ms. McClung responded that she does have some more and can make copies and send them to Charles as well.

Charlene Hall, who resides on Frenchtown Road, not being familiar with the status of the chicken situation, drove by the residence requesting permission for the chickens. She commented that they cannot be seen from the road and were not noisy, she heard a rooster, and it was not loud or offensive and they are surrounded by a lot of trees. She commented that if a law was to be put into place maybe this should be the standard to go by because it appears to be very well done and they are content.

Tracy Mahan, 66 Riverview Drive, was not sure how this works, but if it is like the VFW she would like to make a motion to change the rules and regulations for the residents of Perryville so we can start having chickens.

Mayor Roath responded that is not how it works.

Ms. Mahan, commented that she is not sure how to get it on the agenda, but she was here last month for a meeting and does not see it under old business.

Mayor Roath commented that this was an ordinance put into place many decades ago and since then we have decided twice over the last six months to not make any change.

Julie Rachel, 301 Beacon Point Drive, commented that you had mentioned that it had been considered twice and rejected twice, she inquired if there was currently any discussions or motions to move this chicken resolution forward or for further discussion.

Mayor Roath responded that there is not, at this point we agreed as a board not to entertain it any longer.

Commissioner Aldridge made note that she made her support known.

Ms. Mahan had a question regarding the sewage treatment plant, in response to you stating that the upgrades should be completed by November of 2023 and Great Wolf Lodge scheduled to open in June. She inquired if we are going to be able to support that outflow.

Commissioner Taylor responded that there are two issues that come into play, one is the level of nitrates that we allow to go out into the bay, and the other is the amount of sewage that we can treat. We currently are at less than 50% capacity of the amount of sewage that we can treat and when Great Wolf Lodge goes on-line that is going to be less than a 10% addition, we will be well under the amount of capacity that we can treat. If the level of nitrates that we allow to escape the plant are under a certain amount every year then MDE gives us a grant for staying under the allowed limit, which is usually \$60,000 and was \$75,000 last year. The upgrade to the sewer plant is not an upgrade to capacity, it is a denitrification plant that goes in line with the plant so that there is an additional step when the sewage is being treated to do additional nitrate removal to keep us under that limit as we grow in capacity.

Ms. Mahan inquired if the pool and water park areas water that will be at Great Wolf Lodge is going to be chlorinated fresh water or salt water.

Mr. Patchell responded that we are not sure what they are using to disinfect their pools.

Commissioner Taylor responded that should not make a difference in how we treat it. The vast majority of what Great Wolf will discharge into our sewer system will be from the showers and toilets, because they are not going to be discharging pool water into the sewer system. We currently have two projects occurring to support this, one is with the water plant to increase the amount of water production capacity by increasing the two membranes to four, and the other is with the denitrification plant at the wastewater plant.

Old Business -

Mr. Patchell read the introductory paragraph of FY 2023 Budget Amendment Ordinance 2022-10 which was introduced at a previous meeting and requesting a motion for approval.

Motion was made by Commissioner Linkey and seconded by Commissioner Taylor to approve Budget Amendment Ordinance 2022-10. **All in Favor: Motion Carried.**

Mr. Patchell read the introductory paragraph of FY 2022 Budget Amendment Ordinance 2022-11, to be retroactive and also introduced at a previous meeting and requesting a motion for approval.

Motion was made by Commissioner Linkey and seconded by Commissioner Taylor to approve Budget Amendment Ordinance 2022-11. **All in Favor: Motion Carried.**

New Business

Bartlett Annexation Request

Mr. Patchell explained that we have an Annexation request for the Bartlett property which is located off of Route 222 and Blythedale Road. What you are deciding on today is voting whether or not you are in favor of accepting the annexation request, not the annexation itself. If you approve the request, the next step is for the Town to enter into a professional service agreement with the property owner.

Commissioner Linkey asked for clarification that this means that we are exploring the option, not necessarily approving the option, which Mr. Patchell responded yes. Which would include a professional service agreement that would lay out the conditions.

Commissioner Taylor commented that the professional services agreement would possibly include redoing the capacity study because it did not include future growth that we already have plans for.

Mayor Roath asked for clarification that there is an application fee that goes along with that.

Mr. Patchell commented that there is, that would be used for the professional service agreement and be used toward any legal fees in finishing the study and anything along those lines so that there is no expense to the Town for the annexation process.

Mayor Roath asked for a motion.

Commissioner Linkey wanted to again be clear that this is just to explore our options, not to actually approve the annexation.

Mr. Patchell responded that you are approving the request to enter into a professional service agreement to explore whether or not the Town may or may not annex the Bartlett property into Town limits.

Mayor Roath inquired how long of a process this will be before it comes to us for a vote.

Mr. Patchell responded that it is hard to tell because it will depend on getting the study back, more than likely not next month.

Commissioner Snelling inquired if there have been any other previous studies for this property.

Mr. Patchell responded that there was a study that was completed several months ago by the property owner to review the amount of water and sewer that would be necessary to support this annexation. We the staff feel that the study was incomplete and that we need to take a look at some of the other parcels that are coming into Town that were excluded from the study and have them put into the study in order to make the total equation to make sure that our Pump Stations 1 and 2 can handle it.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to move forward with exploring the Bartlett Annexation request. **All in Favor: Motion Carried.**

Budget Amendment Ordinance 2022-12

Mr. Patchell introduced Budget Amendment Ordinance 2022-12 on behalf of the mayor. This ordinance is an introduction of Budget Amendment Ordinance 2022-12 requesting an amendment to the 2023 budget which will be moving over community legacy grant funding as well as MHT Grant funding rolled over from prior year in the amount of \$39,500 to the M&C contingency, and \$7,500 to employee rewards and experience. It also includes \$16,800 for engineering cost for the roof replacement at the water plant to put the hatch in for the additional pump when the upgrade of the treatment plant begins.

Greenhouse Gas Emissions Assessment

Mr. Patchell commented that the Town of Perryville is requesting that CQI Associates conduct a Greenhouse Gas Emissions Assessment of the Towns facilities related to the emissions from energy resources utilized by the Town. The Climate Solutions Now Act of 2022 was passed by the Maryland Legislature and signed by the Governor as a modified version of the Senate Bill 528 on April 10, 2022. The Act established a new requirement for Maryland to reduce greenhouse gas emissions by 60% by 2031, below the 2006 baseline levels and for Maryland economy to reach net-zero emissions by 2045. This agreement is for CQI to perform that assessment at a cost to the Town of \$2,850.00.

Mayor Roath asked if we have a motion.

Commissioner Taylor commented that unfortunately this is a mandate by the State and if we do not do it then the penalties will far outweigh the cost to do it.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to move forward with CQI performing the Greenhouse Gas Emissions Assessment. Discussion Ensued. Mayor Roath inquired if we would benefit by proactively doing certain things that we know would lower these Greenhouse Emissions, such as purchasing an electric vehicle for staff or something like that.

Mr. Patchell responded that this is more in line with facilities and what we have talked about internally is solar panels possibly going in the police building to lower the emission gases, but that was just an internal conversation.

Mayor Roath inquired if it makes more sense for us to do more cost-effective things first before having someone come in and tell us to spend money.

Commissioner Taylor commented that he believes that part of the problem now is that we have no idea what our gas emissions are and part of their study will be establishing that so that we can establish a baseline of what we have to reduce too and then they will provide us with suggestions on ways that we can do that to reduce it by 60%.

Mr. Patchell stated that part of the problem is the Town's properties have grown significantly since 2006 so the numbers from 2006 are not relevant to what we have today, which is why the assessment is needed to figure out where we were at in 2006 and how to get back to that level with the expansion of Town properties.

Mayor Roath asked what the time frame was again on that.

Mr. Patchell responded that we have until 2023 to have a plan in place.

A smaller reduction must occur by 2030, a plan is to be submitted by June 30, 2023 with adoption to occur by December 31, 2023.

The original motion was brought forward.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to move forward with CQI performing the Greenhouse Gas Emissions Assessment. **All in Favor:**
Motion Carried.

Ordinance 2022-07 Water and Sewer Connection Fees Financing Program

Mr. Patchell introduced Ordinance 2022-07 on behalf of Mayor Roath. The ordinance is to establish a water and sewer connection fee financing program for the purpose of establishing an optional financing program for the payment of charges payable for the connection to the Town's water and sewer systems for certain properties; providing that such charges and interest

thereon are a lien on the property served; and generally related to connection to the water and sewer systems of the Town of Perryville. Properties to be served by a water meter larger than two inches may apply.

The terms for the payment installments would be, one third of the total connection charges to be paid when initially billed, and the remaining two-thirds of the total connection charges to be paid in equal installments on July 1 in each of the next two years, together with interest at the March 31 prime interest rate as published in the wall street journal plus 2%, adjusted on an annual basis, on the unpaid connection charges balance. Notwithstanding the foregoing sentence, if the initial one-third of the total connection charges is paid between April 1 and June 30, the first remaining installment shall not be due and payable until the second July 1 after the initial payment, and the second remaining installment shall be due and payable the following July 1.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to adjourn the September 6, 2022, Town Meeting at 8:05 p.m. and go into a Closed Session under General Provisions Article §3-305 (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations for two contracts after a five minute break. **All in Favor: Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jackie Sample".

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: 9/6/22 Time: 8:05p^m
Motion By: Taylor Seconded By: Linkey

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
Mayor Roath	<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 Aldridge	<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) To discuss, 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; or
- ☐ (15) To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to:
- (i) security assessments or deployments relating to information resources technology;
 - (ii) network security information, including information that is: 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or
 - (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

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

To conduct collective bargaining negotiations or consider matters that relate to the negotiations regarding two contracts


Signature of Presiding Officer