### City of Aberdeen Special Council Meeting February 24, 2016

Council Present:	Mayor McGrady, Councilwoman Landbeck, Councilman Lindecamp, and Councilman Taylor
Absent:	None
Vacancy:	One Council Seat
Also Present:	Monica Correll, City Clerk
Mayor McGrady called the meeting to order at 6:00 p.m. in the Council Chambers.	

Public Comment: None.

# **Charter Amendments and Council Seat Vacancy**

The Mayor noted House Bill 852 proposed by Delegates Lisanti, Fennell, and Tarlau entitled "Local Government – Municipal Elections – Ties Votes". The Council discussed possible amendments to the Charter and Code pertaining to elections. The Council planned to meet with the Aberdeen Board of Elections to discuss the possible amendments.

## **Closed Session Statutory Authority**

Mayor McGrady stated the following to close the meeting at 6:12 p.m.:

Statutory Authority Md. Code Annotated, 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 over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals. The topic to be discussed was the Council vacancy.

A motion was made by Mayor McGrady and seconded by Councilwoman Landbeck to close the meeting. The motion was passed with a vote of 4 - yes, 0 - no, 0 - abstain; 1 - vacant.

Ayes:	Mayor McGrady, Councilwoman Landbeck, Councilman Lindecamp,
	and Councilman Taylor.
Nays:	None.
Abstain:	None.
Vacancy:	One seat.

The Council proceeded into a closed session held in the second floor administrative conference room of City Hall. The closed meeting started at 6:16 p.m. and ended at 7:11 p.m.

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### **Reopen Meeting**

The Mayor reopened the meeting at 7:15 p.m. and announced that no action was taken during the closed meeting.

## **Other Business**

The Mayor made community activity announcements. He also announced the first meeting of the City Manager Commission on Saturday, February 27, 2016 at approximately 10:00 a.m.

#### **Public Comment**

Mr. Michael Hiob, Graceford Drive: Mr. Hiob discussed election matters.

#### Adjournment

Being no further business, the meeting was adjourned at 7:24 p.m.