# CITY OF ABERDEEN Council Work Session January 23, 2017

**Council Present:** Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor

**Absent:** Mayor Patrick McGrady

**Also Present:** Frederick Sussman, City Attorney

Randy Robertson, City Manager

Phyllis Grover, Director of Planning and Community Development

Kyle Torster, Director of Public Works (left 5:38 p.m.)

Henry Trabert, Chief of Police

Opiribo Jack, Director of Finance (left 5:38 p.m.) Brenda Graham, Procurement Officer (left 5:38 p.m.)

Monica Correll, City Clerk

The Work Session began 5:30 p.m. in the second floor administrative conference room.

# **Procurement Policy**

Regarding Ordinance No. 16-O-23, A Procurement Policy; Mr. Robertson explained the proposed changes to the Procurement Policy made by the City Attorney and that they were administrative in nature rather than substantive.

## Closed Meeting Change

The Council discussed the closed meeting which was scheduled at the end of the Council Meeting to be held at 7:00 p.m. that evening. The four members of the Council concurred with the City Attorney and the City Manager to hold the closed meeting at the end of this work session.

## **Reclassification Request Discussion**

Mr. Sussman discussed the role of the Council in conducting a proceeding for a property owner initiated application for a property reclassification. He also discussed State laws, the City Code §235-13, a memorandum from the former City Manager dated May 6, 2015 about the Council's role in rezoning proceedings, the rules of procedure for conduct of zoning map amendment hearing, and post-hearing procedures. He advised the Council to have backup procedures for a mayor pro tem or vice mayor.

## **Closed Meeting Announcement**

Councilman Lindecamp announced the closing of the meeting pursuant to the Open Meetings Act, Statutory Authority Md. Code Annotated, General Provisions Article § 3-305(b): (7) to

AWS170123 Page 2 of 2

consult with counsel to obtain legal advice on a legal matter, and (8) to consult with staff, consultants, or other individuals about pending or potential litigation. The topic of the meeting under citations (7) and (8) was a pending lawsuit. The topic of the meeting under citation (7) was to consult the City Attorney regarding a possible tax issue.

A motion was made by Councilman Goodin and seconded by Councilwoman Landbeck to move into closed meeting in the 2nd floor administrative conference room. The motion passed by a vote of 4 - yes; 0 - no; 1 - absent.

Ayes: Councilman Goodin, Councilwoman Landbeck,

Councilman Lindecamp, and Councilman Taylor.

Nays: None.

Absent: Mayor McGrady.

The Council proceeded into closed meeting at approximately 6:27 p.m. and later adjourned at 6:47 p.m.