

Executive Session

Mayor and Council December 15, 2015 Agenda

6:15 PM - EXECUTIVE SESSION - *Room 407, 4th Floor, City Hall*

1. Executive Session Agenda

**REQUIRED MOTION
MAYOR AND CITY COUNCIL
HAGERSTOWN, MARYLAND**

Topic:

Executive Session Agenda

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates:

ATTACHMENTS:

File Name

December_15_2015_Executive_Session.pdf

Description

Agenda



EXECUTIVE SESSION
MAYOR & CITY COUNCIL
DECEMBER 15, 2015
AGENDA

6:15 p.m. EXECUTIVE SESSION – *Room 407, 4th floor, City Hall*

1. To consult with counsel to obtain legal advice, #7
**Discussion with Legal Council Regarding MELP Property*

***AUTHORITY: Annotated Code of Maryland, State Government Article, Section 10-508(a)**
(Subsection is noted in parentheses)

CITY OF HAGERSTOWN, MARYLAND

PUBLIC BODY: Mayor & City Council

DATE: December 15, 2015

PLACE: Room 407, 4th floor, City Hall

TIME: 6:15 p.m.

AUTHORITY: ANNOTATED CODE OF MARYLAND, STATE GOVERNMENT ARTICLE: Section 10-508(a) :

1. To discuss:
 - (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - (ii) any other personnel matter that affects 1 or more specific individuals;
2. To protect the privacy or reputation of individuals 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 thereto;
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 discussions would constitute a risk to the public or 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; or
13. To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or
14. Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation 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.
15. Administrative Function