

**COUNCIL MEETING OF THE CITY COUNCIL
HYATTSVILLE, MARYLAND**

June 20, 2011

Mayor Marc Tartaro called the meeting of the Council to order at 8:03 p.m. at the Municipal Building, 4310 Gallatin Street, Hyattsville, Maryland.

Present were Mayor Marc Tartaro, Council President Matthew McKnight, Council Vice President David Hiles, Council Members Ruth Ann Frazier, Paula Perry, Carlos Lizanne, Nicole Hinds (arrived at 8:10 p.m.), Timothy Hunt, and Shani Warner. Council Member Candace Hollingsworth was absent.

Also present were City Administrator Rose, Assistant, Director of Public Works Ryan, City Treasurer Stookey, City Attorney Colaresi, Administrative Assistant McTague, and City Clerk Barber.

APPROVAL OF THE AGENDA:

Council President McKnight moved that the Mayor and Council approve the agenda of May 31, 2011, as amended. The Mayor and Council withdrew Motion# 127-06-11 (Approval of Changes to the Personnel Manual Appendix G. Health Benefits for Retirees) and added a closed session to the meeting agenda. The motion as amended passed unanimously.

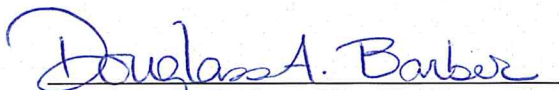
PUBLIC COMMENT:

No one wished to address the Mayor and Council.

Council President McKnight moved that the Mayor and Council close the Special Council Meeting of Monday, June 20, 2011, to obtain legal advice from the City Attorney regarding a personnel policy matter and as well for Council to discuss a personnel issue and current contract projects (Motion# 126-06-11). A roll call vote was taken on the motion. The motion passed unanimously.

The meeting went to closed session at 8:08 p.m. and did not return to open session.

Respectfully submitted,


Douglass A. Barber, City Clerk

Pursuant to the requirement of Annotated Code of Maryland State Government Article Section 10-509(c) (2), this statement is included in these minutes:

A closed session of the Council of the City of Hyattsville was held at 9:42 p.m., Monday, June 13, 2011, in the City of Hyattsville Municipal Building, Third Floor Council Chambers.

Present were Mayor Marc Tartaro, Council President Matthew McKnight, Council Vice President David Hiles, Council Members Ruth Ann Frazier, Paula Perry, Carlos Lizanne, Nicole Hinds, Timothy Hunt, Candace Hollingsworth and Shani Warner.

Also present were City Administrator Rose.

*On a motion made as follows by Council President McKnight: **Council President McKnight moved that the Mayor and Council close the Council Meeting of Monday, June 13, 2011, to discuss a personnel matter** (Motion#124-06-11). A roll call vote taken on the motion. The motion passed unanimously. *The authority under which the session was closed was Annotated Code of Maryland State Government Article Section 10-508(a)(1)(i) – The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The purpose of the meeting was to discuss the staffing structure for the organization. The meeting ended at 10:15 p.m.**