

MINUTES OF THE 31 JULY 2014 PLANNING MEETING

THE BALTIMORE CITY COUNCIL MET IN SPECIAL SESSION ON 31 JULY 2014. MAYOR MIKE WENDLAND called the meeting to order at 8:30 AM. Present were Council Members Calvin Whiting, Scott Grunewaldt and Chris Drayer. Ron Jenks was absent. Also present were Finance Officer Hendrickson, and Maintenance Supervisor Ken Johnson and Maintenance Administrative Assistant Fods, and City Attorney Hughes, Attorney Krueger and Attorney Trefz as well as HR Consultant Dan Oakland of Alternative HRD. The meeting was held at the Inspiration Hills Retreat Center, Eagle Crest Lodge.

Mayor Wendland reminded everyone present that this was an open meeting and a day for planning for the future of the City of Baltimore.

Attorney topics were covered by John Hughes, Jonathan Krueger and Marilyn Trefz. Topics discussed were new or updated laws that effect municipalities; Open Meeting Laws; and Workplace Harassment and Discrimination Identification and Education Training, and Conflicts of Interest.

Dan Oakland and Marilyn Trefz spoke about the suggested changes to the revised Personnel Manual; the organizational chart; and the Job Descriptions for the City Administrator/Public Works Director; Maintenance Supervisor; Finance Officer and Billing Clerk.

Whiting and Oakland left the meeting at 1PM.

After the lunch break the agenda was followed as published.

At 5:30 PM Grunewaldt made a motion to adjourn the meeting. Motion seconded by Drayer. All Ayes.

Elaine C. Hendrickson
Municipal Finance Officer

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