

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
May 8, 2017**

The Mayor and City Council met at 7:30 PM on Monday, May 8, 2017 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Ebaugh, Vigliotti, Wantz and Frazier **Also Present:** City Manager Heine, Attorney Gullo and Clerk Kalman. Councilmember Ebaugh led the Pledge of Allegiance.

Approval of the minutes of the April 5, 2017 and April 10, 2017 regular meetings – motion by Wantz to approve as presented, 2nd by Vigliotti – carried 4 – 1 with Frazier opposing

Councilmember statements regarding conflicts of interest on agenda items – councilmember Wantz recused himself from the Bio-solids hauling bid.

Resolutions, Ordinances and Agreements:

Introduction of:

Adoption of:

Resolution 2017 – 06 – Water Allocation for April 2017 – Motion to adopt by Ebaugh, 2nd by Vigliotti – carried 5 - 0

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business:

Resolution 2017 – 07 – Violation of Code of Conduct and Censure of Councilman Donald Frazier – motion to adopt by Ebaugh, 2nd by Wantz carried 4 – 0. Motion to instill a penalty by Ebaugh, 2nd by Wantz – carried 4 – 0. (Frazier was not included in the vote).

Report of Board of Election Supervisors – by Election Board member Barbara Heltebride

Oath of Office: Foster, Vigliotti and Fuller

Election of Mayor Pro Tem – Diane Foster was nominated as Mayor Pro Tem by a vote of 4 – 1.

New Business:

1. Monthly Financial Report – motion to approve by Wantz, 2nd by Vigliotti – carried 5 – 0.
2. Accounts Payables – motion to approve by Foster, 2nd by Wantz – carried 5 – 0.
3. Solid waste and recycling bid approval – motion by Frazier to award to the current provider (Hughes Trash Removal), 2nd by Vigliotti – motion failed by a vote of 1 in favor and 4 opposed. Motion by Wantz to award the bid to Ecology Services Refuse and Recycling, 2nd by Foster – carried 4 – 1 with Frazier opposing.
4. Bio-solids hauling bid approval – Frazier made a motion to re-bid, but with no second, the motion died. Motion by Vigliotti to award to Enviro-Organic Technologies, 2nd by Fuller – carried 3 – 1, with Frazier opposing and Wantz recusing himself.
5. Street Repair bid approval – motion to award to C.J. Miller, L.L.C. by Foster, 2nd by Wantz – carried 5 - 0
6. Commerce Street bid approval – motion to award to Mid-Atlantic Utilities by Wantz, 2nd by Fuller – carried 5 - 0
7. National League of Cities Sewer Lateral Insurance Program – Motion by Wantz to wait for more information, 2nd by Foster. Will be placed on the agenda for the June Workshop.

Councilmember reports:

Adjournment: Motion to adjourn the meeting at 8:40 PM by Frazier, 2nd by Wantz – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk