

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
October 15, 2013  
DRAFT**

The Mayor and City Council met Tuesday, October 15, 2013 at 7:30 P.M. in the City Council Chambers.  
**Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Foster, Hess, Vigliotti and Zambetti .  
**Also present:** City Manager Heine, City Attorney Gullo, City Treasurer Fout, Zoning Administrator Wieprecht and City Clerk Minnick. City Manager Heine led the Pledge of Allegiance.

**Approval of Minutes:**

Motion to approve the revised minutes of the September 4 and September 9, 2013 regular meetings and the September 17, 2013 closed session financial meeting - **by Ebaugh carried 5-0**

**Oath of Office:** New Treasurer, Bobbi-Jo Fout and new City Clerk, Clara Minnick both took their oath of office

**Adoptions, Resolutions, Ordinances and Agreements:**

**Council Ordinances and Resolutions:**

Adoption:

**Amendment #1 to Ordinance No. 04-2008 – 2008 GO Bond proceeds –**

Motion to suspend the rules by Ebaugh – carried 5 - 0

Adoption – motion by Foster 5-0

**Ordinance No. 06-2013 - Purchases and Contracts –** motion by Zambetti – carried 4 – 1 councilmember Vigliotti was opposed

**Resolution 2013-15 –** Appointment of City Clerk – motion by Ebaugh - carried 5-0

**Resolution 2013-16 –** Appointment of Treasurer – motion by Vigliotti - carried 5-0

**Resolution 2013 – 17 –** Water Allocation October 2013 - motion by Hess carried 5-0

**City Manager Report and Department Reports:**

Council member Zambetti advised Mayor and Council that Silver Oak Academy has entered into an intern program with several local businesses in conjunction with Carroll County Community College and it seems to be a very positive and beneficial program for all parties.

**Legal Report:**

Attorney Gullo had no further updates to his report.

**Unfinished Business**

There was no unfinished business.

**New Business:**

1. Monthly Financial Report – motion to approve by Foster – carried 5 – 0
2. Accounts Payables – motion to approve by Zambetti - carried 5 - 0
3. Street sweeping MOU – City Manager Heine indicated the document has not been return by Littlestown and advised he will follow-up with them again.
4. Real Estate Purchase – motion to approve contract by Zambetti – carried 5 - 0

5. Change Order – CLSI - Motion to approve by Hess - carried 5-0
6. Sustainable Communities changes - motion by Foster - carried 5-0
7. Water valve testing equipment – motion to approve by Zambetti – carried 5-0

**Council Member/Committee Reports:**

At the request of Mayor McCarron, the Mayor, Council members and attending audience all paused in remembrance of Carroll County Commissioner Elmer Lippy, who after years of service to Carroll County, recently passed away.

Council member Vigliotti inquired the status of the request made by Dwayne Rogerson at the Council Workshop to amend the language in the City Code regarding the size of signs within the city limits. Attorney Gullo explained the process of making this type of change and indicated he would prepare the changes and bring them before Mayor and Council for approval.

Council member Zambetti advised he met with Director of Economic Development, Nancy McCormick, and was informed that the space next to Peebles Department Store will open as a primary care facility sometime after January, 2014 and if there is enough support after the first year they will assess the need for an urgent care facility.

Council member Zambetti advised Mayor and Council that on November 7<sup>th</sup> FSK High School will be holding an annual Veterans Day ceremony including a presentation from an Iraqi war veteran. He also reminded Mayor and Council of the FSK Fundraiser scheduled for October 28<sup>th</sup>.

Mayor McCarron reminded Council members of Harvest Fest and the pet parade scheduled for October 19<sup>th</sup> and mentioned the meeting that will be taking place with Steve Powell and the Clean Chesapeake Coalition.

Mayor McCarron further mentioned that he will be attending the MML fall conference and Legislative meeting and intends to meet with other mayors to express to Carroll County Commissioners their displeasure with statements that were recently made regarding water and sewer fees.

**Adjournment:**

With no other business, motion to adjourn the meeting at 8:29 P. M. by Foster – carried 5 - 0.

**Respectfully Submitted by:** Clara Minnick, City Clerk