

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
November 12, 2013
DRAFT**

The Mayor and City Council met Tuesday, November 12, 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 and City Clerk Minnick. Councilmember Foster led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the October 9, 2013 and October 15, 2013 regular minutes and October 9, 2013 closed session - motion by Ebaugh – carried 5-0

Resolutions, Ordinances and Agreements:

Council Ordinances and Resolutions:

Introduction:

Annexation Resolution 2013-18 – Stumptown Road

Ordinance 07-2013 – no discussion

Ordinance 08-2013 – no discussion

Adoption:

Ratification of Stumptown Road Annexation Agreements – motion by Hess, 2nd by Foster – carried 5 - 0
Resolution 2013-19 – Water Allocation November 2013 – motion by Foster, 2nd by Hess - carried 5 - 0

City Manager Report and Department Reports:

- City Manager Heine advised that the website update will be done by November 15 and Infopathways will be responsible. New pictures will be taken next month and a reminder will be sent.
- The increased overtime in the Treasurer's office was researched and found to be due to overtime being paid for cleaning services. Councilmember Foster expressed that she feels we should not be paying for this service at the overtime rate, but rather establish a flat amount. Attorney Gullo advised that a contract could be established to allow for this.

Legal Report:

- Attorney Gullo had no further updates to his report which was provided. He did reiterate that a date for the financial follow up meeting needs to be set. Mayor and Council decided they want a date separate from the regular meeting dates. Attorney Gullo said he will coordinate dates.
- City Manager Heine encouraged Mayor and Council to set a date for the annual Council Retreat. The date was set for February 8 beginning at 8:00 A.M.
- Mayor McCarron read a proclamation in honor of Diane Foster.

Unfinished Business

- Councilmember Zambetti pointed out that Ordinance 2013-19, exhibit A, indicates the allocation shall expire in November, but it should read that it expires in December.

New Business:

- Monthly Financial Report – motion by Hess, 2nd by Zambetti – carried 5 – 0
- Accounts Payables – motion to approve by Ebaugh 2nd by Foster - carried 5 - 0

Council Member/Committee Reports:

- Councilmember Foster announced that she and councilmember Zambetti attended a Veterans Day program at the Taneytown American Legion Post 120 and were disappointed it was not well attended.
- Mayor McCarron reminded councilmembers of the Taneytown Volunteer Fireman's Banquet and councilmember Zambetti advised that the Chamber of Commerce meetings will no longer be held at Gunner's Grille on Monday's. If the meetings are to continue there, they will have to be moved to Tuesdays.

Adjournment:

With no other business, motion to adjourn the meeting at 7:56 P.M. by Foster – carried 5 - 0.

Respectfully Submitted by: Clara Minnick, City Clerk