

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
August 6, 2014**

The Mayor and City Council met Wednesday, August 6, 2014 at 7:30 P.M. in the City Council Chambers.
Present: Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Hess, Vigliotti, Zambetti and Foster.
Also present: City Manager Heine, City Attorney Gullo and Clerk Kalman. Mayor ProTem Ebaugh led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the July 9, 2014 and July 14, 2014 regular minutes and the minutes from the July 12, 2014 quarterly meeting – no comments

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 12 – 2014 – Amendment to sign ordinance – Attorney Gullo presented an overview of the ordinance.

Town/County Agreement – Fiscal Year 2014 – 2015 – City Manager Heine gave a comparison to the agreement from previous years. Attorney Gullo and City Manager Heine responded to questions from councilmembers.

Landowner Project Agreement FSK – City Manager Heine and Attorney Gullo provided an overview.

Landowner project Agreement Industrial Area – City Manager Heine and Attorney Gullo provided an overview.

Landowner Project Agreement Stumptown Road –

In response to a question by councilmember Zambetti, Attorney Gullo advised that the agreements would not prevent any future improvements, or expansion to the areas.

Pending:

Annexation Resolution 2013 – 18 – Stumptown Road – Attorney Gullo gave an update on the progress

Ordinance 11 – 2014 – Flood Plain Management – no questions or comments

Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II – A public hearing is scheduled for September 3, 2014.

Adoption:

Resolution 2014 – 11 – Water Allocation August 2014 – no questions or comments

City Manager Report

- City Manager Heine reviewed the highlights of his report. There was discussion regarding the potential for a new **impound lot**. A request for proposals is being prepared and it was decided to proceed.

Department Reports:

- Councilmember Foster indicated that, while the Parks and Recreation monthly report did acknowledge a successful partnership with the Lions Club, the partnership with the Knights of Columbus has also been successful.

Legal Report:

- Attorney Gullo announced that a public hearing for **Sign Ordinance 12 – 2014** will be held at the September 3 Mayor and Council Workshop.

Unfinished Business:

- **ENR project** – Attorney Gullo outlined the financials of the project. A letter will be sent to the Bond Council for \$734,085 with contingency of the difference to \$800,000.

New Business:

- **Monthly Financial Report** – Councilmember Zambetti inquired about a credit card expense.
- **Accounts Payable** – no questions, or comments
- **Cleaning Request contract award** – City Manager Heine responded to questions from councilmembers.

Council Member/Committee Reports

- Councilmember Zambetti indicated he received a concern from a citizen regarding the handling of recyclables by the City's contractor. Discussion followed.
- Councilmember Vigliotti inquired the disposition of the former Sheetz location.
- Mayor McCarron complimented the Taneytown History Museum on a successful 10th anniversary celebration and said they have received compliments on the new handicapped ramp. He reminded councilmembers of the MML Fall conference and also gave a summary of the issues discussed at the Legislative Commission meeting he recently attended.

City Manager Heine responded to a question from the audience.

Adjournment:

Motion to adjourn at 8:25 PM by Foster

Respectfully Submitted by: Clara Kalman, City Clerk