

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
August 11, 2014**

The Mayor and City Council met Monday, August 11, 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. Concilmember Foster led the Pledge of Allegiance.

Public Hearing – A public hearing was held regarding Annexation Resolution 2014 01 A – Stumptown Road. With no questions, or comments, the hearing was closed at 7:46 PM.

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 – motion by Hess, 2nd by Foster. Carried 5 – 0.

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 12 – 2014 – Amendment to sign ordinance – no questions, or comments.

Town/County Agreement – Fiscal Year 2014 – 2015 – no questions, or comments

Landowner Project Agreement FSK – no questions, or comments

Landowner project Agreement Industrial Area – no questions, or comments

Landowner Project Agreement Stumptown Road – no questions, or comments

Pending:

Annexation Resolution 2013 – 18 – Stumptown Road

Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II

Ordinance 11 – 2014 – Flood Plain Management – Attorney Gullo advised a copy of the ordinance has been submitted to CDM Smith for review.

Adoption:

Resolution 2014 – 11 – Water Allocation August 2014 – motion by Ebaugh, 2nd by Zambetti, carried 5 – 0.

City Manager Report

- City Manager Heine stated that, as instructed at the quarterly meeting, he is preparing a Request for Proposals for the **demolition of the creamery building**, but needs authorization for \$1,150. for an environmental study. – motion by Ebaugh to authorize the funds, 2nd by Hess, carried 5 - 0

Department Reports:

- none

Legal Report:

- none

Unfinished Business:

- none

New Business:

- **Monthly Financial Report** – motion by Foster, 2nd by Hess. carried 5 - 0
- **Accounts Payable** – motion by Ebaugh, 2nd by Zambetti. carried 5 – 0
- **Cleaning Request contract award** – motion by Foster to award to **Summit Building for \$8,400**, 2nd by Hess. Carried 5 - 0

Council Member/Committee Reports

- Motion to table **Annexation Resolution Amendment – 2014 – 01 A** by Ebaugh, 2nd by Hess, carried 5 - 0

Adjournment:

Motion to adjourn at 7:50 PM by Foster, 2nd by Hess

Respectfully Submitted by: Clara Kalman, City Clerk