

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
January 12, 2015**

The Mayor and City Council met Monday, January 12, 2015 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Zambetti, Foster, Hess and Vigliotti. **Also present:** City Manager Heine, City Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman. Councilmember Foster led the Pledge of Allegiance.

**Approval of Minutes:** Approval of the minutes of the December 3 and December 8, 2014 regular meetings with corrections. – motion by Foster, 2<sup>nd</sup> by Ebaugh – carried 5 - 0

**Resolutions, Ordinances and Agreements:**

**Adoption:**

**Resolution 2015 – 1 – Water Allocation for January 2015 – motion by Zambetti, 2<sup>nd</sup> by Hess, carried 5 - 0**

**Annexation Resolution 2013 – 18 – Stumptown Road – motion by Ebaugh, 2<sup>nd</sup> by Hess - carried 5 - 0**

**Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II – motion by Hess, 2<sup>nd</sup> by Vigliotti – carried 5 – 0**

**The public hearing, held on Wednesday, January 7, 2015, produced no comments from the public, therefore Annexation Resolution 2013 – 18 and Annexation Resolution Amendment 2014 – 01 A were both approved as presented.**

**Resolution 2014 – 18 – updates to Employee Handbook – motion by Foster, 2<sup>nd</sup> by Hess – carried 5 - 0**

**Pending:**

**Ordinance 11 – 2014 – Flood Plain Management –**

**City Manager Report**

- City Manager Heine advised that an **ENR upgrade progress meeting** was held and there are currently no significant issues.

**Department Reports:**

- none

**Legal Report:**

- Attorney Gullo stated, due to the fact that **Kennie’s Market** signed the Storm Water Management Agreement several months ago and have addressed all outstanding issues, they have requested a reduction in their letter of credit. Motion by Ebaugh to grant the reduction, 2<sup>nd</sup> by Foster – carried 5 – 0

**Unfinished Business:**

- none

**New Business:**

- **Monthly Financial Report** – motion to approve by Zambetti, 2<sup>nd</sup> by Hess – carried 5 - 0
- **Accounts Payable** – motion to approve by Ebaugh, 2<sup>nd</sup> by Foster – carried 5 - 0

**Council Member/Committee Reports:**

- Mayor McCarron mentioned various upcoming events and stated that the new members to the General Assembly should receive encouragement.

**Adjournment:**

Motion to adjourn at 7:40 P.M. and enter in to an informational meeting by Foster, 2<sup>nd</sup> by Hess

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