

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
January 7, 2015**

The Mayor and City Council met Wednesday, January 7, 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 and Clerk Kalman. Mayor Pro Tem Ebaugh led the Pledge of Allegiance.

**Public Hearing:** Annexation Resolution 2013 – 18 and 2014 – 01A – with no questions, or comments, the hearing was closed at 7:51 P. M.

**Approval of Minutes:** Review of the minutes of the December 3 and December 8, 2014 regular meetings with corrections requested.

**Resolutions, Ordinances and Agreements:**

**Adoption:**

**Resolution 2015 – 1** – Water Allocation for January 2015 – no questions, or comments.

**Annexation Resolution 2013 – 18** – Stumptown Road – no questions, or comments.

**Annexation Resolution Amendment – 2014 – 01 A** – Stumptown Road II – no questions, or comments.

**Pending:**

**Resolution 2014 – 18** – updates to Employee Handbook – no questions, or comments.

**Employee Handbook** – City Manager Heine stated the final corrections have been made and the handbook will be on the agenda for approval at the January 12 council meeting.

**Ordinance 11 – 2014 – Flood Plain Management** – City Manager Heine advised that CDM Smith will be in attendance at the January 12 council meeting to make a presentation.

**City Manager Report**

- City Manager Heine stated that resolutions to the pending issues with **Well 17** are in the process. He also advised that an **ENR upgrade progress meeting** is scheduled for January 8, 2015.

**Department Reports:**

- Councilmember Vigliotti inquired the progress of the **potential observatory** and was advised by councilmember Ebaugh that there has been no significant progress.

**Legal Report:**

- Attorney Gullo advised that the city has received payment for the water connection for **Stumptown Road I**, indicating the project is close to fruition and gave the status of **Stumptown II**.

**Unfinished Business:**

- City Manager Heine reviewed the **Well 9 Granular Activated Carbon replacement project** and a summary and review of bids was provided by CDM Smith. A brief discussion followed.

**New Business:**

- **Monthly Financial Report** – no questions, or comments.
- **Accounts Payable** – no questions or comments.

**Council Member/Committee Reports**

- Councilmember Hess extended thanks to the Public Works department for the thorough removal of snow.
- City Manager Heine announced that, due to a general consensus, a city luncheon will now replace the city's annual Christmas party.
- Councilmember Foster stated she attended the recent installation of the new States Attorney.

**Adjournment:**

With no comments from the audience, motion to adjourn at 7:51 P. M. by Foster, 2<sup>nd</sup> by Hess.

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