

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
November 9, 2015**

The Mayor and City Council met at 7:30 PM on Monday, November 9, 2015 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Zambetti, Frazier, Wantz and Vigliotti. **Also Present:** City Manager Heine, City Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman.

Reception Delegation: A micro grid presentation by Urban Grid began at 7:43 P.M., followed by questions and comments from Mayor, councilmembers and members of the audience.

Approval of Minutes: Approval of the minutes of the October 7, 2015 regular and closed session meetings and October 13, 2015 regular meeting, with corrections. Motion by Wantz to approve as amended, 2nd Zambetti. Carried 5 – 0.

Councilmember Zambetti made a motion to open the closed session minutes from September 14, 2015 for further discussion, 2nd by Vigliotti. Carried 5 – 0. Upon returning to Open Session Attorney Gullo provided a synopsis of the meeting.

Adoption:

Resolution 2015 – 14 – Water Allocation for November 2015 – Motion to approve by Wantz, 2nd by Vigliotti. Carried 5 – 0.

Unfinished Business:

Water/Sewer Committee Final Report – Mayor McCarron announced the special meeting on November 23rd from 6:00 to 9:00 P.M. to discuss the Action Items listed in the report.

New Business:

Monthly Financial Report – motion to adopt by Wantz, 2nd by Foster. Carried 5 – 0.

Accounts Payables – motion to adopt by Zambetti, 2nd by Wantz. Carried 5 – 0.

Councilmember Frazier made a motion to withdraw the letter of support for the cannabis growing facility, 2nd by Vigliotti. Discussion followed between councilmembers Frazier, Vigliotti, Zambetti and Wantz. The vote was 2 – 3, with Frazier and Vigliotti in favor and Zambetti, Foster and Wantz opposing.

Councilmember Frazier made a motion to send a letter to Developer Dick Hull urging him to considering leaving the maximum amount of trees possible while developing Meadowbrook section 4A and 5, 2nd by Vigliotti – the vote was 1 - 4 with Frazier in favor and Zambetti, Foster, Wantz and Vigliotti opposing.

Motion to adjourn the meeting at 9:15 P. M. by Frazier, 2nd by Wantz

Respectfully Submitted by: Clara Kalman, City Clerk