

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 11, 2016**

The Mayor and City Council met at 7:30 PM on Monday, April 11, 2016 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Zambetti, Frazier, Wantz and Vigliotti.

Also Present: City Manager Heine, City Treasurer Fout and Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

- **Approval of the minutes** of the March 9 and March 14, 2016 regular Mayor and council meetings and March 30, 2016 Budget workshop – motion to approve by Wantz, 2nd by Vigliotti – carried 5 - 0
- **Councilmember statements regarding conflicts of interest on agenda items** - none

Introduction of :

- **Ordinance 23 – 2016** – Fiscal Year 2016 – 2017 Real Property and Personal Property Tax Rate – motion to introduce by Wantz, 2nd by Foster. After discussion about budget items and assessments, the vote to introduce was 4 in favor, with Frazier opposed.
- **Ordinance 24 – 2016** – Fiscal Year 2016 – 2017 Water and Sewer Rate – motion to introduce by Zambetti, 2nd Foster - City Manager Heine stated the increase is less than anticipated and that the utility fund is now self-supporting. There was discussion about how estimating for growth effects the budget. The vote to introduce was 4 in favor with Frazier opposed.
- **Ordinance 25 – 2016** – Fiscal Year 2016 – 2017 Operating Budget – Motion to introduce by Zambetti, 2nd by Foster – The vote to introduce was 4 in favor with Frazier opposed.

Adoption of:

- **Resolution 2016 – 22 – Water Allocation for April 2016** – motion to adopt by Wantz, 2nd by Foster – carried 5 – 0.
- **Charter Resolution CR 2016 – 01** – Removal of Elected Official from Office – motion to adopt by Zambetti, 2nd Foster – after a lengthy discussion about the concerns about the necessity of the ordinance the vote was 4 in favor with Frazier opposed.
- **Ordinance 20 – 2016 – Campaign Finance** – motion to adopt by Foster, 2nd Wantz – after discussion about some of the provisions of the ordinance, the vote to adopt was 4 in favor with Frazier opposed.
- **Ordinance 21 – 2016 – Cannabis Dispensary Overlay Zone** – Mayor McCarron provided an overview of the ordinance. Motion to adopt by Vigliotti, 2nd Wantz.

Councilmember Frazier made a motion to amend the ordinance to include “growers and processors”, 2nd by Vigliotti. After discussion about zoning laws and restrictions and potential future legislation surrounding the ordinance, the vote to adopt was 2 in favor with Foster, Wantz and Zambetti opposed to the amendment.

Councilmember Frazier made a motion to amend the ordinance to remove the words “safe” and “effective” in paragraph two of the first page of the ordinance, but with no 2nd the motion died. The vote to adopt as presented was 4 in favor with Frazier opposed.

- **Ordinance 22 – 2016 – Code of Conduct – Councilmember** Zambetti made a motion to table for corrections, 2nd by Frazier - carried 5 – 0.

Pending:

- **Annexation Resolution 2016 – 001 A** – no questions, or comments.
- **City Manager Report** – City Manager Heine advised that a sign has been ordered to make public parking more visible and stated the cost to lease a machine to change the time on the parking meters to allow for 2 hour parking is \$500. Motion to increase time to 2 hours by Frazier, 2nd by Vigliotti. The vote was Frazier and Vigliotti in favor and Foster and Wantz opposed with Zambetti abstaining. Mayor McCarron voted in favor to break the tie.
- **Department Reports** – no questions
- **Legal report** – no questions
- **Monthly Financial Report** - motion to approve by Foster, 2nd by Wantz - carried 4 – 1, with Frazier opposed.
- **Accounts Payables** – motion to approve by Wantz, 2nd by Foster – carried 4 – 1, with Frazier opposed.
- **Reduction of Meadowbrook Letter of Credit** – Motion to approve by Frazier, 2nd by Foster – carried 5 – 0.

Councilmember reports:

Councilmember Frazier stated he has received complaints about water bills and disagrees with raising the rates. He indicated that the opening day for Taneytown Lion's Baseball and Softball Program was a very nice event. Resident Daniel Haines, at the request of councilmember Frazier, gave a report about a recent tour of Bollinger Park with National Park Service representative Beth Porter.

Mayor Pro Tem Foster stated the low flow toilet initiative continues and applications are still being accepted. She added that it has been a successful program and commented that she was surprised more people didn't take advantage of the program.

Councilmember Vigliotti commented that Taneytown for the Arts had a very successful event and said he was anxious for future events. He also announced that the Red Door Boutique is planning a clean-up day.

Mayor McCarron gave an update on pending county legislation and stated that earlier that day he gave an award for the history contest and announced that the baseball program is offering a discount program card for local retailers for \$10.

Mayor and Council received questions and comments from the audience.

Motion to adjourn the meeting at 8:58 PM by Wantz, 2nd by Foster carried 4 – 0 with Frazier opposed.

Respectfully Submitted by: Clara Kalman, City Clerk