

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
May 4, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, May 4, 2016 in the City Council Chambers.

**Present:** Mayor McCarron, Councilmembers Zambetti, Frazier, Wantz and Vigliotti.

**Also Present:** City Manager Heine, Attorney Gullo, City Treasurer Fout and Clerk Kalman.

Councilmember Vigliotti led the Pledge of Allegiance.

**Public Hearing** – Fiscal Year 2016 – 2017 Operating Budget – hearing was left open until 7:45 and with 3 councilmembers in favor and Frazier opposed, the hearing was closed.

**As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed.**

- **Review of the minutes** of the April 6, 2016 and April 11, 2016 regular Mayor and council meetings – corrections to the April 11, 2016 by Frazier.
- **Public comment pertaining to non-agenda items** –
- **Councilmember Ethics disclosure statements** – none

**Adoption of:**

- **Ordinance 23 – 2016** – Fiscal Year 2016 – 2017 Real Property and Personal Property Tax Rate
- **Ordinance 24 – 2016** – Fiscal Year 2016 – 2017 Water and Sewer Rate –
- **Ordinance 25 – 2016** – Fiscal Year 2016 – 2017 – Operating Budget –
- **Resolution 2016 – 23** – Water Allocation for May 2016 –
- **Ordinance 22 – 2016** – Code of Conduct –

**Pending:**

- **Annexation Resolution 2016 – 001 A** – Bollinger Park Annexation
  
- **City Manager Report**
- **Department Reports**
- **Legal report**
- **Parking during street sweeping**
- **Monthly Financial Report**
- **Accounts Payables**
- **Catholic Charities Lease**

- **Review of City of Taneytown Fee Schedule**
- **Release of Antrim Mini Storage Letter of Credit**
- **Amendment to Meade's Crossing Developer Rights and Responsibility Agreement – 1 year extension for plat recordation**

**Public comment pertaining to new items -**

Motion to adjourn the meeting at 10:30 P.M. by Wantz, 2<sup>nd</sup> by Zambetti.

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