

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
June 8, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, June 8, 2016 in the City Council Chambers.

**Present:** Mayor Pro Tem Foster, Councilmembers Zambetti, Frazier, Wantz and Vigliotti.

**Also Present:** City Manager Heine, Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman.  
Councilmember Zambetti led the Pledge of Allegiance.

**Public Hearing** – Bollinger Annexation – left open and with no comments was closed at 8:18 PM

**Reception Delegation:** Daniel Haines – age of candidacy

**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 May 4, 2016 and May 9, 2016 regular meetings, with a correction requested to the May 4 minutes.
- **Public comment pertaining to non-agenda items** –
- **Councilmember Ethics disclosure statements** – none

**Adoption of:**

- **Resolution 2016 – 24** – Water Allocation for June 2016
- **Ordinance 22 – 2016** – Code of Conduct -
- **Annexation Resolution 2016 – 001 A** – Bollinger Annexation

**Approval:**

- **Special Deputy Sheriff's Agreement**
  
- **City Manager Report**
- **Department Reports**
- **Legal report** - Charter Resolution 2016 – 01 – Referendum Petition
- **Monthly Financial Report**
- **Accounts Payables**
- **Letter of Credit Reduction** – Meadowbrook
- **Electronic Message display board**

**Public comment pertaining to agenda items -**  
City Council minutes 06/08/2016

Motion to adjourn the meeting at 9:20 P.M. by Wantz, 2<sup>nd</sup> by Zambetti – carried 3 – 1, with Frazier opposing

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