

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

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

Also Present: City Manager Heine, Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Review of the minutes** of the June 8, 2016 and June 13, 2016 regular meetings and the May 9, 2016 closed session. Motion by Frazier to approve with amendments, but with no second the motion died. Motion to approve as presented by Wantz, 2nd Foster – carried 4 – 1 with Frazier opposed.
- **Councilmember Ethics disclosure statements** – none

Adoption of:

- **Resolution 2016 – 25** – Water Allocation for July 2016 – motion to adopt by Vigliotti, 2nd by Wantz – carried 5 - 0

Approval:

- **Draper and McGinley, P.A.** – Engagement Letter – motion to approve by Zambetti, 2nd by Foster - carried 5 – 0.
- **City Manager Report**
- **Department Reports**
- **Legal report** - petition referendum discussion
- **Old business:** - motion by Frazier to credit a water bill, with no 2nd the motion died

Mayor McCarron accepted the resignation of council member Angelo Zambetti

- **Monthly Financial Report** motion to approve by Wantz, 2nd by Foster – carried 4 - 0
- **Accounts Payables** motion to approve by Foster, 2nd by Vigliotti – carried 4 - 0
- **Approval of Memorial Park sign bid** – motion by Frazier to purchase, 2nd by Foster – with a 2 – 2 tie, the Mayor broke the tie by voting to purchase the sign. Councilmember Vigliotti made motion to purchase the sign, but not take delivery of it. Motion carried 4 – 0.
- **Local Government Insurance Trust – annual renewal invoice** – motion to accept by Foster, 2nd by Wantz – carried 4 – 0
- **Appointment of Board and Commission members** –

BZA –

Mayor McCarron recommended the re-appointment of Edith Kelso - motion to re-appoint by Wantz, 2nd by Frazier carried 4 - 0

P & Z –

Mayor McCarron recommended the re-appointment of Jim Lefaire – motion to re-appoint by Vigliotti, 2nd by Foster – carried 4 – 0

Replacement for Councilmember Zambetti – Mayor McCarron recommended Carl Ebaugh - Motion by Foster, 2nd by Vigliotti - carried 3 – 1 with Frazier opposed.

Councilmember Frazier made motion to allow residents to speak at the end of the meeting, 2nd by Vigliotti – with a vote of 2 – 2 Mayor McCarron broke the tie, voting not to allow.

Motion to adjourn by Frazier, 2nd by Wantz, with a vote of 2 – 2, Mayor McCarron voted to continue the meeting to accept council reports.

- **Councilmember reports:**

Motion to adjourn the meeting at 8:23 PM by Foster, 2nd by Wantz

Respectfully Submitted by: Clara Kalman, City Clerk