

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
September 12, 2016**

The Mayor and City Council met at 7:30 PM on Monday, September 12, 2016 in the City Council Chambers.

Present: Mayor McCarron, Pro Tem Foster, Councilmember Ebaugh, Frazier, Wantz and Vigliotti.

Also Present: City Manager Heine, Attorney Gullo and Clerk Kalman. Councilmember Wantz led the Pledge of Allegiance.

- **Approval of the minutes** of the August 3, 2016 regular meeting, with a correction requested to the attendees, and August 8, 2016 regular meeting - Motion to approve by Foster, 2nd by Ebaugh - carried 5 - 0
- **Councilmember Ethics disclosure statements** – none

Introduction:

- **Ordinance 26 – 2016** – Amendment to Sign Ordinance – Motion by Wantz to introduce and set a public hearing date for October 5, 2016 as part of the Mayor and Council Workshop, 2nd by Vigliotti - carried 5 - 0

Adoption:

- **Resolution 2016 – 27** – Water Allocation for September 2016 - Motion to approve by Ebaugh, 2nd by Wantz – carried 5 - 0

Approval:

- **Website re-design and implementation** – Motion by Foster to approve the bid from Revize, 2nd by Vigliotti – carried 5 - 0
- **Police vehicle purchase** – Motion by Ebaugh to purchase both vehicles from Hertrich Fleet Services, Inc., 2nd by Vigliotti – carried 5 - 0
- **Wastewater Treatment Plant Mixer Replacement** – motion to approve by Foster, 2nd by Vigliotti – carried 5 - 0
- **City Manager Report** – the Monday, October 10, 2016 meeting will be moved to October 11, 2016 (Tuesday) due to the Columbus Day holiday.
- **Legal report** -
 - **Draft resolution** – Motion by Foster to hold a special election on November 15, 2016, 2nd by Ebaugh – carried 4 - 1, with Frazier opposing.
 - **Special meeting** – Motion by Foster to have a special meeting on October 5, 2016 at 6:30 PM to discuss the wording of the referendum resolution, 2nd Vigliotti - carried 5 - 0
 - **Statement regarding open meeting law suit** - Motion by Vigliotti to empower Mayor McCarron to seek outside counsel, if necessary, 2nd Foster - carried 5 – 0

- **Provisional stay of enforcement for sidewalk signs** - Motion by Vigliotti to extend for 6 months, 2nd by Frazier – carried 5 - 0
- **Monthly Financial Report** – Motion to approve by Wantz, 2nd Foster – carried 5- 0
- **Accounts Payable** - Motion to approve by Ebaugh, 2nd Foster – carried 5 - 0
- **Letter of Credit Reduction** – Meadowbrook – Motion to approve by Frazier, 2nd by Wantz – carried 5 - 0

Councilmember reports:

Motion to adjourn the meeting at 8:22 PM by Wantz, 2nd by Ebaugh – carried 4 – 1, with Frazier opposing.

Respectfully Submitted by: Clara Kalman, City Clerk