

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
October 5, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, October 5, 2016 in the City Council Chambers.

Present: Mayor McCarron, Councilmembers Ebaugh, Vigliotti, Wantz and Frazier, Mayor Pro Tem Foster was absent.

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

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

Public Hearing: Ordinance 2016 – 2016 – Amendment to sign ordinance – After questions from the audience, the hearing was closed at 7:41 PM.

Presentation: Draper & McGinley, P. A. – Michelle Mills – Fiscal Year 2016 Financial Statements

Fiscal Year 2016 Budget Amendment and Fiscal Year 2017 Budget Amendment

- **Review of the minutes** of the September 7, 2016 and September 12, 2016 regular meetings
- **Public comment pertaining to non-agenda items** –
- **Councilmember Ethics disclosure statements** – none

Introduction of:

- **Ordinance 27 – 2016** – Fiscal Year 2016 Budget Amendment
- **Ordinance 28 – 2016** – Fiscal Year 2017 Budget Amendment

Adoption of:

- **Ordinance 26 – 2016** – Amendment to Sign Ordinance
- **Resolution 2016 – 27** – Water Allocation for September 2016 –
- **City Manager Report** -
- **Department Reports**
- **Legal report - Ethics Commission Report** – Adoption of Campaign Finance forms
- **Monthly Financial Report**
- **Accounts Payables**

Public comment pertaining to agenda items -

Motion to adjourn the meeting at 9:19 PM by Wantz, 2nd by Ebaugh

Respectfully Submitted by: Clara Kalman, City Clerk