

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

The Mayor and City Council met at 7:30 PM on Tuesday, October 11, 2016 in the City Council Chambers.

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

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

- **Approval of the minutes** of the September 7, 2016 and September 12, 2016 regular meetings, with a correction to the September 12, 2016 minutes. Motion to approve with the correction by Wantz, 2nd by Ebaugh - carried 4 – 1, with Frazier opposing.
- **Award Presentation** – Officer Sakadales was presented with the Mayor’s Award.
- **Presentation: Energy Co-op Renewal** – Motion to approve a 24 month contract with Reliant Energy Northeast d/b/a NRG Business Solutions by Wantz, 2nd by Frazier – carried 5 – 0.

Councilmember Ethics disclosure statements – none

Introduction:

Adoption:

- **Ordinance 27 – 2016** – Fiscal Year 2016 Budget Amendment – Motion to approve by Ebaugh, 2nd by Wantz – carried 5 – 0.
- **Ordinance 28 – 2016** – Fiscal Year 2017 Budget Amendment – Motion to approve by Wantz, 2nd by Vigliotti – carried 5 – 0.
- **Ordinance 26 – 2016** – Amendment to Sign Ordinance – Motion by Wantz, 2nd by Ebaugh. Motion by Frazier to remove the word “all” in section (1) a. to “over 9 square feet”. There was no second. Motion by Wantz to make the acronym EMDB consistent, 2nd by Vigliotti – carried 5 – 0. The vote on the passage was 4 – 1, with Frazier opposed.
- **Resolution 2016 – 29** – Water Allocation for October 2016 – Motion by Foster, 2nd by Ebaugh – carried 4 – 1, with Frazier opposed.

Approval:

- **Memorial Park playground bid** – motion to approve by Foster, 2nd by Vigliotti. After discussion the vote was 1 in favor with 4 opposing. Motion by Wantz to re-bid, 2nd by Vigliotti – carried 3 – 2 with Foster and Ebaugh opposing.

- **City Manager Report** -
- **Department Reports** - motion by Frazier to add to the current website “immediately”, the ballot information and all election information for the special election, 2nd by Vigliotti. Motion by Wantz to amend and set a deadline for information to be placed on the website. After discussion, Wantz

withdrew his motion. Motion by Vigliotti to amend to have information on the website “as soon as possible” – carried 5 – 0.

- **Legal report -**
- **Old Business –**
- **New Business -**
 1. **Monthly Financial Report** – Motion to approve by Wantz, 2nd Foster – carried 5 - 0
 2. **Accounts Payable** - Motion to approve by Foster, 2nd by Ebaugh - carried 5 – 0.
 3. **Meadowbrook Section 4B – Public Works Agreement** – Motion to approve by Wantz, 2nd by Foster - carried 5 – 0
 4. **Approval of Financial Statements** – Motion by Foster to approve as presented, 2nd by Ebaugh – carried 5 - 0
 5. **Re-engagement of Financial Advisor Davenport & Associates – financial analysis** – Motion by Vigliotti to re-engage Davenport & Associates to give a financial analysis to see if water and sewer rates are able to be lowered, 2nd Wantz – carried 4 – 1, with Frazier opposing.

Councilmember reports:

Motion to adjourn the meeting at 8:45 PM by Ebaugh, 2nd by Foster

Motion to go into a closed session by Ebaugh, 2nd by Foster carried 4 – 1, with Frazier opposing.

Respectfully Submitted by: Clara Kalman, City Clerk