

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
November 14, 2016**

The Mayor and City Council met at 7:30 PM on Monday, November 14, 2016 in the City Council Chambers.

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

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

- **Approval of the minutes** of the October 5, 2016 Special Meeting and regular meeting and October 11, 2016 regular meeting and closed session, with corrections. Motion to approve all, with the correction of spelling on the Special Meeting and addition of Frazier's reason for not attending the closed session, by Ebaugh, 2<sup>nd</sup> by Wantz – carried 5 – 0.
- **Councilmember Ethics disclosure statements** – none

**Introduction:**

- **Ordinance 29 – 2016** – Modification of Election Schedule – motion to introduce by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.

**Adoption:**

- **Resolution 2016 – 30** – Water Allocation for November 2016 – motion to adopt by Ebaugh, 2<sup>nd</sup> by Wantz – carried 5 – 0.
- **Resolution 2016 – 31** – Notice of Intent to Enter the National Flood Insurance Program – motion to adopt by Wantz, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.

**Approval:**

- **City Manager Report** -
- **Department Reports** -
- **Legal report** -
- **New Business** -
  1. **Monthly Financial Report** – Motion to approve by Foster, 2<sup>nd</sup> Vigliotti – carried 5 - 0
  2. **Accounts Payable** - Motion to approve by Ebaugh, 2<sup>nd</sup> by Wantz – carried 4 - 1
  3. **Utility truck bid** – motion to accept by Wantz, 2<sup>nd</sup> by Ebaugh – carried 5 - 0
  4. **Authorization to engage in legal action re: Roberts Mill Stormwater Management Project** – motion to engage by Wantz, 2<sup>nd</sup> by Foster – carried 5 - 0

**Councilmember reports:**

**Adjournment:**

Motion to adjourn the meeting at 8:05 by Wantz, 2<sup>nd</sup> by Foster – 5 – 0

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