

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

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

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

**Also Present:** City Manager Heine and Clerk Kalman. Councilmember Frazier led the Pledge of Allegiance.

- **Approval of the minutes** of the November 6, 2016 and November 14, 2016 regular meetings - motion to approve as presented by Wantz, 2<sup>nd</sup> by Vigliotti – carried 4 – 1, with Frazier opposed
- **Councilmember Ethics disclosure statements** – none

**Introduction:**

- **Ordinance 30 – 2016** – Expanding Industrial Uses in General Business District – motion to introduce by Vigliotti, 2<sup>nd</sup> by Wantz - carried 5 – 0.

**Adoption:**

- **Ordinance 29 – 2016** – Modification of Election Schedule – motion to approve by Frazier, 2<sup>nd</sup> by Wantz – carried 5 – 0.
- **Resolution 2016 – 32** – Water Allocation for December 2016 - motion to approve by Ebaugh, 2<sup>nd</sup> by Foster - carried 5 – 0.
- **Resolution 2016 – 33** – Holiday Parking Exemptions – motion to approve by Foster, 2<sup>nd</sup> by Vigliotti carried 5 – 0.

**Approval:**

- **City Manager Report** -
- **Department Reports** -
- **Legal report** -
- **Old Business** - none
- **New Business** -
  1. **Monthly Financial Report** – motion to approve by Foster, 2<sup>nd</sup> by Wantz - carried 5 – 0.
  2. **Accounts Payable** – motion to approve by Ebaugh, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
  3. **Memorial Park Playground bid award** – motion to award bid to River Valley Recreation by Wantz, 2<sup>nd</sup> by Frazier - carried 5 - 0 .
  4. **Appointment of Kelly Buie to Parks and Recreation Advisory Board** – motion to appoint by Ebaugh, 2<sup>nd</sup> by Vigliotti - carried 5 – 0.

Motion by Frazier to present proposed revisions to existing code and zoning documents in draft format for councilmember review, 2<sup>nd</sup> by Wantz - carried 5 – 0

Motion by Frazier that all commissions and board reports should be signed by the members before being submitted to council, with no 2<sup>nd</sup>, the motion died.

**Councilmember reports:**

**Adjournment:**

Motion to adjourn the meeting at 8:21 by Foster, 2<sup>nd</sup> by Wantz – carried 5 - 0

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