

MAYOR AND CITY COUNCIL

JAMES L. McCARRON
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

HENRY C. HEINE, JR.
CITY MANAGER

BOBBI-JO CUTLER FOUT
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

CARL E. EBAUGH

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, APRIL 5, 2017 7:30 PM

Opening - Pledge of Allegiance and roll call

Approval of Minutes: Approval of the minutes of the March 8, 2017 and March 13, 2017 regular meetings.

Public Hearing: Fiscal year 2017 – 2018 Budget and Constant Yield Tax Rate

Public comment pertaining to non-agenda items

Councilmember statements regarding conflicts of interest on agenda items

Reception of Delegations: Taneytown Planning Commission/Evapco

Resolutions, Ordinances and Agreements:

Introduction:

Adoption:

Ordinance 03 – 2017 – Technical Amendment to Floodplain Management – correction to statutory reference.

Ordinance 04 – 2017 – Fiscal Year 2017 – 2018 Operating Budget

Ordinance 05 – 2017 – Fiscal Year 2017 – 2018 Tax Rate

Ordinance 06 – 2017 – Fiscal Year 2017 – 2018 Water and Sewer Rates

Resolution 2017 – 04 – Water Allocation for April 2017

Resolution 2017 – 05 – Adoption of Public Works Mutual Aid Agreement

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business:

1. Sidewalk Display Probationary Period

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Ratification of Meade's Crossing Public Works Agreement
4. Meadowbrook Letter of Credit Reduction – Section 4A
5. Meadowbrook Letter of Credit Reduction – Section 4B
6. Creekside Letter of Credit Reduction – schedule update
7. Grand of Zoning Certificate for Evapco

Public comment pertaining to agenda items

Adjournment: