

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 9, 2017**

The Mayor and City Council met at 7:30 PM on Monday, January 9, 2017 in the City Council Chambers.

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

Also Present: City Manager Heine, Zoning Administrator Wieprecht and Clerk Kalman. The student shadow for Mayor McCarron, Valerie Shnieder, led the Pledge of Allegiance.

- **Review of the minutes** of the December 7, 2016 and December 12, 2016 regular meetings – Motion to approve as presented by Wantz, 2nd by Ebaugh – carried 5 - 0
- **Proclamation** – School Choice Week
- **Councilmember Ethics disclosure statements** – none

Introduction of:

- **Ordinance 01 – 2017** – Expanding Industrial Uses in General Business District – withdrawn because it was no longer necessary

Adoption of:

- **Ordinance 30 – 2016** – Expanding Industrial Uses in General Business District – Motion to adopt by Frazier, 2nd by Foster - carried 5 - 0
- **Resolution 2016 – 32** – Water Allocation for January 2017 – Motion to adopt by Ebaugh, 2nd by Frazier - carried 5 – 0.

Approval:

- **Maryland Renewable Energy Policy** – Motion to approve by Wantz, 2nd by Vigliotti - carried 5 - 0
- **Shadow discussion** – Motion by Frazier to consider an observatory, 2nd by Ebaugh – carried 5 - 0

- **City Manager Report** –
- **Department Reports** -
- **Legal report** -
- **Old Business** –
- **Monthly Financial Report** - Motion to approve by Ebaugh, 2nd by Wantz – carried 5 - 0
- **Accounts Payable** - Motion to approve by Ebaugh, 2nd by Vigliotti - carried 4 – 1, with Frazier opposing.

Councilmember reports:

Frazier made a motion to repeal the 2016 vote not to explore renewable solar energy until the subsidies expire and also to open discussion for renewable solar energy - with no second the motion died

Frazier made a motion to adopt the legislative language that if a due date for a contract falls on a holiday, or weekend, the due date should be extended to the next business day - with no second, the motion died.

Motion to adjourn the meeting at 9:00 by Ebaugh, 2nd by Wantz – carried 4 – 1, with Frazier opposing

Respectfully Submitted by: Clara Kalman, City Clerk