

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 8, 2017**

The Mayor and City Council met at 7:30 PM on Wednesday, February 8, 2017 in the City Council Chambers.

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

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

As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed.

- **Review of the minutes** of the January 4, 2017 and January 9, 2017 regular meetings –
- **Public comment pertaining to non-agenda items -**
- **Councilmember Ethics disclosure statements – none**

Introduction of:

Adoption of:

- **Resolution 2017 – 02 – Water Allocation for February 2017 –**

Approval:

- **Amendment to Developer Rights and Responsibilities Agreement – Meade’s Crossing**
- **CDM Annual Service Agreement and Fee Schedule**

- **City Manager Report – See attached written report**
 - ❖ **Announcement of upcoming Public Hearing for Meade’s Crossing**
 - ❖ **Presentation of 2018 Budget Schedule**
- **Department Reports -**
- **Legal report -**
- **Old Business –**
- **Monthly Financial Report**
- **Accounts Payables**
- **Catholic Charities facility**
- **Taneytown Fee Schedule**
- **Reduction of Letter of Credit – Carroll Vista**

Public comment pertaining to agenda items -

Motion to adjourn the meeting at 9:25 PM by Frazier, 2nd by Wantz

Respectfully Submitted by: Clara Kalman, City Clerk