

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 13, 2017**

The Mayor and City Council met at 7:30 PM on Monday, February 13, 2017 in the City Council Chambers.

Present: Mayor McCarron, Councilmembers Ebaugh, Vigliotti, Wantz and Frazier. Mayor Pro Tem Foster was not present. **Also Present:** City Manager Heine, City Attorney Gullo and Clerk Kalman. Councilmember Wantz led the Pledge of Allegiance.

- **Approval of the minutes** of the January 4 and January 9, 2017 regular meetings, with a correction to the January 4, 2017 minutes – motion to approve by Ebaugh, 2nd by Wantz – carried 4 – 0.

- **Councilmember Ethics disclosure statements** – none

Introduction of:

- **Ordinance 02 – 2017** – Absentee Ballots -

Adoption of:

- **Resolution 2017 – 02** – Water Allocation for February 2017 – motion to approve by Wantz, 2nd by Ebaugh. Carried 4 – 0.

Approval:

- **Amendment to Developer Rights and Responsibilities Agreement** – Meade's Crossing
- **CDM Annual Service Agreement and Fee Schedule** – Motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 0.

- **City Manager Report** –
- **Department Reports** -
- **Legal report** -
- **Old Business** –
- **Monthly Financial Report** - motion to approve by Vigliotti, 2nd by Wantz – carried 4 - 0
- **Accounts Payable** – motion to approve by Ebaugh, 2nd by Wantz – carried 4 – 0.
- **Catholic Charities facility** – motion to approve by Vigliotti, 2nd by Wantz – carried 4 – 0.
- **Taneytown Fee Schedule** – motion to approve by Ebaugh, 2nd by Wantz – carried 4 – 0.
- **Reduction of Letter of Credit** – Carroll Vista – motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 0.
- **Reduction of Letter of Credit** – Creekside – Motion to table by Wantz, 2nd by Vigliotti – carried 4 – 0.
- motion by Vigliotti to reaffirm that the City of Taneytown is not a sanctuary city, 2nd by Frazier – carried 4 – 0.

Councilmember reports:

Motion to adjourn the meeting at 8:06 by Ebaugh, 2nd by Wantz

Respectfully Submitted by: Clara Kalman, City Clerk