

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

The Mayor and City Council met at 7:30 PM on Wednesday, March 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 Ebaugh 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 30, 2017 joint meeting with Planning and Zoning Commission, Mayor and council retreat from February 4, 2017, public hearing from February 16 and the February 8 and February 13, 2017 regular meetings and the February 23, 2017 Budget Workshop.
- **Reception Delegation:** Relay for Life
- **Reception Delegation: In-car cameras** – Police Chief Bill Tyler and IT Specialist Dan Dennis
- **Public comment pertaining to non-agenda items -**
- **Councilmember Ethics disclosure statements** – councilmember Wantz recused himself from approval of the Bio-solids hauling/disposal contract.

Introduction of:

- **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**

Adoption of:

- **Ordinance 02 – 2017 – Absentee Voting Elimination of Authorized Agents**
- **Resolution 2017 – 03 – Water Allocation for March 2017**

Approval:

- **Bio-solids hauling/disposal contract**
- **City Manager Report – See attached written report**
- **Department Reports -**
- **Legal report -**
- **Old Business –**
- **Monthly Financial Report**
- **Accounts Payables**
- **Appointments to Board of Election Supervisors: Dorothy Rue, Harry Dougherty, William Kennedy, Barbara Heltebride and Priscilla Shoap**
- **Appointment to vacancy on Ethics Commission – Jackie Jones**

Public comment pertaining to agenda items -

Adjournment: Motion to adjourn the meeting at 9:29 PM by Wantz, 2nd by Ebaugh - carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk