

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

The Mayor and City Council met at 7:30 PM on Monday, March 13, 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.

- **Approval 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 – motion by Wantz to approve all as presented, 2nd by Frazier – carried 5 - 0
- **Councilmember Ethics disclosure statements** – Councilmember Wantz recused himself from the approval of the Bio-solids hauling/disposal contract.

Introduction of:

- **Ordinance 03 – 2017 – Technical Amendment to Floodplain Management** – correction to statutory reference – motion to introduce by Foster, 2nd by Ebaugh – carried 5 - 0

Councilmember Vigliotti made a motion to introduce all of the below ordinances, with a second by Ebaugh carried 4 – 1 with Frazier opposing.

- **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** – motion to adopt by Ebaugh, 2nd by Foster. Councilmember Wantz made a motion to table to consider an alternative, 2nd by Frazier – carried 5 – 0. Councilmember Wantz made a motion to adopt the amendments that were presented, 2nd by Vigliotti – carried 4 – 1 with Frazier opposing.
- **Resolution 2017 – 03 – Water Allocation for March 2017** Motion to adopt by Ebaugh, 2nd by Foster – carried 5 - 0

Approval:

- **Bio-solids hauling/disposal contract** – motion to rebid by Vigliotti, 2nd by Frazier carried 4 – 1, with Councilmember Wantz abstaining.
- **Purchase of on-board cameras** – motion to approve the purchase by Ebaugh, 2nd by Frazier – carried 5 – 0.
- **City Manager Report** – See attached written report
- **Department Reports** -
- **Legal report** -
- **Old Business** – none
- **Monthly Financial Report** – motion to approve by Wantz, 2nd by Foster – carried 5 – 0.
- **Accounts Payables** – motion to approve by Ebaugh, 2nd by Wantz – carried 5 – 0.

- **Appointments to Board of Election Supervisors: Dorothy Rue, Harry Dougherty, William Kennedy, Barbara Heltebride and Priscilla Shoap** – motion to approve all by Wantz, 2nd by Foster – carried 4 – 1, with Frazier opposing.
- **Appointment to vacancy on Ethics Commission – Jackie Jones** – motion to approve by Ebaugh, 2nd by Foster – carried 4 – 1, with Frazier opposing.
- **Councilmember reports -**

Adjournment: Motion to adjourn the meeting at 8:30 PM by Wantz, 2nd by Frazier – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk