

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
April 5, 2017**

The Mayor and City Council met at 7:30 PM on Wednesday, April 5, 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 Wantz 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 March 8, 2017 and March 13, 2017 regular meetings
- Public Hearing: Fiscal year 2017 – 2018 Budget and Constant Yield Tax Rate – the hearing was opened at 7:31 and closed at 8:21.
- Public Comment pertaining to non-agenda items
- Councilmember statements regarding conflicts of interest on agenda items – none
- Reception of Delegations: Taneytown Planning Commission/Evapco -
- Reception of Delegations: Davenport – Frazier Analysis

**Resolutions, Ordinances and Agreements:**

**Introduction of:**

**Adoption 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
- **Resolution 2017 – 04** – Water Allocation for April 2017
- **Resolution 2017 – 05** – Adoption of Public Works Mutual Aid Agreement

**City Manager Report:** See attached written report

**Department Reports:** See attached written reports

**Announcement of Candidates:** Clerk Kalman announced the candidates for the May 1, 2017 election: Katherine Adelaide, Paul Chamberlain, Diane Foster, Judith Fuller, Rhonda Kritsings and Joe Vigliotti.

**Legal Report:**

**Old Business:**

1. **Sidewalk Display Probationary Period -**

**New Business:**

- 1. Monthly Financial Report**
- 2. Accounts Payables**
- 3. Ratification of Meade's Crossing Public Works Agreement**
- 4. Meadowbrook Letter of Credit Reduction – Section 4A**
- 5. Meadowbrook Letter of Credit Reduction – Section 4B**
- 6. Creekside Letter of Credit Reduction – schedule update**
- 7. Grant of Zoning Certificate for Evapco**

**Public comment pertaining to agenda items -**

Adjournment: Motion to adjourn the meeting at 9:32 by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk