

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 10, 2017**

The Mayor and City Council met at 7:30 PM on Monday, April 10, 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. Mayor Pro Tem Foster led the Pledge of Allegiance.

- Approval of the minutes of the March 8, 2017 and March 13, 2017 regular meetings – motion to approve both as presented by Vigliotti, 2nd by Foster – carried 5 – 0.
- Councilmember statements regarding conflicts of interest on agenda items – none
- Reception of Delegation – Daniel Haines

Resolutions, Ordinances and Agreements:

Introduction of:

Adoption of:

- **Ordinance 03 – 2017** – Technical Amendment to Floodplain Management – correction to statutory reference - motion to adopt by Foster, 2nd by Wantz - carried 5 - 0
- **Ordinance 04 – 2017** – Fiscal Year 2017 – 2018 Operating Budget - motion to adopt by Ebaugh, 2nd by Foster – carried 4 – 1, with Frazier opposing.
- **Ordinance 05 – 2017** – Fiscal Year 2017 – 2018 Tax Rate – motion to adopt by Ebaugh, 2nd by Foster – carried 4 – 1, with Frazier opposing.
- **Ordinance 06 – 2017** – Fiscal Year 2017 – 2018 – Water and Sewer Rates - motion to adopt by Vigliotti, 2nd by Foster – carried 5 - 0
- **Resolution 2017 – 04** – Water Allocation for April 2017 – motion to adopt by Frazier, 2nd by Wantz - carried 5-0
- **Resolution 2017 – 05** – Adoption of Public Works Mutual Aid Agreement – motion to adopt by Wantz, 2nd by Frazier – carried 5-0

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business:

1. **Sidewalk Display Probationary Period** – Planning and Zoning Commission will send a recommendation to Mayor and Council in the coming months.

City Council minutes 4/10/2017

New Business:

1. **Monthly Financial Report** – motion to approve by Wantz, 2nd by Foster – carried 5 - 0
2. **Accounts Payables** – motion to approve by Ebaugh, 2nd by Wantz – carried 5 - 0
3. **Ratification of Meade's Crossing Public Works Agreement** – motion to approve by Wantz, 2nd by Ebaugh – carried 5 - 0
4. **Meadowbrook Letter of Credit Reduction – Section 4A** – motion to approve by Wantz, 2nd by Foster – carried 5 - 0
5. **Meadowbrook Letter of Credit Reduction – Section 4B** – motion to approve by Foster, 2nd by Ebaugh – carried 5 - 0
6. **Creekside Letter of Credit Reduction – schedule update** – decided by consensus to hold the letter of credit
7. **Grant of Zoning Certificate for Evapco** – motion to grant the Zoning Certificate by Wantz, 2nd by Vigliotti – carried 5 - 0

Councilmember reports:

Adjournment: Motion to adjourn the meeting at 8:16 PM by Foster, 2nd by Wantz – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk