

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
June 12, 2017**

The Mayor and City Council met at 7:30 PM on Monday, June 12, 2017 in the City Council Chambers. **Present:** Mayor McCarron, Councilmembers Fuller, Vigliotti, Wantz and Frazier. Mayor Pro Tem Foster was not present because she was attending a conference.

Also Present: Attorney Gullo and Clerk Kalman. Councilmember Wantz led the Pledge of Allegiance.

- Review of the minutes of the May 3, 2017 and May 8, 2017(with corrections) regular meetings and May 18, 2017 (with corrections) and June 1, 2017 special meetings – motion by Wantz to approve all as presented, 2nd by Vigliotti – carried 3 – 1, with Frazier opposed.
- Councilmember statements regarding conflicts of interest on agenda items - none

Resolutions, Ordinances and Agreements:

Adoption of:

- **Resolution 2017 – 06** – Water Allocation for June 2017 – motion to approve by Vigliotti, 2nd by Fuller – carried 4 – 0.
- **Ordinance 09 – 2017** – Fiscal Year 2018 Budget Amendment – Police Salary Structure – motion by Vigliotti to amend to incorporate a 3% raise to all employees outside of the police department, 2nd by Wantz – carried 4 - 0

City Manager Report:

Department Reports:

Legal Report:

1. **Creekside Letter of Credit** – Motion by Frazier to release the Letter of Credit for \$1 million and discuss at the July meeting how to exert leverage for the completion of outstanding items, with no second the motion died. It was decided by consensus to approach the developer to advise them of the possibility of pulling the Letter of Credit if the agreed upon items are not completed.
2. **Public Works Agreements** – The consensus was not to make any amendments.

Old Business:

1. **National League of Cities Sewer Lateral Insurance Program** – Motion by Wantz to enter into the program, 2nd by Vigliotti – carried 3 – 1, with Frazier opposing.

New Business:

1. **Monthly Financial Report** – motion to approve by Vigliotti, 2nd by Wantz – carried 4 - 0
2. **Accounts Payables** – motion to approve by Wantz, 2nd by Fuller – carried 4 – 0.
3. **Pickup truck purchase recommendation** – motion to approve the purchase by Frazier, 2nd by Wantz – carried 4 – 0.
4. **Maintenance contract recommendation for blower service at Waste Water Treatment Plant** – Motion by Wantz to table until more information can be obtained, 2nd by Vigliotti – carried 4 – 0.
5. **Cleaning services bid recommendation** – motion to award to ASJ Cleaning Services by Wantz, 2nd by Frazier – carried 4 – 0.

Councilmember reports

Adjournment: Motion to adjourn the meeting at 8:08 PM by Fuller, 2nd by Frazier – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk

City Council minutes 6/12/2017