

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

The Mayor and City Council met at 7:30 PM on Wednesday, July 5, 2017 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier

Also Present: Attorney Gullo, Clerk Kalman and Assistant Public Works Director, Smeak. Mayor Pro Tem Foster 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 June 7, 2017 and June 12, 2017 regular meetings
- Public Comment pertaining to Agenda Items -
- Councilmember statements regarding conflicts of interest on agenda items - none
- Appointment to Zoning Board of Appeals – Mayor McCarron stated his selection for appointment was Carl Ebaugh.

Resolutions, Ordinances and Agreements:

Adoption of:

Resolution 2017 – 09 – Water Allocation for July 2017

Approval:

Fiscal Year 2018 town/County Agreement

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

1. Sidewalk display ordinance
2. Financial disclosure forms
3. Review of meeting with Creekside

Old Business:

1. Maintenance contract recommendation for blower service at Waste Water Treatment Plant
2. Age of Candidacy – It was decided by consensus that Attorney Gullo would draft two Charter Resolutions for the Monday, July 10, 2017 Mayor and Council meeting.

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Bee Keeping

Public comment pertaining to agenda items -

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

Respectfully Submitted by: Clara Kalman, City Clerk