

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

The Mayor and City Council met at 7:30 PM on Monday July 10, 2017 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier
Also Present: City Manager Heine, Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman.
Councilmember Vigliotti led the Pledge of Allegiance.

- Approval of the minutes of the June 7, 2017 and June 12, 2017 regular meetings – motion to approve as presented by Wantz, 2nd by Vigliotti – carried 5 - 0
- Councilmember statements regarding conflicts of interest on agenda items - None
- Appointment to Zoning Board of Appeals – motion by Fuller to accept the appointment of Carl Ebaugh, 2nd by Vigliotti – carried 4 – 1, with Frazier opposing

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 11 – 2017 – Fiscal Year 2017 Budget Amendment

Ordinance 12 – 2017 – Fiscal Year 2018 Budget Amendment

Adoption of:

Resolution 2017 – 09 – Water Allocation for July 2017 – motion to adopt by Foster, 2nd by Wantz – carried 5 - 0

Charter Resolution 2017 – 10 - Age Qualification for Office of Councilperson – motion to adopt by Foster, 2nd by Vigliotti – carried 4 – 1 with Frazier opposing.

Charter Resolution 2017 – 11 – Age Qualification for Office of Mayor – motion to adopt by Foster, 2nd by Vigliotti – carried 3 – 2, with Frazier and Wantz opposing.

Approval:

Fiscal Year 2018 town/County Agreement – motion to approve by Vigliotti, 2nd by Wantz – carried 5 – 0.

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

1. Public Works Agreement – Fuller made a motion to instruct staff to explore for alternatives, 2nd by Vigliotti – carried 5 – 0.

Old Business:

1. Maintenance contract recommendation for blower service at Waste Water Treatment Plant – motion to award to Aerzen USA by Frazier, 2nd by Wantz – carried 5 – 0.

2. Reduction of Creekside Letter of Credit – motion by Fuller to reduce to \$650,000, 2nd by Vigliotti – carried 5 – 0.

New Business:

1. Monthly Financial Report – motion to approve by Wantz, 2nd by Foster – carried 5 – 0.
2. Accounts Payables – motion to approve by Wantz, 2nd by Vigliotti – carried 5 – 0.
3. Bee Keeping – motion by Wantz to pass legislation that focuses on the nuisances of bee keeping in general, 2nd by Vigliotti – carried 5 – 0.

Councilmember Reports: motion by Frazier to create a policy that the City Charter would not be amended without a public hearing. With no second, the motion died.

Adjournment: Motion to adjourn the meeting at 8:25 by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk