

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
August 14, 2017**

The Mayor and City Council met at 7:30 PM on Monday August 14, 2017 in the City Council Chambers.

Present: Mayor McCarron, Councilmembers Fuller, Vigliotti, Wantz and Frazier. **Not Present:** Mayor Pro Tem Foster. **Also Present:** City Manager Heine and Clerk Kalman. Councilmember Frazier led the Pledge of Allegiance.

- Approval of the minutes of the July 5, 2017 and July 10, 2017 regular meetings – motion to approve as presented by Wantz, 2nd by Fuller – carried 4 - 0
- Councilmember statements regarding conflicts of interest on agenda items – Mayor McCarron, Councilmember Vigliotti and Councilmember Wantz recused themselves from Resolution 2017 – 11 – Censure Request by Councilmember Frazier.

Resolutions, Ordinances and Agreements:

Adoption:

Resolution 2017 – 10 – Water Allocation for August 2017 – motion to approve by Vigliotti, 2nd by Wantz – carried 4 – 0.

Ordinance 11 – 2017 – Fiscal Year 2017 Budget Amendment – motion to approve by Fuller, 2nd by Vigliotti – carried 4 - 0

Ordinance 12 – 2017 – Fiscal Year 2018 Budget Amendment – motion to approve by Vigliotti, 2nd by Frazier – carried 4 – 0.

Approval of:

Public Works Agreement and Inspection and Maintenance Agreement of Storm water Management Facilities – Evapco Expansion, Lot 1 - motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 0.

Public Works Agreement – The George’s Bed and Breakfast – motion to approve by Frazier, 2nd by Fuller – carried 4 – 0.

Public Works Agreement – Meade’s Crossing – motion to approve by Fuller, 2nd by Wantz – carried 4 – 0.

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Fuller – carried 4 – 0.
2. Accounts Payables, including payments of insurance invoices – motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 0.
3. Ratification of Auditing Service – motion by Vigliotti, 2nd by Wantz – carried 4 – 0.
4. Resolution 2017 – 11 – Censure Request by Councilmember Frazier – motion to approve by Frazier, 2nd by Fuller – after discussion, Frazier withdrew his motion.

Councilmember Reports:

Adjournment: Motion to adjourn the meeting at 8:14 PM by Wantz, 2nd by Fuller carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk