

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
September 6, 2017**

The Mayor and City Council met at 7:30 PM on Wednesday, September 6, 2017 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti and Wantz **Not Present:** Councilmember Frazier **Also Present:** City Manager Heine, Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman. Councilmember Wantz 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 August 9, 2017 and August 14, 2017 regular meetings
- Public Comment pertaining to non-agenda Items -
- Councilmember statements regarding conflicts of interest on agenda items - None

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 10 – 2017 – Expanding Downtown Business Uses

Adoption of:

Resolution 2017 – 12 – Water Allocation for September 2017

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

1. **Planning Commission** – Review of Board of Zoning Appeals cases

Old Business:

New Business:

1. **Monthly Financial Report**
2. **Accounts Payables**

Public comment pertaining to agenda items -

Adjournment: Motion to adjourn the meeting at 8:25 PM by Wantz, 2nd by Foster – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk