

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
September 11, 2017**

The Mayor and City Council met at 7:30 PM on Monday September 11, 2017 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Wantz and Frazier **Not Present:** Councilmember Vigliotti. **Also Present:** City Manager Heine, Attorney Gullo and Clerk Kalman **Excused**

Absence: motion by Wantz to excuse the absence of Councilmember Frazier from the September 6, 2017 Workshop – carried 3 – 0. Mayor Pro Tem Foster led the Pledge of Allegiance.

- Approval of the minutes of the August 9, 2017 (with revisions) and August 14, 2017 regular meetings – motion to approve as amended by Wantz, 2nd by Fuller – carried 4 – 0.
- Councilmember statements regarding conflicts of interest on agenda items - none

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 10 – 2017 – Outdoor Displays and Services in the Downtown Business District – a Public Hearing will be held October 4, 2017

Approval of:

Resolution 2017 – 12 – Water Allocation for September 2017 – motion to approve by Foster, 2nd by Wantz – carried 4 – 0.

Resolution 2017 – 13 – Department of Housing and Community Development – motion to approve by Fuller, 2nd by Wantz – carried 4 - 0

City Manager Report:

1. Replacement of Director of Public Works – Mayor McCarron recommended that Assistant Public Works Director, Kevin Smeak should be elevated to the position of Director of Public Works. Motion by Frazier, 2nd by Wantz – carried 4 - 0

Department Reports: See attached written reports

Legal Report:

1. Planning Commission – Review of Board of Zoning Appeals cases – it was decided by consensus that the Planning and Zoning Commission will have the opportunity to make suggestions and comments on Zoning Board of Appeals cases relating to variances and conditional uses. Attorney Gullo will prepare an ordinance for the October 2017 Mayor and Council Meeting.

Old Business:

New Business:

1. Monthly Financial Report – motion to approve by Wantz, 2nd by Fuller – carried 4 – 0.
2. Accounts Payables – motion to approve by Foster, 2nd by Wantz – carried 4 – 0.
3. Release of reduction of Public Works Agreement Letter of Credit – Meadowbrook section 4A and 4B – motion to approve by Frazier, 2nd by Fuller – carried 4 – 0.

Councilmember Reports:

Adjournment: Motion to adjourn the meeting at 7:50 PM by Wantz, 2nd by Fuller – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk