

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

The Mayor and City Council met at 7:30 PM on Tuesday, October 10, 2017 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Vigliotti, Wantz and Frazier.

Councilmember Fuller arrived at 7:36 PM

Also Present: City Manager Heine, Attorney Gullo and Clerk Kalman. Councilmember Frazier led the Pledge of Allegiance.

- Approval of the minutes of the September 6, 2017 and September 11, 2017 regular meetings – motion to approve by Foster, 2nd by Wantz – carried 4 – 0.
- Councilmember statements regarding conflicts of interest on agenda items - none

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 13 – 2017 – Variance Requests – Review by Planning Commission

- Motion by Frazier to strike proposed new text and table the Ordinance, with no 2nd, the motion died
- Motion to introduce by Foster, 2nd by Vigliotti - carried 3 – 1, with Frazier opposing
- Public hearing will be scheduled for November 8, 2017

Ordinance 14 – 2017 – Special Exception Requests – Review by Planning Commission

- Motion to introduce by Vigliotti, 2nd by Foster
- Motion by Frazier to strike proposed new text and table, with no 2nd the motion died
- The vote to introduce was 4 – 1, with Frazier opposing
- Public hearing will be scheduled for November 8, 2017

Approval of:

Ordinance 10 – 2017 – Outdoor Displays and Services in the Downtown Business District

- Motion to approve by Foster, 2nd by Wantz
- Motion by Vigliotti and 2nd by Frazier to change the text from 60% of lineal frontage in section #7 under Section 205 – 19 D to read “the lineal frontage of the store front”.
- Motion by Frazier to strike from #7 Section 205 – 19 D that outdoor displays of edible merchandise are prohibited.
- Motion by Vigliotti to amend the motion to state that outdoor displays of edible merchandise are prohibited after store hours, 2nd by Frazier – carried 5 – 0
- Motion by Frazier to strike in section 205 19 A that the purpose was to generate low vehicular traffic with minimum vehicular parking, 2nd by Joe – motion failed with Frazier in favor and all other councilmembers opposed.
- Motion by Frazier to strike that it would be necessary for a sketch to be submitted to the Planning Commission for outdoor displays, 2nd by Wantz. The motion failed with Frazier in favor and all other councilmembers opposed.
- Motion to adopt Ordinance 10 – 2017 as amended by Vigliotti, 2nd by Wantz - carried 4 – 1, with Frazier opposing.

Resolution 2017 – 14 – Water Allocation for September 2017 – motion to approve by Wantz, 2nd by Fuller – carried 5 – 0.

City Manager Report:

Department Reports:

Legal Report:

Old Business:

1. Discussion Regarding Meeting Protocol – motion to table by Wantz, 2nd by Vigliotti – carried 4 – 1, with Frazier opposing.

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Wantz – carried 5 - 0
2. Accounts Payables – motion to approve by Fuller, 2nd by Foster – carried 4 – 1, with Frazier opposing.
3. Bid Recommendation – Streelight Retrofit – motion to award to Rodkey Electric, in the amount of \$48,416 by Wantz, 2nd by Fuller – carried 5 – 0.

Councilmember Reports:

Adjournment: Motion to adjourn the meeting at 8:40 PM by Wantz, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk