

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
November 13, 2017**

The Mayor and City Council met at 7:30 PM on Monday, November 13, 2017 in the City Council Chambers.

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

- **Approval of the minutes** of the October 4, 2017 and October 10, 2017 regular meetings and November 1, 2017 Special Meeting regarding Capital Projects – motion to approve as presented by Wantz, 2nd by Foster. Motion by Frazier to include in the minutes his reasons for voting against the Accounts Payables – with no second the motion died. Motion by Frazier to vote on the minutes separately – with no second, the motion died. The vote to approve the minutes as presented was 3 – 1 with Frazier opposing.
- **Councilmember statements regarding conflicts of interest on agenda items - none**

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 15 – 2017 – Site Plans – Above Ground Infrastructure

Ordinance 16 – 2017 – Amendment to Zoning Code – Regulated Structures

Motion to introduce both ordinances by Vigliotti, 2nd by Foster – carried 4 – 0.

Adoption of:

Ordinance 13 – 2017 – Variance Requests – Review by Planning Commission – motion to approve by Foster, 2nd by Vigliotti – carried 3 – 1 with Frazier opposing.

Ordinance 14 – 2017 – Special Exception Requests – Review by Planning Commission – motion to approve by Foster, 2nd by Vigliotti – Carried 3 – 1 with Frazier opposing.

Resolution 2017 – 16 – Water Allocation for November 2017 – motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 0.

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report: Motion by Wantz to designate all councilmembers who have completed the required training in the Open Meetings Act as representatives, 2nd by Foster – carried 4 – 0. The designated representatives are as follows: Mayor McCarron, Mayor Pro Tem Foster, Councilmember Fuller, Councilmember Vigliotti and Councilmember Wantz.

Old Business:

New Business:

1. **Monthly Financial Report** – motion to approve by Wantz, 2nd by Foster – carried 4 – 0.
2. **Accounts Payables** motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 0.
3. **Top Coating of Meadowbrook 4A** – motion to approve by Frazier, 2nd by Wantz – carried 4 – 0.
4. **Approval of process to allow private holiday displays on City property** – motion by Vigliotti to approve the implementation of a request form that upon approval by the City Manager, would allow private holiday displays on City property, 2nd by Foster. Motion by Frazier to amend the motion to include the approval of a request that was submitted prior to the meeting, with no second, the amendment died. The vote to approve the implementation of the request form was 3 – 1, with Wantz opposing.

Councilmember Reports:

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

Respectfully Submitted by: Clara Kalman, City Clerk