

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

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

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

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

- **Reception Delegation: Quinlan Stacy** – The Chesapeake Bay and the Community
- **Approval of the minutes** of the November 8, 2017 and November 13, 2017 regular meetings – Motion to approve by Wantz, 2nd by Fuller. Motion by Frazier to amend the November 13 minutes to state his reasons for his opposition to Ordinance 16 - 2017, the motion failed by a vote of 1 – 4, with Frazier in favor and all other councilmembers opposed. The vote to approve the minutes as presented was 4 – 1 with Frazier opposed.
- **Councilmember statements regarding conflicts of interest on agenda items** - none

Resolutions, Ordinances and Agreements:

Introduction:

Adoption of:

Ordinance 15 – 2017 – Site Plans – Above Ground Infrastructure – motion to approve by Foster, 2nd by Wantz carried 5 - 0

Ordinance 16 – 2017 – Amendment to Zoning Code – Regulated Structures – motion to approve by Vigliotti, 2nd by Fuller – carried 4 – 1, with Frazier opposing

Resolution 2017 – 17 – Water Allocation for December 2017 – motion to approve by Fuller, 2nd by Foster - carried 5 – 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 Wantz, 2nd by Fuller – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Vigliotti, 2nd by Foster – carried 5 - 0

Councilmember reports:

Adjournment: Motion to adjourn the meeting at 8:00 PM by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk