



**CITY OF TANEYTOWN
RECORD OF MEETING
Annual Council Retreat**

A. **Date:** March 10, 2018 **Time:** 8:00 A.M. to 11:57 A.M. **Place:** City Hall

B. **INDIVIDUALS PRESENT:** Mayor McCarron, Mayor Pro Tem Foster, Councilmember Fuller, Councilmember Vigliotti, Councilmember Wantz, City Manager Heine, City Attorney Gullo and City Clerk Kalman. **Not present:** Councilmember Frazier.

C. **TOPICS DISCUSSED IN CLOSED SESSION:** pursuant to section 3 – 305 (a) (7) “legal advice” of Maryland Open Meetings Act to receive legal advice on the following matters:

- Personnel decision making authority
- Code Enforcement action
- “Small Cell” – legislative strategy / implication
- State of Maryland vs. Katherine Adelaide lawsuit
- Frazier vs. City of Taneytown lawsuit

TOPICS DISCUSSED IN OPEN SESSION:

- Gazebo
- Bollinger Park
- Robert’s Mill Streetscape
- Restriction of Growth Revenue
- Rules on meeting procedure and conduct
- Update Charter and Code

D. **ACTIONS TAKEN:** no motions, or votes were taken.

Motion to adjourn the meeting at 11:57 by Wantz, 2nd by Fuller – carried 4 - 0