

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
November 13, 2018**

The Mayor and City Council met at 7:30 PM on Tuesday, November 13, 2018 in the City Council Chambers.

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

**Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman.

**Not Present:** Councilmember Fuller. Councilmember Vigliotti led the Pledge of Allegiance.

- **Approval of the minutes** of the October 3, 2018 (with corrections) and October 9, 2018 regular meetings – motion by Wantz to approve as amended, 2<sup>nd</sup> by Frazier – carried 4 – 0.
- **Proclamation:** Municipal Government Works
- **Councilmember statements regarding conflicts of interest on agenda items:** None

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Contract Amendment** for street / holiday lights – motion to approve by Foster, 2<sup>nd</sup> by Vigliotti – carried 4 – 0.

**Adoption of:**

**Ordinance 06 – 2018** – Budget Amendment – motion to adopt by Wantz, 2<sup>nd</sup> by Vigliotti – carried 4 – 0.

**Resolution 2018 – 12** – Water Allocation for November 2018 – motion to adopt by Vigliotti, 2<sup>nd</sup> by Wantz – carried 4 – 0.

**City Manager Report:**

- Fairground water main repair is scheduled for November 14, 2018.
- The Carroll County Health Department will be posting a sign relating to opioid and heroin awareness at the Taneytown Library. The sign is exempt from Code regulations.

**Department Reports:** See attached written reports

**Legal Report:**

- The Board of Zoning Appeals approved the request to open an alcoholic beverage packaged goods store at 226 E. Baltimore Street and will hold a public hearing in January for a Special Exception for semidetached and garden apartments.

**Old Business:**

1. National Civil War Memorial – Mayor McCarron will meet with City staff to determine a possible location for the memorial project that was presented at the October 9, 2018 Mayor and Council meeting.

**New Business:**

1. Monthly Financial Report – Motion to approve by Wantz, 2<sup>nd</sup> by Foster – carried 4 – 0.
2. Accounts Payables – Motion to approve by Vigliotti, 2<sup>nd</sup> by Wantz – carried 4 – 0.

City Council minutes 11/13/2018

3. LED Streetlight Project – motion by Foster to award the project to G & S Electric of Thurmont, in the amount of \$55,200., 2<sup>nd</sup> by Vigliotti – carried 4 – 0.
4. City Manager Vacancy – Mayor McCarron recommended that Acting City Manager Wieprecht continue in his roll through January, with an increase in the stipend to the entry level City Manager Salary. He also recommended a re-evaluation of the vacancy after the holiday season. – motion to approve the recommendation by Vigliotti, 2<sup>nd</sup> by Frazier – carried 4 – 0.

**Councilmember Reports:**

**Adjournment:** Motion by Frazier to adjourn the meeting at 7:51 PM, 2<sup>nd</sup> by Wantz – carried 4 – 0.

**Respectfully Submitted by:** Clara Kalman, City Clerk