

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
December 10, 2018**

The Mayor and City Council met at 7:30 PM on Monday, December 10, 2018 in the City Council Chambers.

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

Also Present: Zoning Administrator / Acting City Manager Wieprecht and Clerk Kalman.

Councilmember Frazier led the Pledge of Allegiance.

- **Approval of the minutes** of the November 7, 2018 and November 13, 2018 regular meetings
Motion by Vigliotti to approve both sets of minutes, 2nd by Foster – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 07 – 2018 – Zoning Map Correction of 2019 – a public hearing will be held on January 14, 2019

Ordinance 08 – 2018 – Amendments to Campaign Finance Ordinance – motion to introduce by Vigliotti, 2nd by Wantz – carried 4 – 1 with Frazier opposed.

Ordinance 09 – 2018 – Amendment to Ethics Ordinance – motion to introduce by Wantz, 2nd by Vigliotti – carried 5 – 0.

Adoption of:

Resolution 2018 – 13 – Water Allocation for December 2018 – motion to adopt by Foster, 2nd by Fuller – carried 5 – 0.

City Manager Report:

- National Flood Insurance packet has been submitted to FEMA.
- Sustainable Communities designation – State of Maryland is aware the City intends to apply for a renewal.

Department Reports:

- written reports
- Belt filter press

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report – motion to approve by Wantz, 2nd by Vigliotti – carried 5 – 0.
2. Accounts Payables – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.
3. Creekside Infrastructure and Surety Reduction – motion to approve by Frazier, 2nd by Wantz – carried 5 – 0.
4. Annapolis Reception / meeting cancellation – motion by Fuller to cancel the January 9, 2019 Mayor and council workshop to allow councilmembers to attend a legislative reception, 2nd by Wantz – carried 5 – 0.
5. Memorial Park Gazebo bid award – motion by Frazier to award the bid to Sparks at Play, 2nd by Fuller – carried 4 – 1, with Wantz opposed.

Councilmember Reports:

Adjournment: motion to adjourn the meeting at 7:53 PM by Wantz, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk