

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
December 5, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, December 5, 2018 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier. **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Administrative Assistant Drumheller. Councilmember Fuller led the Pledge of Allegiance.

As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed:

- **Review of the minutes** Review of the November 7, 2018 and November 13, 2018 regular meetings.
- **Public comment pertaining to non-agenda items:**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

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

Ordinance 08 – 2018 – Amendments to Campaign Finance Ordinance

Ordinance 09 – 2018 – Amendment to Ethics Ordinance

Adoption of:

Resolution 2018 – 13 – Water Allocation for December 2018

City Manager Report: Acting City Manager Wieprecht reviewed his written report

Department Reports: written reports provided

Legal Report:

1. Report of Zoning Board of Appeals Hearings

Old Business:

1. National Civil War Memorial update
2. Attorney Gullo announced the schedule for the May 2019 City election

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Creekside Infrastructure and Surety Reduction
4. Annapolis Reception / meeting cancellation

Public comment pertaining to agenda items:

Adjournment: Motion to adjourn the regular meeting at 8:59 PM by Wantz, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk