

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 12, 2018**

The Mayor and City Council met at 7:30 PM on Monday, February 12, 2018 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, Clerk Kalman and City Treasurer Avallone. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Approval of the minutes** of the January 3, 2018 and January 9, 2018 regular meetings, with corrections to each. – Motion to approve as amended and presented by Vigliotti, 2nd by Wantz. Motion by Frazier to add to the January 3, 2018 minutes more detail about the Open Meetings Act law suit appeal update. With no second, the motion died. Motion by Frazier to re-state the fact that he did not support the review of Fire Safety Policies, but with no second the motion died. The vote to approve the minutes as amended and presented was 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items** - none

Resolutions, Ordinances and Agreements:

Introduction:

Adoption of:

Resolution 2018 – 02 – Water Allocation for February 2018 – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.

City Manager Report:

- City Manager Heine announced that the February 24, 2018 Mayor and Council Retreat would be held in the conference room at City Office and that it would begin at 8:00 AM.

Department Reports: See attached written reports

Legal Report:

- Attorney Gullo announced that the Ethics Commission would be holding a meeting on February 20, 2018 at 7:30 PM to review the Financial Disclosure Statements and Candidate Disclosure Forms.

Old Business:

- Motion by Vigliotti to rescind the current policy pertaining to holiday displays on public property, 2nd by Wantz – carried 4 – 1, with Frazier opposing.
- Councilmember Fuller made a statement clarifying that Councilmember Frazier's acceptance of a holiday display was not on behalf of the City, because he is not at liberty to do so.

New Business:

1. **Monthly Financial Report** – motion to approve by Wantz, 2nd by Fuller – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Foster, 2nd by Wantz – carried 5 – 0.
3. **Meadowbrook Letter of Credit Reduction – 4A and 4B** – motion to approve by Frazier, 2nd by Fuller – carried 5 – 0.

City Council minutes 2/12/2018

Councilmember Reports:

Adjournment: Motion to adjourn the meeting at 8:10 PM by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk