

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

The Mayor and City Council met at 7:30 PM on Monday, March 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 and Clerk Kalman. Councilmember Wantz led the Pledge of Allegiance.

- **Approval of the minutes** of the February 7, 2018 and February 12, 2018 regular meetings and the February 24, 2018 Mayor and Council Retreat and closed session and March 10, 2018 retreat and closed session – motion to approve all by Foster, 2nd by Fuller carried 5 – 0.
- Attorney Gullo advised that there was an objection to closing a portion of the March 10, 2018 Mayor and Council Retreat and that information would be sent to the Open Meetings Compliance Board. Attorney Gullo read aloud the resident's objections that she provided.
- **Public Comment pertaining to non-agenda Items - none**
- **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 by Vigliotti to adopt as amended, 2nd by Wantz – carried 5 – 0.

City Manager Report:

- City Manager Heine suggested the movement of revenue from water and sewer connection fees and water and sewer benefit assessment fees to a restricted fund. – motion to allow the movement from General Fund to a restricted fund by Foster, 2nd by Vigliotti – Carried 4 – 1, with Frazier opposing.

Department Reports: See attached written reports

Legal Report:

- Attorney Gullo stated that Councilmember Vigliotti had drafted a letter opposing Senate Bill 1188 and that councilmembers could sign it, if they chose to do so.
- Attorney Gullo provided his finding of a stop sign issue involving the Crouse Ford dealership and Dollar General.

Old Business:

New Business:

1. **Monthly Financial Report** - motion to approve by Wantz, 2nd by Foster – carried 5 - 0
2. **Accounts Payables** – motion to approve by Fuller, 2nd by Vigliotti – carried 5 - 0
3. **Adult Protective Service Memorandum of Understanding** – no action was taken, as the concerns that were raised had not yet received a response.

City Council minutes 3/12/2018

Councilmember Reports:

- Councilmember Frazier made a motion that law enforcement staff should be directed to arrest and prosecute individuals attempting to sell and market marijuana. The motion died from lack of a second.

Adjournment: Motion to adjourn the meeting at 8:02 PM by Foster, 2nd by Wantz – carried 5 – 1, with Frazier opposing.

Respectfully Submitted by: Clara Kalman, City Clerk