

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
April 4, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, April, 4 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, Zoning Administrator Wieprecht and Clerk Kalman. Mayor Pro Tem Foster 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** of the March 7, 2018 and March 12, 2018 regular meetings and the March 28, 2018 Budget Workshop.
- **Public Comment pertaining to non-agenda Items -**
- **Councilmember statements regarding conflicts of interest on agenda items - none**

Resolutions, Ordinances and Agreements:

Introduction:

Adoption of:

Resolution 2018 – 04 – Water Allocation for April 2018

City Manager Report:

Department Reports: See attached written reports

Legal Report:

- Cannabis Dispensary House Bill 2 Amendment update
- Meadowbrook Section 5 Public Works Agreement Summary
- Small Cell legislation update

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Catholic Charities Lease renewal
4. Meadowbrook Section 5 Public Works Agreement
5. Street Paving Recommendation

Public comment pertaining to agenda items -

Adjournment: Motion to adjourn the meeting at 8:13 by Fuller, 2nd by Wantz – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk