

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
May 9, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, May 9, 2018 in the City Council Chambers.

**Present:** Mayor McCarron, Councilmembers Fuller, Vigliotti, Wantz and Frazier **Not Present:** Mayor Pro Tem Foster **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Councilmember Frazier 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 April 4, 2018 and April 9, 2018 regular meetings.
- **Public Hearing** – Fiscal Year 2018 – 2019 Budget and Constant Yield Tax Rate – the hearing was open at 7:36 PM and closed at 8:00 PM
- **Reception of Delegation** – Sewell Annexation
- **Public Comment pertaining to non-agenda items -**
- **Councilmember statements regarding conflicts of interest on agenda items - none**

**Resolutions, Ordinances and Agreements:**

**Introduction:**

**Resolution 2018 – 05** – Guidelines for Public Comment at Meetings

**Adoption of:**

**Ordinance 01 – 2018** - Fiscal Year 2018 – 2019 – Operating Budget

**Ordinance 02 – 2018** - Fiscal Year 2018 – 2019 - Tax Rate

**Ordinance 03 – 2018** – Fiscal Year 2018 – 2019 – Water and Sewer Rate

**Ordinance 04 – 2018** – Fiscal Year 2018 – 2019 – Capital Budget

**Resolution 2018 – 06** – Water Allocation for May 2018

**City Manager Report:** A written report was provided and Acting City Manager Wieprecht added that there is a need to purchase Magnetite which is necessary for the operation of the Wastewater Treatment Plant.

**Department Reports:** See attached written reports

**Legal Report:**

1. Progress report on Meadowbrook section 4A and 5
2. Progress report on Meade's Crossing
3. Options for summer meeting schedule

**Old Business:**

1. New Information Technology position
2. Bollinger Park update and funding
3. Gazebo update and funding

**New Business:**

1. Monthly Financial Report
2. Accounts Payables
3. Donations to Fire Company
4. Acceptance of Meadowbrook Section 4A
5. Release of Meadowbrook Section 4A Letter of Credit

**Public comment pertaining to agenda items -**

**Adjournment:** Motion to adjourn the meeting at 8:54 PM by Frazier, 2<sup>nd</sup> by Vigliotti and carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk