

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
June 6, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, June 6, 2018 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti and Wantz. **Not Present:** Councilmember Frazier. **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Approval of the minutes** of the May 9, 2018 and May 14, 2018 regular meetings – with two grammatical corrections requested by councilmember Wantz, motion by Foster to approve with changes, 2nd by Vigliotti – carried 4 – 0.
- **Public comment pertaining to non-agenda items:**
- **Councilmember statements regarding conflicts of interest on agenda items:** None
- **Public comment pertaining to agenda items:**

Resolutions, Ordinances and Agreements:

Introduction:

Adoption of:

Resolution 2018 – 05 – Guidelines for Public Comment at Meetings – motion to adopt by Wantz, 2nd by Foster – carried 4 – 0.

Resolution 2018 – 07 – Water Allocation for June and July 2018 – motion to adopt by Fuller, 2nd by Vigliotti – carried 4 – 0.

City Manager Report:

1. It was decided by unanimous consent to allow the American Legion's military banners to remain in place throughout carnival week.
2. Acting City Manager Wieprecht expressed that the Planning and Zoning Commission requested the direction from Mayor and Councilmembers regarding an application for an agricultural preservation easement. The unanimous instruction from councilmembers was to report back to Planning and Zoning with the idea that flexibility on the growth area can be entertained provided that adequate growth is maintained on the acreage for the possible Antrim Boulevard Extension.

Department Reports: See attached written reports

Legal Report: Attorney Gullo advised that the Ethics Commission expressed their desire for action from councilmembers regarding unresolved issues from the 2017 election. He also provided updates on the following:

1. Trevanion Terrace tax sale
2. Robert's Mill retrofit
3. open meetings appeal
4. small cell legislation

Old Business:

1. **Approval of Street Sweeping bid** – motion to award to Reilly Sweeping by Fuller, 2nd by Foster – carried 4 – 0. Councilmembers requested that in the future staff would investigate additional ways to advertise bid requests.
2. **Update on Bollinger Park and Gazebo projects**

New Business:

1. **Monthly Financial Report** – motion to approve by Wantz, 2nd by Foster – carried 4 – 0
2. **Accounts Payables** – motion to approve by Vigliotti, 2nd by Fuller – carried 4 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 8:47 PM by Foster, 2nd by Fuller – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk