

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 14, 2019**

The Mayor and City Council met at 7:30 PM on Monday, January 14, 2019 in the City Council Chambers.

Present: Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Wantz and Frazier.

Also Present: Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman.

Not Present: Mayor McCarron. Councilmember Wantz led the Pledge of Allegiance.

- **Approval of the minutes** of the December 5, 2018 and December 10, 2018 regular meetings – motion by Vigliotti to approve as presented, 2nd by Frazier – carried 4 - 0
- **Proclamation** – School Choice Week
- **Public Hearing** – Ordinance 07 – 2018 – Zoning Map correction of 2019 – the public hearing opened at 7:33 PM, with no comments the hearing was closed at 7:35 PM
- **Councilmember statements regarding conflicts of interest on agenda items:** None
- **Public comment pertaining to agenda and non-agenda items**

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Resolution 2019 – 01 – Water Allocation for January 2019 – motion to approve by Fuller, 2nd by Vigliotti – carried 4 – 0.

Ordinance 07 – 2018 – Zoning Map Correction of 2019 – motion to approve by Wantz, 2nd by Fuller – carried 4 – 0.

Ordinance 08 – 2018 – Amendments to Campaign Finance Ordinance – motion to approve by Vigliotti, 2nd by Fuller. Councilmember Frazier made a motion to interject the word “Financial” in Section 7, 18.18 with a 2nd by Vigliotti. The vote on the amendment was 3 opposed and Frazier in favor. The vote to pass as presented was 3 in favor, with Frazier opposing.

Ordinance 09 – 2018 – Amendment to Ethics Ordinance – motion to approve as presented by Wantz, 2nd by Fuller – carried 3 – 1, with Frazier opposing.

City Manager Report:

- Restructuring of front office
- Telephone upgrade
- Election company for 2019 is Electec
- Financial Disclosures distributed

- Gazebo contract signed
- Bollinger Park concept site development plan will be presented to Planning and Zoning at their January 28th meeting.

Department Reports:

Legal Report:

- Court of Special appeals affirmed judgement in favor of the City in the case of Robin Frazier vs. the City of Taneytown
- Zoning Board of Appeals hearings are scheduled for January 22, 2019 – Taneytown Crossing and Meade's Crossing.

Old Business:

- Mayor and Councilmembers expressed that they have not made any statements for or against the proposed Taneytown Crossing community.

New Business:

1. Monthly Financial Report – motion to approve by Wantz, 2nd by Fuller – carried 4 – 0.
2. Accounts Payables – motion to approve by Fuller, 2nd by Wantz – carried 4 – 0.
3. Public Information Request for Councilmember Frazier's city emails
4. Frazier made a motion to overrule the Zoning Administrators request to have owners of the Tannery Barn to file for a change of use. Frazier withdrew motion

Public comment pertaining to agenda items:

Councilmember Reports:

Adjournment: motion to adjourn the meeting at 9:00 by Wantz, 2nd by Fuller carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk