

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 6, 2019**

The Mayor and City Council met at 7:30 PM on Wednesday, February 6, 2019 in the City Council Chambers.

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

Also Present: Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman.
Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Mayor's Statement -**
- **Review of minutes** of the January 14, 2019 regular meetings – changes were requested
- **Public comment pertaining to non-agenda items**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

- **Ordinance 01 – 2019 –** Fiscal Year 2019 Operating Budget Amendment #2

Adoption of:

- **Resolution 2019 – 02 –** Water Allocation for February 2019

Appointments to Board of Elections – Mayor McCarron will announce his appointments at the February 11, 2019 Mayor and Council.

City Manager Report:

- Budget status
- Sustainable Communities Program update
- The February 9, 2019 Mayor and Council Retreat has been changed to a closed session meeting and the Mayor and Council Retreat will be rescheduled.
- O'Brien Street bridge project update

Department Reports:

Legal Report:

- A jury delivered 2 guilty verdicts in the case of the City of Taneytown vs. Katherine Adelaide. The City will be reimbursed for damages in the amount of \$384.72 for the 2018 Mayor and City Council Retreat disruption.
- Board of Zoning Appeals Hearing for Meades Crossing has been rescheduled to March 5, 2019 at 7:30 PM

Old Business:

1. National Civil War Memorial update – Councilmember Wantz stated that he is opposed to the project.

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Maryland Municipal League Summer conference
4. Carroll Vista Letter of Credit Reduction
5. 5 – G small cell update – an ordinance will be introduced at the April 2019 meeting
6. Assistance for Federal Employees

Public comment pertaining to agenda items:

Adjournment: motion to adjourn the meeting at 8:40 by Foster, 2nd by Fuller carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk