

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
March 11, 2019**

The Mayor and City Council met at 7:30 PM on Monday, March 11, 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 and record of closed session** of March 6, 2019 (see attached record of Closed Meeting)
- **Approval of minutes** of the February 6, 2019 and February 11, 2019 regular meetings, the February 9, 2019 Special meeting and the February 27, 2019 Budget Workshop – motion by Wantz to approve as amended, in whole, 2nd by Vigliotti – carried 4 – 1, with Frazier opposing.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

- **Ordinance 02 – 2019** – Fiscal Year 2020 Budget Ordinance – motion to introduce by Fuller, 2nd by Wantz – carried 5 – 0.
- **Ordinance 03 – 2019** – Chapter 94 Installation and Operation of Small Wireless Telecommunications Facilities in the Public Rights-of-Ways – motion to introduce by Vigliotti, 2nd by Foster – carried 5 – 0.
- **Ordinance 04 – 2019** – Fiscal Year 2019 – 2020 Water and Sewer Rate – motion to introduce by Foster, 2nd by Wantz – carried 4 – 1, with Frazier opposing.
- **Ordinance 05 – 2019** – Fiscal Year 2019 – 2020 – Tax Rate – motion to introduce by Foster, 2nd by Wantz – carried 4 – 1, with Frazier opposing.

Adoption of:

- **Ordinance 01 – 2019** – Fiscal Year 2019 Operating Budget Amendment #2 – motion to adopt by Fuller, 2nd by Vigliotti – carried 5 – 0.
- **Resolution 2019 – 03** – Water Allocation for March 2019 – motion to adopt by Wantz, 2nd by Vigliotti – carried 5 – 0.

City Manager Report:

Department Reports:

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0.
2. Accounts Payables – motion to approve by Wantz, 2nd by Vigliotti – carried 4 – 1, with Frazier opposing.
3. Mayor Pro Tem Foster suggested an amendment to the budget to allow for an increase to the salaries for Mayor and councilmembers. The salary for Mayor would be increased from \$4,800 to \$8,000 annually and the salary for councilmembers would be increased from \$1,800 to \$4,000 annually. The increase was approved by unanimous consensus

Councilmember Reports:

Councilmember Vigliotti read a letter signed by current Taneytown police officers recommending the appointment of Lieutenant Etzler as Chief of Police.

Adjournment: motion to adjourn the meeting at 8:16 PM by Wantz, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk