

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
July 8, 2013
DRAFT**

The Mayor and City Council met Monday, July 8, 2013 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Hess, Vigliotti and Zambetti. Councilmember Foster was not present. **Also present:** City Manager Heine, City Attorney Gullo and Acting City Clerk Minnick. Mayor McCarron led the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of the June 5th and June 10th, 2013 regular meetings by Ebaugh –4-0

Adoptions, Resolutions, Ordinances and Agreements:

Council Resolutions:

Adoption: Resolutions, Ordinances, and Agreements:

CR 2013-01: Restructuring of Clerk/Treasurer Position – motion to approve Hess 4-0

CR 2013-02: Restructuring of Clerk/Treasurer Position-Duties of Treasurer – motion to approve Ebaugh carried 4-0

CR 2013-03: Restructuring of Clerk/Treasurer Position-Duties of Clerk – motion to approve Vigliotti carried 4-0

CR 2013-04: Restructuring of Clerk/Treasurer Position- Technical Correction Substituting Treasurer for Clerk. Tax Sales – motion to approve Zambetti carried 4-0

CR 2013-05: Restructuring of Clerk/Treasurer Position- Technical Correction Substituting Treasurer for Clerk. Charges and Rates – motion to approve by Ebaugh, carried 4-0

CR 2013-06: Restructuring of Clerk/Treasurer Position- Technical Correction Adding Treasurer. Oath of Office – motion to approve by Hess, carried 4-0

CR 2013-07: Restructuring of Clerk/Treasurer Position- Technical Correction Adding Treasurer. Surety Bonds – motion to approve by Zambetti, carried 4-0

Resolution No. 2013-09: Water Allocations through August 1, 2013 – motion to approve by Ebaugh, carried 4-0

City Manager Report and Department Reports:

- City Manager Heine advised Jeff Cregger would like to request a donation from the city to offset the cost of the Taneytown Baseball tournament to Pottstown, PA. Councilmember Vigliotti is donating \$100 of the \$500 donation – motion to approve by Zambetti, carried 4 – 0
- George Naylor is asking the city’s support to sponsor a team for a golf tournament to support the Taneytown History Museum. The cost for the sponsorship is \$500 for a team of 4 golfers. Ebaugh motioned to sponsor 2 teams – carried 4-0

Legal Report:

- City Attorney Gullo advised he will prepare the advertisement for the publishing of Council Resolution 2013-01 through 2013-09.
- City Manager Heine advised that Richard Wagner (David H. Gleason) was overpaid for the Determination of Eligibility for the Creamery and they will be refunding the city for the overpayment.

Unfinished Business

- City Manager Heine was instructed by Mayor and council to make arrangements for the sale of the Creamery
- Heine was also instructed to proceed with mitigation of Creamery by Richard Wagner.

Received comments from the audience regarding the Creamery

New Business:

None

Council Member/Committee Reports:

- Councilmember Zambetti made comments about the renovations that are in the process at the High's property.

There were comments from the audience.

Adjournment:

With no other business, motion to adjourn the meeting at 8:45 P.M. and reconvene at 8:55 P.M. to enter into a closed session pursuant to Section 10-508 (a) (1) Personnel of the annotated code of Maryland Closed Session. - by Zambetti carried 4-0.

Respectfully Submitted by: Clara Minnick, Acting City Clerk