

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
August 12, 2013  
DRAFT**

The Mayor and City Council met Monday, August 12, 2013 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor Pro Tem Ebaugh, Councilmembers Foster, Hess, Vigliotti and Zambetti. Mayor McCarron was not present due to the fact that he was recovering from surgery. **Also present:** City Manager Heine, City Attorney Gullo and Acting City Clerk Minnick. Councilmember Angelo Zambetti led the Pledge of Allegiance.

Councilmember Foster gave status of Mayor's health

**Approval of Minutes:**

**Motion to approve the minutes of the July 3 and July 8<sup>th</sup>, 2013 regular meetings and July 3 and July 8<sup>th</sup> closed session - by Hess – carried 3-0. Councilmember Foster abstained**

**Adoptions, Resolutions, Ordinances and Agreements:**

**Council Ordinances and Resolutions:**

***All ordinances will be revised and presented at September 9 Council meeting for approval:***

**Ordinance No. 03-2013** – Downtown Revitalization Act Amendment #1

**Ordinance No. 04-2013** – Technical Corrections Relating to City Departments

**Ordinance No. 05-2013** – Technical Corrections Relating to City Officers

**Ordinance No. 06-2013** – Purchases and Contracts

**Adoption:**

**Resolution No. 2013-10:** Community Legacy Resolution - motion by Foster – carried – 4 - 0

**Resolution No. 2013-11:** Strategic Demolition Project - motion by Foster - (pending changes) carried – 4 - 0

**Resolution No. 2013-12:** Water Allocations through September 9, 2013 - motion by Hess – carried – 4 - 0

**Resolution No. 2013-13:** Bay Restoration Fee Financial Hardship Exemption Program – motion by Zambetti - carried 4 - 0

**Taneytown City/County Agreement** - motion by Hess – carried 4 - 0

**City Manager Report and Department Reports:**

no additions

**Legal Report:**

- City Attorney Gullo advised that the State has passed a law which mandates that at least one councilmember be trained and certified in open meetings.

**Unfinished Business**

none

**New Business:**

- Motion to approve Monthly Financial Report – motion by Hess – carried 4 - 0
- Motion to approve Accounts Payable - Motion Zambetti – carried 4 - 0
- RMS budget amendment – several items will be requested as part of capital projects. motion to amend – Hess – carried 4 - 0
- CLSI – estimate for Bollinger park annexation of 2 parcels – motion by Zambetti–carried 4-0
- Solar project – discussions to authorize a letter contingent on meeting with representatives to discuss details, which will emphasize that the City is concerned about the annexation and bypass and the annexation has to come to pass otherwise the City will not support the project. - motion to authorize the letter by Hess – carried 4 - 0

**Council Member/Committee Reports:**

- Councilman Vigliotti said that residents expressed thanks to City Manager Heine for clearing up the confusion regarding the parking tickets issued for street cleaning.
- Councilman Hess commented that concert in the park was very successful.
- Councilmember Foster indicated she attended the HSP meeting and that she was able to help with the presentation of the William Donald Shaffer award.
- Question and concerns from the audience regarding solar energy

**Adjournment:**

- With no other business, motion to adjourn the meeting at 8:00 PM - by Zambetti – carried 4 - 0

**Respectfully Submitted by:** Clara Minnick, Acting City Clerk