

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
September 9, 2013  
DRAFT**

The Mayor and City Council met Monday, September 9th, 2013 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Foster, Hess, Vigliotti and Zambetti. **Also present:** City Manager Heine, City Attorney Gullo and Acting City Clerk Minnick. Councilmember Hess led the Pledge of Allegiance.

**Approval of Minutes:**

Motion to approve the minutes of the August 7<sup>th</sup>, 2013 and August 12<sup>th</sup>, 2013 regular meetings and August 7<sup>th</sup> and August 12<sup>th</sup> closed sessions - by Foster – carried 5 -0

**Event discussion:**

- Discussion regarding the sale and consumption of alcohol at Family Fun Day's to be hosted by the Taneytown Lion's Club on September 12th through September 15th. A new policy, Alcohol Beverage Sales and Consumption at Non-City sponsored Events Utilizing City Property, was introduced. Motion to approve by Zambetti – carried 3 – 1. Councilman Ebaugh was opposed.

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

**Council Ordinances and Resolutions:**

**Adoption:**

**Ordinance No. 03-2013** – Downtown Revitalization Act Amendment – motion by Hess carried 5 - 0

**Ordinance No. 04-2013** – Technical Corrections Relating to City Departments – motion by Ebaugh – carried 5 - 0

**Ordinance No. 05-2013** – Technical Corrections Relating to City Officers- motion by Zambetti – carried 5 - 0

Forest Conservation Plan and Maintenance Agreement – motion by Zambetti – carried 5 - 0

Forest Conservation Deed of Easement – motion by Hess – carried 5 - 0

Sheetz Public Works Agreement Ratification –motion by Zambetti – carried 5 - 0

Resolution 2013-14 - water allocation 0913 – motion by Ebaugh – carried 5 – 0

**Policies:**

Transportation Petroleum Use Reduction – Maryland Smart Energy Community - Motion Foster – carried 5-0  
Energy Efficiency – Maryland Smart Energy Community - Motion by Hess – carried 5-0

**City Manager Report and Department Reports:**

- City Manager Heine announced that Mayor and Councilmembers have been invited to participate in the Francis Scott Key High School parade on October 2, 2013. Mayor McCarron and all Councilmembers said they plan to attend. Councilmember Ebaugh said he will make the arrangements

### **Legal Report:**

- Attorney Gullo advised that the intention of the finance meeting on September 17<sup>th</sup> is to make Mayor and Council aware of funds that have been spent for various projects. The 2008 and 2011 bonds will also be discussed as well as both personnel and investment issues. Attorney Gullo recommended that the entire meeting be a closed session with a public meeting to follow in the near future.
- City Manager Heine reminded that the ENR (WWTP) upgrade is mandated and Attorney Gullo clarified the increase in the cost of the project.
- Attorney Gullo advised that, although there have been discussions there has been no further progression of the proposed solar farm.

### **Unfinished Business**

- **Ordinance No. 06-2013** – Purchases and Contracts – Councilmembers agreed that it should be at the discretion of City Council to make approvals. Attorney Gullo advised he would amend the language to address this.

### **New Business:**

- Monthly Financial Report and Accounts Payables - motion to approve by Ebaugh – carried 5 – 0
- Appointment of individual for open meetings – Mayor McCarron recommended Councilman Ebaugh

### **Council Member/Committee Reports:**

- Councilman Zambetti reiterated for audience that Urgent Care has signed a contract for the space next to Peeble's Department Store.
- City Manager Heine asked for Mayor and Council to decide on schedule for meetings on Columbus Day and Veteran's Day. The meetings will be moved to Tuesday, October 15 and Tuesday, November 12

Mayor and Council heard comments from the audience

### **Adjournment:**

With no other business, motion to adjourn at 8:42 by Foster – carried 5 – 0

### **Respectfully Submitted by:**

Clara Minnick, City Clerk