

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
December 09, 2013**

The Mayor and City Council met Monday, December 09, 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 City Clerk Minnick. Councilmember Vigliotti led the Pledge of Allegiance.

**Public hearing – Sign Ordinance 07-2013:**

With no interested parties present, motion to close the hearing by Councilmember Ebaugh and 2<sup>nd</sup> by Councilmember Foster – carried 5 - 0

**Approval of Minutes:**

Approval of the minutes of the November 6, 2013 and November 12, 2013 regular minutes – motion to approve by Ebaugh and 2<sup>nd</sup> by Hess – carried 5 – 0

**Resolutions, Ordinances and Agreements:**

**Council Ordinances and Resolutions:**

**Adoption:**

**Ordinance 07-2013 – Amendment to Sign Area of Freestanding Signs** – motion to approve by Hess – 2<sup>nd</sup> by Zambetti – carried 5 – 0

**Ordinance 08-2013** – Notice Requirement for Site Plan Waivers – motion to approve by Foster – 2<sup>nd</sup> by Zambetti – carried 5 – 0

**Annexation Resolution 2013-18** – Stumptown Road – motion to place on hold status by Vigliotti – 2<sup>nd</sup> by Foster – carried 5 – 0

**Resolution 2013-20** – Water Allocation December 2013 – motion to approve by Ebaugh and 2<sup>nd</sup> by Foster – carried 5 – 0

**City Manager Report and Department Reports:**

- Mayor McCarron and Councilmember Zambetti complimented the Public Works Department for their effective handling of snow removal.

**Legal Report:**

- A closed session financial session was scheduled for January 22, 2014 at 6:30 P. M.
- Mayor McCarron will make arrangements to identify the costs associated with the enforcement of city code with regards to the New Asia Restaurant, located at 1 York Street.
- Attorney Gullo updated Mayor and Council on the purchase of the Garrett property.

**Unfinished Business:**

- City Manager Heine encouraged Mayor and Council to make a decision on the MOU with the Borough of Littlestown with regards to street sweeping. The general consensus was to seek services from a different entity. City Manager Heine offered to obtain other bids.

**New Business:**

- Monthly Financial Report – motion to approve by Hess – 2nd by Zambetti – carried 5 – 0
- Accounts Payables – motion to approve by Ebaugh – 2nd by Foster – carried 5 – 0
- Homeless Enforcement – Director of Economic Development, McCormick will organize a group and approach Carroll County for their direction
- Derelict properties – discussion will continue to determine the best way to approach the issue.

**Councilmember/Committee Reports:**

- Councilmember Ebaugh commended Public Works Department on the thorough and expeditious removal of snow.

**Adjournment:**

With no other business, motion to adjourn at 8:02 P. M. by Foster – 2<sup>nd</sup> by Zambetti – carried 5 – 0

**Respectfully submitted by:** Clara Minnick, City Clerk