

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 13, 2014**

The Mayor and City Council met Monday, January 13, 2014 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 Ebaugh led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the December 4, 2013 and December 9, 2013 regular minutes – motion to approve by Foster, second by Zambetti - carried 5-0

Resolutions, Ordinances and Agreements:

Council Ordinances and Resolutions:

Adoption:

Appointment to Parks and Recreation Advisory Council – Rosalyn P. Altman – motion to approve by Hess, second by Zambetti - carried 5 - 0

Annexation Resolution 2013-18 – Stumptown Road – hold 30 days

Approval of MTBE lawsuit settlement – motion to approve by Ebaugh, second by Foster – carried 5 - 0

Ratification of Amendment to Contract sale – motion to approve by Hess, second by Zambetti – carried 5 - 0

Resolution 2014-01 – Water Allocation January 2014 –motion to approve by Zambetti, second by Foster – carried 5-0

City Manager Report and Department Reports:

- City Manager Heine advised Mayor and Council of conversations with CDM regarding Well 17. There were comments from both Councilmember Zambetti and Ebaugh.
- City Manager also suggested that going forward City Clerk Minnick maintain a list of Action Items for discussion at council meetings.

Legal Report:

- Attorney Gullo gave an update on the former commercial property on W. Baltimore Street and advised the abatement is going to be sent in the upcoming week.

Unfinished Business:

- There was much discussion regarding liability and compensation issues for staff members that are currently cleaning the city office building and the police station.
- Mayor and council discussed the registration of the city with the FEMA flood plan.

New Business:

1. **Monthly Financial Report** – motion to approve by Hess, second by Foster – carried 5 - 0
2. **Accounts Payables** – motion to approve Ebaugh, second by Zambetti – carried 5 - 0
3. **CDM Smith** – Schedule of Hourly Rates and Charges for 2014 – Mayor and Council instructed City Manager Heine to accept the rates and charges.
4. **Short Term Disability Policy** – Councilmember Zambetti will make amendments and present in employee manual for council approval

Council Member/Committee Reports

- Councilmember Ebaugh complimented public works for the thorough and expeditious removal of snow.
- Councilmember Vigliotti reported receiving comments from residents regarding raising chickens within city limits and made comments regarding using wastewater for cooling purposes.
- Councilmember Vigliotti also asked for input regarding the establishment of a City Facebook page.
- Mayor McCarron discussed the highlights of the MML Opening Day Legislative Session that he attended.
- There were comments from the audience.

Adjournment:

With no other business, motion to adjourn the meeting at 8:40 P.M. by Ebaugh, second by Hess – carried 5 - 0

Respectfully Submitted by: Clara Minnick, City Clerk