

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 5, 2014**

The Mayor and City Council met Wednesday, February 5, 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 Foster led the Pledge of Allegiance.

Review of Minutes:

Review of the minutes of the January 8, 2014 and January 13, 2014 regular minutes and the January 22, 2014 special closed session meeting – changes were requested for the January 13, 2014 minutes

Reception Delegation –

Carroll Hahn of the Taneytown History Museum described some of the artifacts held by the museum and advised Mayor and Councilmembers of ongoing projects and accomplishments.

Resolutions, Ordinances and Agreements:

Council Ordinances and Resolutions:

Introduction:

Resolution 2014-02 – Water Allocation February 2014 – no changes

Adoption:

Annexation Resolution 2013-18 – Stumptown Road – Tabled

City Manager Report and Department Reports:

City Manager Heine reviewed the highlights of his monthly report, including an update on the progress of Well 17.

Legal Report:

Attorney Gullo reviewed some of the items that will be discussed at the Mayor and Council retreat, scheduled for February 8, 2014.

Unfinished Business:

- **Cleaning services** – City Manager Heine advised he has had conversations with the employees involved and is continuing to work out the details.

New Business:

- **Monthly Financial Report** – no comments
- **Accounts Payables** – no comments
- **Council Retreat agenda for February 8** – City Manager Heine inquired if there were any additions. None were requested.
- **Carroll Chapter Meeting: House Bill 360** – Mayor McCarron explained the bill and the impact on local government and advised he will provide an update as more information is released.
- **Property clean-up** – no comments

Council Member/Committee Reports

- Councilmember Hess complimented the Public Works Department on their efficient and expeditious removal of snow.

Adjournment:

With no other business, motion to adjourn the meeting at 8:15 PM by Foster - carried 5 - 0

Respectfully Submitted by: Clara Minnick, City Clerk