

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 10, 2014**

The Mayor and City Council met Monday, February 10, 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 Zambetti led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the January 8, 2014 and January 13, 2014 regular minutes and January 22, 2014 special closed session - motion to approve by Foster, 2nd Zambetti - carried 5 - 0

Reception Delegation –

Davenport & Company presented their analysis of the enterprise funds. It was unanimously decided to proceed with an application to Maryland CDA by appointment on February 21, 2014.

Mayors State of the City Report –

Mayor McCarron reviewed the highlights of his report. The full report will be posted on the City's website.

Resolutions, Ordinances and Agreements:

Council Ordinances and Resolutions:

Introduction:

Adoption:

Annexation Resolution 2013-18 – Stumptown Road – Tabled

Resolution 2014-02 – Water Allocation February 2014 – motion to approve by Ebaugh, 2nd by Foster – carried 5-0

Resolution 2014 – 03 – Park Impact Fee encumbrance – motion to approve by Foster, 2nd by Hess – carried 5 - 0

City Manager Report and Department Reports:

No comments

Legal Report:

A closed session budget meeting was scheduled for Tuesday, March 4, 2014 at 6:30 PM

Unfinished Business:

Cleaning services – City Manager Heine indicated he is writing a scope of services.

New Business:

- **Monthly Financial Report –** motion to approve by Hess, 2nd by Foster – carried 5 – 0
- **Accounts Payables –** motion to approve by Ebaugh, 2nd by Foster – carried 5 – 0

Council Member/Committee Reports

- Councilmember Hess announced upcoming police events.
- Councilmember Ebaugh complimented the Public Works Department and City police on their continued diligence with snow emergencies and a recent water leak.
- Councilmember Foster reminded Mayor and Council of the Youth Advisory Council meeting scheduled for Wednesday, February 12, 2014 at 6:30 PM.
- Mayor McCarron gave a brief review of the MMA Convention he recently attended.
Comments from the audience regarding snow removal

Adjournment:

With no other business, motion to adjourn the meeting at 9:03 PM by Hess, 2nd by Ebaugh – carried 5 - 0

Respectfully Submitted by: Clara Minnick, City Clerk