

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

The Mayor and City Council met Wednesday, March 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 Attorney Gullo, City Treasurer Bobbi-Jo Fout and City Clerk Minnick. City Manager Heine was absent due to illness. Councilmember Vigliotti led the Pledge of Allegiance.

**Review of Minutes:**

The minutes of the February 5, 2014 and February 10, 2014 regular minutes and minutes from the February 8, 2014 Mayor and Council Retreat were reviewed and changes were requested on both the February 10, 2014 minutes and an addition requested on the minutes from the Council Retreat.

**Resolutions, Ordinances and Agreements:**

**Council Ordinances and Resolutions:**

**Introduction:**

**Resolution 2014 – 04 – Water Allocation March 2014 – no comments**

**Adoption:**

**Annexation Resolution 2013-18 – Stumptown Road – Tabled**

**Renewal of Enernoc Agreement –** Attorney Gullo provided an explanation of the agreement and addressed questions regarding the lack of a warranty and the liabilities and indicated the City would receive \$125 per KW hour, totaling approximately \$700 for this year.

**Adoption of Second Amendment Option and Lease Agreement –** Attorney Gullo provided a summary of the details of the agreement and addressed questions and comments.

**Lease Termination Agreement – Nextel -** Attorney Gullo provided an explanation of the City's obligation regarding the lease and advised that the City would receive approximately \$2,000 upon termination.

**City Manager Report and Department Reports:**

Questions and comments held for the March 10, 2013 Council Meeting

**Legal Report:**

Attorney Gullo updated Mayor and Council on the following items:

- Explained the process of placing **liens on properties** with outstanding water and sewer charges.
- All **ethics forms for 2013** have been received and a committee meeting will be scheduled for their review.
- The **Taneytown History Museum's** intention to ask for a variance and waiver of BZA fees at the March 10 Council meeting.
- Provided a summary of his recent meeting with FEMA regarding the **FEMA Flood Plan**.
- Indicated an amendment is needed on the **Meades Crossing DRRA Extension** to be presented to the planning commission.

### **Unfinished Business:**

- City Treasurer Fout explained the revisions that were made to the FY13 audit.
- Cleaning services contracts – will be discussed at March 10 meeting.
- Councilmember Ebaugh requested an update on the Garrett property. Attorney Gullo provided an explanation of ongoing issues

### **New Business:**

- **Monthly Financial Report** – no comments
- **Accounts Payables** – no comments
- **Reduction of Letter of Credit – MD society of accountants** – City Attorney Gullo explained that the project is complete with the exception of a storm water management agreement, which will be addressed at the March 10, 2014 council meeting.

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

- Councilmember Foster indicated she and Mayor McCarron attended a presentation at Carroll Hospital Center.
- Councilmember Vigliotti said he has received requests from residents to establish legislation to clarify the limitations on residents housing chickens. A brief discussion followed. Councilmember Vigliotti also indicated he has received concerns from residents regarding the recent decriminalization of marijuana and the restrictions the City has in place regarding solicitors.
- Mayor McCarron reminded Councilmembers of the upcoming Carroll County chapter dinner and expressed that he enjoyed his recent visit to local schools. Mayor McCarron also indicated that the President Elect for MML, Mr. Bruce Wahl is very ill.

### **Adjournment:**

With no other business, motion to adjourn at 8:38 PM by Hess, and second by Foster – carried 5 - 0

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