

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

The Mayor and City Council met Monday, March 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 Attorney Gullo, City Manager Heine and City Clerk Kalman (formerly Minnick).
Councilmember Hess led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the February 5, 2014 and February 10, 2014 regular minutes and minutes from the February 8, 2014 Mayor and Council Retreat – motion by Foster, 2nd by Ebaugh pending the inclusion of discussion regarding employee evaluation forms.

Reception delegation – Carroll Hahn, Taneytown History Museum – Request for waiver of BZA fee -

Motion to waive the fee, with the exception of the advertising expense, which will be billed after the hearing - by Zambetti, 2nd by Hess. Foster made a motion to amend the motion to include that this is a one-time wavier – carried 5 – 0

Fiscal Year 2013 audit – approval of representation letter – motion by Foster, 2nd by Hess - carried 5 - 0

Resolutions, Ordinances and Agreements:

Council Ordinances and Resolutions:

Adoption:

Annexation Resolution 2013-18 – Stumptown Road – Tabled

Resolution 2014 – 04 – Water Allocation March 2014 – motion by Ebaugh, 2nd by Hess - carried 5 - 0

Renewal of Enernoc Agreement – motion by Zambetti, 2nd by Foster carried 5 - 0

Adoption of Second Amendment Option and Lease Agreement - motion by Hess, 2nd by Ebaugh - carried 5 - 0

Lease Termination Agreement – Nextel - motion by Ebaugh, 2nd by Zambeti - carried 5 - 0

City Manager Report and Department Reports:

- City Manager Heine reviewed the highlights of his report and provided an update on the progress of well 17.

Legal Report:

- Attorney Gullo confirmed that a date for a public hearing for the DRRA change for Meades Crossing will need to be set at the next work session

Unfinished Business:

- **Cleaning services contracts** – motion to submit a request for proposals by Zambetti, 2nd by Foster - carried 5 – 0.

New Business:

- **Monthly Financial Report** – motion by Zambetti, 2nd by Hess - carried 5 - 0
- **Accounts Payables** – motion by Ebaugh, 2nd by Foster - carried 5-0
- **Reduction of Letter of Credit – MD society of accountants** – motion by Foster, 2nd by Zambetti carried 5 – 0 (contingent upon executing the release of the storm water management easement).

Council Member/Committee Reports

- Discussion regarding the regulation of solicitor’s licenses
- Councilmember Hess provided the schedule for Youth academy events for March.
- Councilmember Foster announced that no one was in attendance at the Youth Forum on February 12. Councilmember Foster and Parks and Recreation Director Mitchell are attempting to partner with the youth forum at the Taneytown library. The topic will be discussed at the Advisory Board meeting on Wednesday, March 12, 2014
- Councilmember Zambetti reported that the Chamber of Commerce has rented space downtown.
- Discussion regarding the enforcement of an abatement agreement for a former commercial property. Motion to table by Foster, 2nd by Vigliotti - carried 5 – 0. Mayor and Council moved to enter into an executive session following the council meeting for further discussion.
Mayor and Council heard comments from the audience.

Adjournment:

With no other business, motion to adjourn the meeting at 8:15 PM by Hess, 2nd by Foster – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk