

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
April 14, 2014**

The Mayor and City Council met Monday, April 14, 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 and Clerk Kalman. Councilmember Foster led the Pledge of allegiance.

**Approval of Minutes:**

Approval of the minutes of the March 5, 2014 and March 10, 2014 regular minutes and the minutes of the March 5, 2014 and March 10, 2014 closed sessions – motion to approve by Foster, 2<sup>nd</sup> by Hess, carried 5– 0.

**Resolutions, Ordinances and Agreements:**

**Council Ordinances and Resolutions:**

**Introduction:**

Ordinance 09-2014 – Fiscal Year 2015 Operating budget – no questions, or comments

**Adoption:**

**Resolutions:**

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

**Resolution 2014-05 – Reimbursement Resolution – ENR Project – motion by Hess, 2<sup>nd</sup> by Zambetti, carried 5 - 0**

**Resolution 2014–06 - Water Allocation April 2014 – with correction - motion by Foster, 2<sup>nd</sup> by Ebaugh, carried 5-0**

**Resolution 2014–07 – Carroll County Hazard Mitigation Plan – motion by Zambetti, 2<sup>nd</sup> by Foster, carried 5-0**

**Agreements:**

**For Approval**

**Developer’s Rights and Responsibilities Agreement Amendment – Meade’s Crossing – motion by Ebaugh, 2<sup>nd</sup> by Vigliotti, carried 5 – 0**

**Stumptown Road Annexation Agreement Amendment – with corrections - motion by Hess, 2<sup>nd</sup> by Zambetti, carried 5 - 0**

**Lease Renewal – Catholic Charities – with corrections – motion by Hess, 2<sup>nd</sup> by Ebaugh, carried 5 - 0**

**Memorandum of Understanding – NPDES – change to Memorandum of Intent – motion by Zambetti to authorize the Mayor to sign the Memorandum of Intent if in his judgment the cost sharing is defined and equitable and all changes to the Memorandum of Intent are in the best interest of Taneytown. 2<sup>nd</sup> by Foster, carried 4 – 1**

**City Manager Report**

- City Manager Heine updated Mayor and Council on the progress of the **Garrett property** and the scope of service for HVAC replacement

**Department Reports:** -

No comments

**Legal Report:**

No comments

**Unfinished Business:**

None

**New Business:**

- **Monthly Financial Report** – motion to approve by Foster, 2<sup>nd</sup> by Zambetti, carried 5 - 0
- **Accounts Payable** – motion to approve by Ebaugh, 2<sup>nd</sup> by Hess, carried 5 - 0
- **Flood Plain Management Ordinance** – tabled – pending more detailed information
- **Illegalization of synthetic marijuana** – tabled - pending informational meeting with Police Chief Tyler and States Attorney
- **Raising of chickens within city limits** – motion to approve the pursuit of legislation by Ebaugh, 2<sup>nd</sup> by Vigliotti, carried 4 – 1

**Council Member/Committee Reports**

- Councilmember Vigliotti received concerns about the speed bump in front of Kennies Market

**Adjournment:**

Comments from the audience

With no other business, motion to adjourn at 8:40 PM by Foster, 2<sup>nd</sup> by Hess, carried 5 - 0

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