

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
May 7, 2014**

The Mayor and City Council met Wednesday, May 7, 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 Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

Review of Minutes:

The minutes of the April 9, 2014 and April 14, 2014 regular minutes and the minutes of the April 9, 2014 closed session were reviewed with changes to the closed session requested by councilmember Ebaugh.

Public Hearing Fiscal Year 2015 Operation Budget -

With no questions from the audience, the hearing remained open. The hearing was closed at 8:46 PM after a question regarding the Creamery Building from councilmember Vigliotti.

Resolutions, Ordinances and Agreements:

Introduction:

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

Resolution 2014 – 08 – Water Allocation May 2014 – no questions, or comments

Agreements:

Approval:

Inspection and Maintenance Agreement: Stormwater Management Facilities – Kennie’s Marketplace – Attorney Gullo and City Manager Heine provided an overview of the Agreement and addressed questions from councilmembers. Discussion followed.

Adoption:

Annexation Resolution 2013 – 18 – Stumptown Road – Tabled – City Manager Heine and City Attorney Gullo provided an update on the progress.

City Manager Report

- City Manager Heine reviewed the highlights of his report. Brian Lubenow from CDM Smith provided an update on the progress of **Well 17** and provided a cost analysis of the **Enhanced Nutrient Removal Upgrade Project**. Mr. Lubenow also responded to questions from councilmembers.

Department Reports: -

- No comments

Legal Report:

- Attorney Gullo advised Mayor and councilmembers of an upcoming ordinance and indicated that the developers of the Sarah’s Choice community have completed their obligations to the City.

Unfinished Business:

- **Flood Plain Ordinance** – Attorney Gullo advised that Zoning Administrator Wieprecht is continuing to obtain more information about the ordinance. There were comments and questions from Mayor and councilmembers.

City Manager Heine requested a closed session following the workshop.

New Business:

- **Monthly Financial Report** – no comments
- **Accounts Payable** – no comment
- **HVAC replacement proposal** – Mayor and councilmembers reviewed the proposal.

Council Member/Committee Reports

- Councilmember Foster spoke at a recent business partnership council meeting with local school officials, who were seeking input regarding how best to prepare students entering the work force. Foster is a member of the nominating committee working to enlist new members from Evapco and Flowserve. Foster added that she attended the recent clean up event for the History Museum. She also indicated that she has received 5 scholarship applications that will be awarded at the next MML meeting. Foster reminded Mayor and councilmembers of the Fishing Derby, scheduled for May 24.
- Councilmember Hess has received positive feedback from residents complimenting the Public Works and Police departments.
- Councilmember Vigliotti has received questions from residents regarding fire pits and the drainage ditch on Grand Drive.
- Mayor McCarron indicated that he and Director of Economic Development, Nancy McCormick, enjoyed a recent visit by members of Congressman Harris's staff.

Mayor and councilmembers heard comments from the audience.

Adjournment:

Motion to adjourn the meeting at 9:12 P.M. by Foster, 2nd by Hess.

Mayor and councilmembers entered into a closed session at 9:20 PM

By authority of Annotated code of Maryland, State Article Title and Section 10-508 (a) (4) proposal for a business or industrial organization to locate, expand, or remain in the state.

Respectfully Submitted by: Clara Kalman, City Clerk