

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
May 12, 2014**

The Mayor and City Council met Monday, May 12, 2014 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, councilmembers Hess, Vigliotti and Zambetti, councilmember Foster was not present. **Also present:** City Manager Heine, City Attorney Gullo and Clerk Kalman. Councilmember Vigliotti led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the April 9, 2014 and April 14, 2014 regular minutes and the minutes of the April 9, 2014 closed session with corrections – motion by Hess, 2nd by Ebaugh. carried 4 – 0.

Resolutions, Ordinances and Agreements:

Adoption:

Resolution 2014 – 08 – Water Allocation May 2014 – motion by Zambetti, 2nd by Vigliotti. carried 4 – 0.
Annexation Resolution 2013 – 18 – Stumptown Road (tabled)

Ordinances:

Ordinance 09 – 2014 – Fiscal Year 2015 Operating budget – motion by Zambetti, 2nd by Ebaugh. carried 3 – 1 , Vigliotti opposed.

Ordinance 10 – 2014 – ENR Project – will be submitted for introduction at the June 4 Mayor and Council Workshop.

Agreements:

Inspection and Maintenance Agreement: Stormwater Management Facilities – Kennie’s Marketplace – motion by Hess, 2nd by Zambetti. carried 4 – 0.

City Manager Report

- No comments

Department Reports:

- No comments

Legal Report:

- No comments

Unfinished Business:

- **Flood Plain Ordinance** – The general consensus was that further information needs to be supplied before the ordinance can be passed. Discussion followed. Attorney Gullo will prepare a draft for review and approval.

New Business:

- **Monthly Financial Report** – motion by Hess, 2nd by Zambetti, carried 4 - 0
- **Accounts Payable** – motion by Ebaugh, 2nd by Hess, carried 4 - 0
- **HVAC replacement proposal** – motion by Ebaugh to award to Modern Comfort for \$37,677., 2nd by Zambetti, carried 4 – 0.
- **Release of Letter of Credit – Sarah’s Choice** – motion by Vigliotti, 2nd by Zambetti, carried 4 – 0
- **NWSB** – Mayor and Council reviewed a letter to the city regarding sidewalk repair.

Council Member/Committee Reports

- Councilmember Vigliotti has received concerns about the access road by Sheetz.
Mayor and Council heard questions from the audience.

Adjournment:

Motion to adjourn the meeting at 8:35 PM and enter into a closed session by Zambetti, 2nd by Ebaugh

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