

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
June 4, 2014**

The Mayor and City Council met Wednesday, June 4, 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 Hess led the Pledge of Allegiance.

Proclamation: Mayor McCarron read a proclamation honoring Wantz Chevrolet

Public Hearing: Infrastructure Bond – 2014 Series – the hearing was held open and with a question from the audience the hearing was closed at 8:05 PM

Review of Minutes:

Review of the minutes of the May 7, 2014 and May 12, 2014 regular minutes and the minutes of the May 7, 2014 and May 12, 2014 closed sessions. A correction to the May 12 minutes was requested by Mayor McCarron.

Presentation:

Westminster Astronomical Society expressed their interest in erecting an observatory in the City and gave a presentation.

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 11 2014 – Flood Plains – there was discussion about possible revisions.

Adoption:

Resolution 2014 – 09 Water Allocation June 2014 – no questions, or comments

Ordinance 10 – 2014 – Infrastructure Bond – 2014 Series – no questions, or comments

Annexation Resolution 2013 – 18 – Stumptown Road (tabled) – Attorney Gullo advised that amendments were sent out again to the property owners for signatures.

City Manager Report

- City Manager Heine reviewed the highlights of his report and discussion followed regarding street sweeping.

Department Reports:

- Councilmember Hess requested clarification about the report provided by the Department of Public Works.

Legal Report:

- Attorney Gullo provided an update on various pending projects.

Unfinished Business:

- None

New Business:

- **Monthly Financial Report** – questions from Councilmember Hess.
- **Accounts Payable** – no comments
- **Review of Fee Schedule** – it was decided to hold discussions until the quarterly meeting, scheduled for July 12.
- **Employee medical insurance renewal** – discussion followed.
- **LGIT renewal** – there were questions and comments by councilmembers. City Manager Heine will obtain clarification on several issues and report back at the June 9 Mayor and Council meeting.
- **Cleaning Request for Proposals** – City Manager Heine provided the results. Discussion followed
- **Street Sweeping Request for Proposals** – City Manager Heine provided the results. Discussion followed.
- **Red Tulip Easement concerns** – Attorney Gullo explained the details of a recent request by a resident to install a fence and the reasons it was denied. Kathleen Comer of 427 Red Tulip Court addressed Mayor and Council with the concerns of the residents. There was much discussion between Attorney Gullo and Ms. Comer, as well as with members of the audience.

Council Member/Committee Reports

- *Reports were held until the June 9 Mayor and Council meeting.*

Adjournment:

With no other business motion to adjourn at 10:15 PM by Foster, 2nd by Hess.

Respectfully Submitted by: Clara Kalman, City Clerk