

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
June 9, 2014**

The Mayor and City Council met Monday, June 9, 2014 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor Pro Tem Ebaugh, Councilmembers Hess, Vigliotti and Zambetti. Mayor McCarron and Councilmember Foster were attending the MML Conference. **Also present:** City Manager Heine and Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the May 7, 2014 and May 12, 2014 regular minutes (with correction) and the minutes of the May 7, 2014 and May 12, 2014 closed sessions – motion by Hess, 2nd Vigliotti - carried 3 - 0

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 11 2014 – Flood Plains Management – (tabled)

Adoption:

Resolution 2014 – 09 - Water Allocation June 2014 – motion to approve by Zambetti, 2nd by Hess – carried 3 - 0

Ordinance 10 – 2014 – Infrastructure Bond – 2014 Series - (tabled)

Annexation Resolution 2013 – 18 – Stumptown Road - (tabled)

City Manager Report

- City Manager Heine responded to questions regarding the Local Government Insurance Trust renewal for FY15.

Department Reports:

- City Manager Heine provided clarification on the report from the Department of Public Works.

Legal Report:

- No comments

Unfinished Business:

- None

New Business:

- **Monthly Financial Report** – motion to approve by Zambetti, 2nd by Hess - carried 3 - 0
- **Accounts Payable** – motion to approve by Hess, 2nd by Zambetti - carried 3 - 0
- **Review of Fee Schedule** – further discussions to take place at the July 12 quarterly meeting.
- **Employee medical insurance renewal** – motion by Zambetti to extend current policy for 2 months and authorize City Manager Heine to enter into a contract, 2nd by Vigliotti – carried 3 - 0
- **LGIT renewal** – motion to approve the renewal for a figure not to exceed \$69,203. by Hess, 2nd Zambetti - carried 3 - 0
- **Cleaning Request for Proposals** – with no bids received, it was decided to request bids a 2nd time.

- **Street Sweeping Request for Proposals** – motion to accept the bid of \$17,086. by Zambetti, 2nd by Hess – carried 3 - 0
- **Donation to Patriotic Concert** – Barbara Cook read a letter requesting donations for a patriotic concert for June 29. Discussion followed.

Council Member/Committee Reports

- Councilmember Vigliotti has received positive comments about the new Sheetz and the ice cream truck that is back in town.
- Councilmember Hess complimented the Hesson-Snider American Legion Post 120 on a very nice Memorial Day Service.
- Councilmember Zambetti commented on the agenda for the quarterly meeting.
- Councilmember Ebaugh indicated that the demolition of the former Sheetz location is underway and the owner of the property may be considering a drive through style restaurant. City Manager Heine explained the possible issues that could arise from such an endeavor.
- Marvin Flickinger read an article from a magazine with regards to the impact student loans is having in our society. There were comments from council
- There were comments from the audience.

Adjournment:

Motion to adjourn at 8:15 PM by Hess, 2nd by Vigliotti

Respectfully Submitted by: Clara Kalman, City Clerk