

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

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

Presentations:

Robin Richardson from LGIT presented Mayor and Council with employee health insurance options, followed by a presentation by Ron Drager from Silberstein.

Review of Minutes:

Review of the minutes of the June 4, 2014 and June 9, 2014 regular meetings. No questions, or comments

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 11 2014 – Flood Plains Management – discussion regarding the ordinance will take place at the Mayor and Council quarterly meeting, scheduled for July 12, 2014.

Adoption:

Resolution 2014 – 10 - Water Allocation July 2014 – City Manager Heine responded to a question from Councilmember Hess regarding Well 17.

Ordinance 10 – 2014 – Infrastructure Bond – Attorney Gullo responded to a question from Councilmember Vigliotti regarding the section numbers.

Annexation Resolution 2013 – 18 – Stumptown Road - Attorney Gullo advised that Zoning Administrator Wieprecht is in the process of acquiring information the County Commissioners office has requested. This information will be presented to the county's planning commission.

Annexation Agreement Amendment – Attorney Gullo advised that the agreement has been signed and it will be submitted to the county, pending council approval.

City Manager Report

City Manager Heine reviewed the highlights of his report:

- The hardware issue at **Well 17** has been resolved. The completion of the installation of the phone lines will be within two weeks.
- The **employee manual** committee is continuing to meet weekly. Councilmember Foster indicated she has some information that may prove helpful.
- There was brief discussion regarding **street sweeping**, which is scheduled to begin in August, pending the return of the contract from the contractor.
- City Manager Heine gave updates on both the bids for **construction management** for the wastewater treatment plant and **cleaning**.
- The installation of the **HVAC units** at city hall is complete. New units will also be installed at the city annex building at 24 E. Baltimore Street.

Department Reports:

No questions or comments

Legal Report:

- Attorney Gullo advised Mayor and Council of an additional **Annexation Agreement for Stumptown Road**, which will be on the agenda for the council meeting on Monday and gave an update on ongoing issues associated with **Red Tulip Drive**.

Unfinished Business:

none

New Business:

- **Monthly Financial Report** – there was brief discussion, after an inquiry by councilmember Foster.
- **Accounts Payable** – councilmember Zambetti asked for clarification regarding a description.
- **LGIT renewal** – Renewal is complete
- **Cannon's Football** – There was discussion with regards to lifting the ban placed on the team using the parks. The general consensus was that the ban should stay in place at this time.

Council Member/Committee Reports

- Compliments from councilmember Vigliotti on WineFest.
- Councilmember Hess was pleased with a police training camp that was held at the old treatment plant.
- Councilmember Ebaugh complimented Public Works Director Weaver on his distribution of the Water Quality Report.
- Councilmember Foster reminded Mayor and council of the concert in the park scheduled for July 19 at Memorial Park.

Adjournment:

With one comment from the audience, motion to adjourn at 8:15 PM by Hess, 2nd by Foster.

Respectfully Submitted by: Clara Kalman, City Clerk