



CITY OF TANEYTOWN RECORD OF MEETING

Annual Council Retreat Meeting

DATE: 7/12/14 TIME: 8AM – 11:30 AM PLACE: City Police Station

B. INDIVIDUALS PRESENT:

Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Zambetti, Foster, Hess and Vigliotti. Also present: City Manager Heine, City Attorney Gullo, Clerk Kalman and Director of Economic Development McCormick.

C. TOPICS DISCUSSED:

- Creamery building
- Receivership Ordinance
- Chicken ordinance
- Flood Plain Ordinance
- Update NPDES MOI

D. ACTIONS TAKEN:

After a presentation by Director of Economic Development, Nancy McCormick, there was discussion regarding the disposition of the Creamery building. A Motion was made by Councilmember Foster to submit a request for proposals for the **demolition of the Creamery building**. With a second from councilmember Zambetti, motion carried 5 – 0.

Councilmember Foster made a motion to develop a plan to approve and implement a **Receivership Ordinance**. With a second from councilmember Hess, motion carried 5 – 0.

Motion by Foster to set forth legislation to **ban the keeping of certain smaller animals as pets**. With a second by Zambetti, motion carried 5 – 0. Councilmember Vigliotti requested a reconsideration, With a second from Zambetti. Councilmember Foster's motion carried 4 – 0, with Vigliotti opposed.

Councilmember Foster expressed that a **local winery requested permission to sell unopened bottles of wine at the Farmer's Market**. There was no one in opposition.

Motion by Foster to present possible updates to the **Flood Plain Ordinance** to CDM Smith for their review, guidance and clarification. With a second by Zambetti, motion carried 5 – 0.

City Manager Heine gave status of the progress and an estimate of costs for **NPDES – MOI**.

The general consensus was to accept the current **fee schedule** with the update of the water and sewer rates.

It was decided to place both **construction management for the WWTP** and **employee health insurance** on the agenda for Monday's Mayor and City Council Meeting.

Motion to adjourn at 11:30 AM by Foster with a second by Hess.

Respectfully submitted by: Clara Kalman, City Clerk