

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
July 14, 2014**

The Mayor and City Council met Monday, July 14, 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 and City Attorney Gullo. Councilmember Hess led the Pledge of Allegiance.

**Approval of Minutes:**

Approval of the minutes of the June 4, 2014 and June 9, 2014 regular meetings. Motion to approve by Ebaugh, 2<sup>nd</sup> by Hess, carried 5 - 0

**Resolutions, Ordinances and Agreements:**

**Introduction:**

**Ordinance 11 2014** – Flood Plains Management – No comments

**Annexation Resolution - Stumptown Road II** – Attorney Gullo explained four documents relating to this Annexation Resolution.

**Adoption:**

**Resolution 2014 – 10 - Water Allocation July 2014** – Motion by Hess, 2<sup>nd</sup> by Zambetti. Carried 5 – 0.

**Ordinance 10 – 2014 – Infrastructure Bond** – Motion by Zambetti, 2<sup>nd</sup> by Foster. Carried 5 – 0.

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

**Annexation Agreement Amendment II** – Motion by Zambetti, 2<sup>nd</sup> by Foster. Carried 5 – 0.

**City Manager Report**

no comments

**Department Reports:**

no comments

**Legal Report:**

no comments

**Unfinished Business:**

none

**New Business:**

- **Monthly Financial Report** – motion by Hess, 2<sup>nd</sup> by Zambetti. Carried 5 – 0.
- **Accounts Payable** – motion by Ebaugh, 2<sup>nd</sup> by Foster. Carried 5 – 0.
- **Wastewater treatment plant contract award** – motion by Zambetti to award WWTP ENR upgrade contract to Conewago Enterprises, Inc. in the amount of \$4,909,606., 2<sup>nd</sup> by Foster. Carried 5 – 0.
- **Construction Management and Inspection contract award** – motion by Zambetti to award contract to RK&K, in the amount of \$243,711.31, 2<sup>nd</sup> by Foster. Carried 5 – 0.
- **Health Care contract award** – motion by Zambetti to award contract to AETNA as described in the Employee Benefits Overview. 2<sup>nd</sup> by Ebaugh. Carried 5 – 0.

### **Council Member/Committee Reports**

- There was a brief discussion about upcoming events.
- Councilmember Ebaugh complimented City Manager Heine and EDC Director, Nancy McCormick on the planning of the Mayor and Council quarterly meeting.
- Mayor McCarron reminded councilmembers of the upcoming Concert in the Park on July 19 and added that the Downtown Business Association will be awarding prizes for an essay contest that was held.

### **Adjournment:**

With no further business, motion to adjourn at 7:55 PM by Foster, 2<sup>nd</sup> by Hess.

**Respectfully Submitted by:** Clara Kalman, City Clerk