

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
September 3, 2014**

The Mayor and City Council met Wednesday, September 3, 2014 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Hess, Vigliotti and Zambetti. Councilmember Foster was not present. **Also present:** City Manager Heine, City Attorney Gullo and Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

Mayor McCarron expressed condolences to former councilmember Brian Etzler's family upon the passing of his son.

**Public Hearing:** - A public hearing was held regarding amendments to **Ordinance 12 – 2014**. Brad Wantz spoke on behalf of the Zoning Board of Appeals. There were also comments from Oliver Glass from the Planning and Zoning Commission. There was discussion and clarification provided by Attorney Gullo. The hearing was closed at 7:46 PM.

**Approval of Minutes:**

The minutes of the August 6 and August 11, 2014 regular minutes were reviewed with corrections requested.

**Resolutions, Ordinances and Agreements:**

**Pending:**

**Annexation Resolution 2013 – 18 – Stumptown Road** – Attorney Gullo advised that documents have been submitted to Carroll County.

**Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II** – Attorney Gullo provided a status of the progress and discussion followed.

**Ordinance 11 – 2014 – Flood Plain Management** – CDM Smith is preparing a recommendation and will present it to Mayor and council when it is complete.

**Adoption:**

**Town/County agreement – Fiscal Year 2014 – 2015** – no questions or comments

**Ordinance 12 – 2014 – Amendment to sign ordinance** – There was a brief discussion with comments from the audience.

**Resolution 2014 – 11 – Water Allocation September 2014** – no questions or comments

**Ratification:** Landowner Project Agreement – tree planting

**Francis Scott Key Highway** – no questions or comments

**Industrial Area** – no questions or comments

**Stumptown Road** – no questions or comments

**City Manager Report**

- It was decided to move the October 13 Mayor and Council meeting from October 13<sup>th</sup> to the 14<sup>th</sup> due to the **Columbus Day holiday**. City Manager Heine reviewed the highlights of his report. He and Attorney Gullo provided an explanation of pending issues with the gas detection ventilation control panel at **Well 17**.

### **Department Reports:**

- Councilmember Zambetti indicated that the **Community Legacy Façade Grant** was approved for the Stone House Bakery and an organic and gluten free shop. He further indicated that the IT monthly report should include that an **IT Policy Manual** is being prepared.
- There was discussion regarding the City **web page design**.

### **Legal Report:**

- Attorney Gullo advised the **Community Development Administration loan documents** are finalized.
- Attorney Gullo and City Manager Heine explained that there are still issues with the **MOU with Carroll County** regarding storm water management. They stated they will advise mayor and council of the progress as it occurs.

### **Unfinished Business:**

- Jim Parker addressed Mayor and Council to inquire about a project to establish a **Welcome Memorial** near the traffic circle. Discussion followed.

### **New Business:**

- **Monthly Financial Report** – no questions or comments.
- **Accounts Payable** – Councilmember Zambetti inquired about an entry for phone reimbursements. City Manager Heine provided explanation.
- **Personal Trainer request for BZA application fee reduction** – there was a brief discussion.
- **Carroll County Master Plan reclassification: agriculture to heavy industry** – City Manager Heine explained the area of the reclassification and some concerns associated with the plan. He also indicated that Carroll County will have a hearing at the Taneytown Senior Center on September 9 at 7:00 PM. Discussion followed with questions and comments from the audience.

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

- Councilmember Ebaugh acknowledged Zoning Administrator Wieprecht for bringing the Carroll County Master Plan to the attention of Mayor and Council.
- Councilmember Vigliotti indicated he has received questions from residents inquiring the process for establishing signage for children at play.

Resident Marvin Flickinger expressed his concern with people loitering in the municipal parking lot.

### **Adjournment:**

Motion to adjourn at 9:40 PM by Ebaugh, 2<sup>nd</sup> by Hess.

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