

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
September 8, 2014**

The Mayor and City Council met Monday, September 8, 2014 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Ebaugh, Councilmembers Zambetti, Foster, Hess and Vigliotti. **Also present:** City Manager Heine and Clerk Kalman. Concilmember Vigliotti led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the August 6 and August 11, 2014 regular minutes, with corrections. Motion to approve by Zambetti, 2nd by Hess – carried 5 - 0

Resolutions, Ordinances and Agreements:

Pending:

Annexation Resolution 2013 – 18 – Stumptown Road – no questions, or comments.

Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II – no questions, or comments.

Ordinance 11 – 2014 – Flood Plain Management – no questions, or comments.

Adoption:

Town/County agreement – Fiscal Year 2014 – 2015 – motion to approve by Hess, 2nd by Ebaugh – carried 5 - 0

Ordinance 12 – 2014 – Amendment to sign ordinance – motion by Zambetti to table to pursue a solution more equitable to the total community and to further address the issue of canopies and awnings., 2nd by Hess with the addition to limit the applicability of the ordinance to East and West Baltimore Streets, Frederick and York. Carried 5 – 0.

Resolution 2014 – 11 – Water Allocation September 2014 – motion to approve by Hess, 2nd by Foster – carried 5 - 0

Ratification: Landowner Project Agreement – tree planting

Francis Scott Key Highway –

Industrial Area –

Stumptown Road –

Motion by Zambetti to approve all, 2nd by Hess – carried 5 - 0

Senator Joseph M. Getty was in attendance and invited Mayor McCarron and councilmembers to attend an event honoring Delegate Donald Elliot and Senator David Brinkley, who will be departing the General Assembly.

City Manager Report

- No comments or questions

Department Reports:

- No questions or comments

Legal Report:

- No questions or comments

Unfinished Business:

- **Welcome Monument** – Planning and Zoning Chairperson Judith Archie recalled for Mayor and councilmembers past discussions regarding a monument at the circle. It was decided that a sketch that was presented was acceptable and that City Manager Heine would have it reviewed by an architect.

New Business:

- **Monthly Financial Report** – motion to approve by Hess, 2nd by Foster - carried 5 – 0.
- **Accounts Payable** – motion to approve by Ebaugh, 2nd by Zambetti – carried 5 – 0.
- **Home trainer request for BZA application fee reduction** – with no comments, the \$600 fee stands.
- **Carroll County Master Plan reclassification: agriculture to heavy industry** – City Manager Heine made a recommendation to write a letter to Carroll County expressing the City's position with regards to the Town and County agreement. Motion to proceed by Hess, 2nd by Foster – carried 5 – 0.

Councilmember Zambetti emphasized to the audience that the hearing is not regarding the gasification plan.

Council Member/Committee Reports

- Councilmember Vigliotti received concern from residents regarding traffic on Grand Drive and Courier Drive during school hours.
- Mayor McCarron announced he will be attending the MML Fall Conference.

Resident Barbara Cook thanked the City for the tree plantings along E. Baltimore Street and the removal of branches at George Street and E. Baltimore, which allows a clear line of sight.

Adjournment:

Motion to adjourn at 7:59 PM by Foster, 2nd by Hess.

Respectfully Submitted by: Clara Kalman, City Clerk