

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
October 08, 2014**

The Mayor and City Council met Wednesday, October 08, 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, Zoning Administrator Wieprecht, Police Chief Tyler, Treasurer Cutler-Fout and Clerk Kalman. Councilmember Hess led the Pledge of Allegiance.

Presentation of the Fiscal Year 2014 Financial Statement – Michele Mills from Draper & McGinley, P. A. presented the FY14 Financial Statements. City Treasurer Cutler-Fout reviewed the year end budget amendments – there were no questions from Mayor or councilmembers.

Resident concerns regarding school crossing – Demetria Hensley of 212 ½ Carroll Heights Road addressed Mayor and councilmembers with concerns about school children crossing in the crosswalks without a crossing guard present. Mayor McCarron, City Manager Heine and Police Chief Bill Tyler all addressed her concerns.

Approval of Minutes:

The minutes of the September 3 and September 8, 2014 regular minutes were reviewed, with corrections requested on the September 3 minutes.

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:

Resolution 2014 – 15 – no questions or comments.

City Manager Report

- City Manager Heine reviewed the highlights of his report and gave a status of the **creamery building** demolition.

Department Reports:

- Councilmember Foster requested clarification of an item on the **IT Department report**, to which City Manager Heine responded.
- Councilmember Zambetti reminded Mayor and councilmembers of the upcoming **Harvest Fest and Tails of Taneytown** events and gave an update on the efforts to erect a **welcome sign** near the traffic circle.

Legal Report:

- none

Unfinished Business:

- There was discussion regarding the **Memorandum of Agreement for NPDES**. The decision to enter into the agreement will be made at the October 14 meeting.
- City Manager Heine reported the findings of his research on **home day care** businesses in operation in the city.

New Business:

- **Monthly Financial Report** – no questions or comments.
- **Accounts Payable** – no questions or comments.
- **Letter to Carroll County Commissioners and Planning commission** – no comments.
- **Letters from COMCAST Cable Commission** – there was a brief discussion.
- **Employee Handbook** – no questions.

Council Member/Committee Reports

- Mayor McCarron presented a plaque the city received from Maryland Energy for energy conservation efforts and also advised that a proclamation will be issued for **Red Ribbon Week** to encourage citizens to participate in drug prevention education activities.

Adjournment:

Motion to adjourn at 9:11 PM by Hess, 2nd by Foster.

Respectfully Submitted by: Clara Kalman, City Clerk