

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

The Mayor and City Council met Tuesday, October 14, 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, City Attorney Gullo and Clerk Kalman. Mayor Pro Tem Ebaugh led the Pledge of Allegiance.

Proclamation: Mayor McCarron explained the Red Ribbon Program and read a proclamation.

Presentation: Marion Ware and other members from Carroll Media Center provided a summary of their services to the City and requested the support of Mayor and councilmembers in negotiating their agreement with the Carroll Regulatory Commission Franchise Agreement.

Approval of Minutes:

Approval of the minutes of the September 3 workshop (with correction) and September 8 regular meeting – motion to approve by Zambetti, 2nd by Hess – carried 5 - 0

Resolutions, Ordinances and Agreements:

Pending:

Annexation Resolution 2013 – 18 – Stumptown Road – Attorney Gullo advised there is a meeting scheduled for October 15 to discuss pending issues.

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

Ordinance 11 – 2014 – Flood Plain Management – Attorney Gullo advised CDM Smith has completed their review and the staff will meet to discuss their comments.

Adoption:

Resolution 2014 – 15 – Water Allocation for October 2014 – motion to approve by Ebaugh, 2nd by Foster – carried 5 – 0.

Audit Finding 14 - 02: Purchases and Contracts – it was unanimously decided to clarify the ordinance and update the Financial Policy and Procedures Manual as recommended by Draper and McGinley.

Fiscal Year 14 Budget Amendment – motion to accept by Zambetti, 2nd by Foster – carried 5 – 0

Fiscal Year 14 Audit – motion to accept by Ebaugh, 2nd by Hess – carried 5 – 0.

City Manager Report

- no questions or comments

Department Reports:

- none

Legal Report:

- Attorney Gullo introduced a new confirmatory deed of **sidewalk easement**.

Unfinished Business:

- **Memorandum of Agreement – NPDES** – motion to allow Mayor McCarron to sign the agreement by Foster, 2nd by Hess – carried 5 – 0.
- **Zoning Board of Appeals application fee for In-Home Day Care** – City Manager Heine explained the reason the discount was instituted – motion to **abolish the discount** by Ebaugh, 2nd by Zambetti – carried 5 – 0.
- **Crossing Guard** – Mike Petry and Lisa Groth of 31 O'Brien expressed their concerns about the school crossing at **Baumgardner Avenue** – discussion followed.

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 Foster – carried 5 – 0.
- **Employee Handbook** – no questions or comments.

Council Member/Committee Reports

- Councilmember Foster stated the **Economic Development Commission** met to discuss what to present to the Carroll County Commissioners. She indicated the consensus was to strengthen the career center to include more participants. She also stated there were discussions about training for specialized jobs and bringing more jobs to the city. Discussion followed.
- Councilmember Hess thanked PFC Gavin Rouse for bringing the **Red Ribbon Program** to the Mayors attention.
- City Manager Heine provided an update on the letters that were sent to the county regarding the **Proposed Master Plan**.

Adjournment:

Motion to adjourn at 8:45 PM by Foster, 2nd by Hess.

Respectfully Submitted by: Clara Kalman, City Clerk