

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
November 10, 2014**

The Mayor and City Council met Monday, November 10, 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, City Attorney Gullo and Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

Approval of Minutes:

Approval of the minutes of the October 8, 2014 and October 14, 2014 regular meetings, October 8, 2014 closed session and October 27, 2014 special meeting. Motion by Ebaugh, 2nd by Hess – carried 5 – 0.

Resolutions, Ordinances and Agreements:

Pending:

Annexation Resolution 2013 – 18 – Stumptown Road – Attorney Gullo advised a hearing will be scheduled for January.

Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II – Attorney Gullo advised Mayor and councilmembers of the progress

Ordinance 11 – 2014 – Flood Plain Management – Attorney Gullo provided a brief update.

Adoption:

Resolution 2014 – 16 – Water allocation – Motion by Zambetti, 2nd by Hess – carried 5 – 0.

City Manager Report

- City Manager Heine provided an update on **Well 17** and recognized both councilmember Hess and Parks and Recreation Director, Robert Mitchell for a successful Boy Scouts **tree planting** event.

Department Reports:

- none

Legal Report:

- Attorney Gullo advised that the implementation of **tax liens** to collect severely delinquent water and sewer balances has provided positive results and there was discussion about using the same process for the collection of **code violations**. It was decided to have further discussion at the January Mayor and council work session.

Unfinished Business:

- None

New Business:

- **Monthly Financial Report** – motion to approve by Hess, 2nd by Foster – carried 5 – 0.
- **Accounts Payable** – motion to approve by Hess, 2nd by Foster – carried 5 – 0.

Council Member/Committee Reports

- Councilmember Zambetti complimented Francis Scott Key High School on a very successful **Veterans Day celebration** and reminded councilmembers to submit their changes to the new **employee handbook** to City Manager Heine.
- Councilmember Foster encouraged councilmembers to advise City Manager Heine of available dates for the January **work session**.

Adjournment:

Motion to adjourn at 7:47 PM by Foster, 2nd by Hess – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk