

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
November 5, 2014**

The Mayor and City Council met Wednesday, November 5, 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. Councilmember Foster 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 were reviewed. Corrections were requested on the October 14, 2014 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 – HH provided progress report – no questions, or comments

Adoption:

Resolution 2014 – 16 – no questions, or comments

City Manager Report

- City Manager Heine reviewed the highlights of his report and advised Mayor and councilmembers of the estimate he received for the **demolition of the creamery building**. There was discussion about the preparation of a **Request for Proposals** for the impound lot. He also advised that the city will be providing lunch for the boy scouts who will be planting trees at **Bollinger Park**.

Department Reports:

- Councilmember Hess complimented the Department of Public Works on the completion of 251 **work orders** for the month.
- Mayor McCarron reminded all present of **Small Business Saturday** scheduled for November 29, 2014.

There were questions from the audience.

Legal Report:

- none

Unfinished Business:

- none

New Business:

- **Monthly Financial Report** – no questions, or comments.
- **Accounts Payable** – no questions, or comments.

Council Member/Committee Reports

- Councilmember Hess advised that a date should be set for the Mayor and Council **work session**.
- Councilmember Ebaugh recognized the efforts of Mayor McCarron, Zoning Administrator Wieprecht and City Manager Heine with regards to the **land use reclassification**. He also thanked the citizens for their interest and involvement. City Manager Heine added that Zoning Administrator Wieprecht was representing the city at the **public hearing**.
- Councilmember Zambetti indicated that **downtown business owners** seem to be interacting and cooperating positively with each other. He stated that the FSK Advisory members complimented Mayor McCarron on his history articles in the **Taneytown Record** and announced that Francis Scott Key High School will be hosting a **Veterans Day program and breakfast**, which will include a parade.
- Mayor McCarron announced that the American Legion invited councilmembers to a **Veterans Day celebration** and added that both he and Director of Economic Development McCormick recently attended the inauguration of the new president of **Carroll County Community College**.

Questions were received from the audience.

Adjournment:

Motion to adjourn at 8:01 PM by Foster, 2nd by Hess

Respectfully Submitted by: Clara Kalman, City Clerk