

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

The Mayor and City Council met Monday, December 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 Attorney Gullo and Clerk Kalman. Councilmember Hess led the Pledge of Allegiance.

**Approval of Minutes:**

Approval of the minutes of the November 5 and November 10, 2014 regular minutes – motion to approve by Foster, 2<sup>nd</sup> by Zambetti - carried 5 – 0.

**Resolutions, Ordinances and Agreements:**

**Adoption:**

**Resolution 2014 – 17** – Water Allocation for December 2014 – motion to approve by Ebaugh, 2<sup>nd</sup> by Hess - carried 5 – 0.

**Ordinance 13 – 2014** - Budget Amendments for Fiscal Year 2014 – motion to approve by Hess, 2<sup>nd</sup> by Foster - carried 5 - 0

**Approval:**

**Employee Handbook** – sections relating to payroll only – motion to approve by Foster, 2<sup>nd</sup> by Ebaugh - carried 5 – 0.

**Pending:**

**Annexation Resolution 2013 – 18 – Stumptown Road** – hearing at next workshop

**Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II** – no comments

**Resolution 2014 – 18 – updates to Employee Handbook** – no comments

**Employee Handbook** – no comments

**Ordinance 11 – 2014 – Flood Plain Management** – no comments

**City Manager Report**

- No questions or comments

**Department Reports:**

- No questions or comments

**Legal Report:**

- Attorney Gullo stated a request for more detail was sent to Maryland Department of the Environment in response to their Risk Assessment letter in support of case closure for the former **Sheetz** location at 226 East Baltimore Street. A brief discussion followed regarding the zoning of the property.

**Unfinished Business:**

- none

**New Business:**

- **Monthly Financial Report** – motion to approve by Hess, 2<sup>nd</sup> by Zambetti – carried 5 – 0.
- **Accounts Payable** – motion to approve by Ebaugh, 2<sup>nd</sup> by Foster – carried 5 – 0.
- **Release of Surety** – Lorien – motion to approve by Foster, 2<sup>nd</sup> by Zambetti – carried 5 – 0.
- **Release of Surety** – Carroll Vista Phase 1 – 3 – motion to approve by Hess, 2<sup>nd</sup> by Ebaugh – carried 5 – 0.

**Council Member/Committee Reports**

- Councilmember Ebaugh complimented City Manager Heine for an enjoyable annual **Christmas party**.
- Mayor McCarron reminded councilmembers of the **Carroll County MML chapter meeting** scheduled for Wednesday, December 10.

**Adjournment:**

Motion to adjourn at 7:40 P.M. by Hess, 2<sup>nd</sup> by Foster.

**Respectfully Submitted by:** Clara Kalman, City Clerk