

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 4, 2015**

The Mayor and City Council met Wednesday, February 4, 2015 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor Pro Tem Ebaugh, Councilmembers Zambetti, Foster, Hess and Vigliotti. **Also present:** City Manager Heine, City Attorney Gullo, IT Specialist Dennis and Clerk Kalman. Mayor McCarron was not present because he was attending the Maryland Mayors Conference. Councilmember Zambetti led the Pledge of Allegiance.

Approval of Minutes: Review of the minutes of the January 7, 2015 and January 12, 2015 regular meetings and January 24, 2015 work session.

Resolutions, Ordinances and Agreements:

Adoption:

Resolution 2015 – 2 – Water Allocation for February 2015 – no questions, or comments

Approval:

Granular Activated Carbon Replacement Contract – Well 9 – no questions, or comments

City Manager Report:

- City Manager Heine reviewed the highlights of his report and IT Specialist Dennis gave an update on the ongoing telephone service issue at **Well 17**. There was a brief discussion regarding a new **water billing system**.

Department Reports:

- No questions or comments

Legal Report:

- **Urban Renewal Authority** – Attorney Gullo outlined options for the enforcement of rules and regulations for neglected and blighted properties.
- **Floodplain Management** – Attorney Gullo reviewed potential changes to the Carroll County ordinance and the process for executing it.

Attorney Gullo responded to questions from Councilmembers.

Unfinished Business:

none

New Business:

- **Monthly Financial Reports** – Held for comments until the February 9, 2015 Mayor and Council Meeting.
- **Accounts Payables** – Held for comments until the February 9, 2015 Mayor and Council Meeting.
- **Appointments to the Board of Supervisors of Elections** – no comments.
- **Wireless Infrastructure Program** – City Manager Heine and IT Specialist Dennis explained the project and the areas that would receive connectivity.

Council Member/Committee Reports:

- Councilmember Hess reviewed the schedule for the **Youth Academy**.
- Councilmember Foster indicated that she, along with Parks and Recreation Director Mitchell, met with staff members at the Taneytown library to establish a partnership for interaction with the **Youth Advisory Council**. She also announced that the Carroll County Community College **book fair** is scheduled for March 6, 2015.

Councilmembers responded to questions from the audience.

Adjournment:

Motion to adjourn at 9:06 PM by Hess, 2nd by Foster.

Respectfully Submitted by: Clara Kalman, City Clerk