

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 9, 2015**

The Mayor and City Council met Monday, February 9, 2015 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 Vigliotti led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the January 7, 2015 and January 12, 2015 regular meetings and January 24, 2015 work session. Motion to approve by Hess, 2nd by Zambetti - carried 5 – 0

Resolutions, Ordinances and Agreements:

Adoption:

Resolution 2015 – 2 – Water Allocation for February 2015 – motion by Ebaugh, 2nd by Foster - carried 5 - 0

Approval:

Granular Activated Carbon Replacement Contract – Well 9 – motion to approve by Zambetti, 2nd by Ebaugh – carried 5 -0. Motion to amend the contract to include a second tank by Foster, 2nd by Ebaugh – carried 5 -0.

City Manager Report:

- City Manager Heine gave an update on the **ENR project, Well 17** and the potential for a **new water billing system**.

Department Reports:

- No questions or comments.

Legal Report:

- Attorney Gullo announced the **Stumptown Road** annexation has reached fruition and provided the findings of his research into how other municipalities regulate **blighted properties**.

Unfinished Business:

- none

New Business:

- **Monthly Financial Reports** – motion by Hess, 2nd Zambetti - carried 5 -0
- **Accounts Payables** – motion by Ebaugh, 2nd by Hess - carried 5 -0
- **Appointments to the Board of Supervisors of Elections** – motion to approve all by Zambetti, 2nd by Ebaugh - carried 5 - 0
- **Wireless Infrastructure Program** – motion by Hess to move forward, 2nd by Zambetti – carried 5 -0

Council Member/Committee Reports:

- Councilmember Zambetti announced the opening of a **gluten free shop** and stated a **consignment shop** will be opening on Middle Street with a portion of the profits given to support the James House.

- Councilmember Ebaugh stated he is proud that Taneytown designated an individual for **open meetings training**.
- Mayor McCarron gave the highlights of the **Maryland Mayors Association meeting** he attended.

Mayor and councilmembers received questions from the audience.

Adjournment:

Motion to adjourn at 8:00 PM by Foster, 2nd by Zambetti

Respectfully Submitted by: Clara Kalman, City Clerk