

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

The Mayor and City Council met Monday, March 9, 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. Mayor Pro Tem Ebaugh led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the February 4, 2015 and February 9, 2015 regular minutes, with corrections, to February 4, 2015. Motion to approve by Foster, 2nd by Hess - carried 5 – 0.

Reception delegation: Carroll Hahn from the **Taneytown Heritage and Museum Association** addressed Mayor and councilmembers to make them aware of their current activities and to advise that the association may need to make some adjustments to the fire escape. He requested that the Board of Appeals application fee be waived and that they are invoiced for the fees associated with a hearing. Motion to accept the request by Zambetti, 2nd by Hess - carried 5 – 0

Resolutions, Ordinances and Agreements:

Adoption:

Resolution 2015 – 03 – Water Allocation for March 2015 – Motion to approve by Ebaugh, 2nd by Foster - carried 5 – 0.

There was a brief discussion about the process for approving **water allocations**.

City Manager Report

- City Manager Heine stated the outstanding issues with **Well 17** have been resolved and responded to councilmember Zambetti's question regarding **unemployment insurance**.

Department Reports:

- No questions or comments

Legal Report:

- Attorney Gullo provided a written legal report and provided clarification of **Senate Bill 393** relating to campaign signs.

Unfinished Business:

- None

New Business:

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

Council Member/Committee Reports

- Councilmember Hess stated the **Youth Academy** begins April 13, 2015.
- Councilmember Foster inquired how Taneytown would be impacted by the information contained in a **memo** from Jim Peck from Maryland Municipal League. City Manager Heine responded.
- Councilmember Zambetti announced the **Main Street Committee** has reconvened and that he is happy to see so many business owners involved. He also stated that he is very pleased with an awards program for high school entrepreneurs and commented about their professionalism.
- Mayor McCarron stated he attended the first **downtown business event** of the season and said it was very successful.

Mayor and councilmember received questions and comments from the audience.

Adjournment:

Motion to adjourn at 8:02 P.M. by Ebaugh , 2nd by Foster

Respectfully Submitted by: Clara Kalman, City Clerk