

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
April 8, 2015**

The Mayor and City Council met Wednesday, April 8, 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, Zoning Administrator Wieprecht and Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

Mayor McCarron congratulated resident Marvin Flickinger on his retirement and extended thanks for 54 years of service to the community.

Review of Minutes: Review of the minutes of the March 4, 2015 and March 9, 2015 regular minutes and the March 26, 2015 Budget Workshop.

Mayor's State of the City report: Mayor McCarron presented his report.

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 14 – 2015 – Fiscal Year 2015 – 2016 Operating Budget – no questions, or comments.

Adoption:

Resolution 2015 – 04 – Water Allocation for April 2015 – no questions, or comments.

Approval:

Amendment to Meade's Crossing Developer Rights and Responsibilities Agreement – Attorney Gullo provided an overview of the agreement. There were comments from City Manager Heine and a brief discussion followed.

City Manager Report:

- City Manager Heine reviewed the highlights of his report. Councilmember Foster provided further comments regarding the recent **bid opening** for mowing. A brief discussion followed.
- Councilmember Foster requested **scholarship information** to be placed on the City's website.

Department Reports:

- Councilmember Foster indicated she and Parks and Recreation Director Mitchell attended a meeting with the **Youth Advisory Council** in connection with the Taneytown Library and announced some dates for the upcoming events that were discussed.

Legal Report:

- Attorney Gullo provided a written legal report and responded to questions.
- Attorney Gullo reviewed the procedures for the approval of **Ethics Financial Disclosure forms** and gave the status of the preparations for the **city election** scheduled for May 4, 2015.

Unfinished Business:

- None

New Business:

- **Monthly Financial Report** – no questions, or comments.
- **Accounts Payable** – Councilmember Foster requested clarification of an item.
- **Fee Schedule** – There was discussion with comments and clarification from Zoning Administrator Wieprecht.
- **Head Start Lease Renewal** – no questions, or comments.

Council Member/Committee Reports:

- Councilmember Zambetti indicated the draft of the FY 2016 budget should be placed on the website.
- Councilmember Ebaugh stated he received compliments about the Taneytown Police Department at the town meeting Commissioner Stephen Wantz held at the Taneytown Senior Center.
- Councilmember Hess announced the Youth Academy schedule.
- Councilmember Vigliotti continues to receive input from residents about a commercial property on East Baltimore Street.
- Mayor McCarron reviewed some of the topics discussed during a conference call with the Maryland Municipal League Legislative Committee.

Mayor and councilmembers received comments from the audience.

Adjournment:

Motion to adjourn at 9:09 PM by Foster, 2nd by Hess.

Respectfully Submitted by: Clara Kalman, City Clerk