

OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 13, 2015

The Mayor and City Council met Monday, April 13, 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 March 4, 2015 and March 9, 2015 regular meetings and the March 26, 2015 Budget Workshop – motion to approve by Foster, 2nd by Hess - carried 5 – 0.

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 14 – 2015 – Fiscal Year 2015 – 2016 Operating Budget – motion to introduce by Ebaugh, 2nd by Hess – carried 5 - 0

Adoption:

Resolution 2015 – 04 – Water Allocation for April 2015 – motion to approve by Hess, 2nd by Ebaugh – carried 5 – 0.

Approval:

Amendment to Meade’s Crossing Developer Rights and Responsibilities Agreement – motion to accept the amendment by Zambetti, 2nd by Foster – carried 5 - 0

City Manager Report:

- City Manager Heine provided an update of the recent **water main breaks** and the causes and stated **Well 17** will be online on Friday, April 17. Councilmembers complimented both the Public Works Department and the Police Department for their efforts during the breaks.

Department Reports:

- No questions, or comments

Legal Report:

- No questions, or comments

Unfinished Business:

- None

New Business:

- **Monthly Financial Report** – motion to approve by Foster, 2nd by Hess - carried 5 – 0.
- **Accounts Payables** – motion to approve by Ebaugh, 2nd by Zambetti – carried 5 – 0.
- **Fee Schedule** – will be reviewed for acceptance by July 1, 2015.
- **Head Start Lease Renewal** – motion to renew by Hess, 2nd by Foster – carried 5 – 0.
- **Appointment to Ethics Commission** – Steve Ostendorf – motion to accept the appointment by Vigliotti, 2nd by Ebaugh - carried 5 – 0 .
- **Awarding of mowing contract** – Brad Beall and Macaulay Ecker approached Mayor and councilmembers with comments regarding their bids. With a brief discussion, motion to accept Parks and Recreation Director, Mitchell's recommendation by Ebaugh, 2nd by Foster. Motion for a re-recommendation by Foster, 2nd by Vigliotti –original recommendation carried with 3 in favor and 2 opposing.
- **Invoice for Taneytown Heritage and Museum Association, Inc.** – motion to invoice for expenses incurred despite the cancellation of the hearing by Hess, 2nd by Foster – carried 5 - 0 .

Councilmember/Committee Reports:

- Councilmember Foster stated she recently attended an Economic Development seminar and found it to be very informative.
- Councilmember Ebaugh complimented both the Public Works Department and Police department on their efforts with recent water line breaks.
- Councilmember Hess was pleased with the opening day ceremony for the Taneytown Lion's Baseball and Softball League.

Mayor and councilmembers received comments from the audience.

Adjournment: Motion to adjourn at 8:10 PM by Ebaugh, 2nd by Foster.

Respectfully Submitted by: Clara Kalman, City Clerk

Mayor and council entered into a closed session following the meeting pursuant to the provisions of Section 10-508 (a) (1) Personnel; and (a) (7) consult with counsel to obtain legal advice.