

OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
May 11, 2015

The Mayor and City Council met at 7:30 PM on Monday, May 11, 2015 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:** Review of the minutes of the April 8, 2015 and April 13, 2015 regular meetings and the April 13, 2015 closed session.- motion to approve by Zambetti, 2<sup>nd</sup> by Foster - carried 5 – 0.

**Resolutions, Ordinances and Agreements:**

**Introduction:**

**Adoption:**

**Ordinance 14 – 2015 –** Fiscal Year 2015 – 2016 Operating Budget – motion to approve by Ebaugh, 2<sup>nd</sup> by Hess - carried 5 – 0.

**Resolution 2015 – 05 –** Water Allocation for May 2015 – motion to approve by Hess, 2<sup>nd</sup> by Zambetti - carried 5 – 0.

**Approval:**

**Amendment to Meade's Crossing Developer Rights and Responsibilities Agreement** – motion to approve by Zambetti, 2<sup>nd</sup> by Ebaugh - carried 5 – 0.

**City Manager Report:**

- City Manager Heine advised that he signed a contract in the amount of \$1,456 for termite extermination.

**Department Reports:**

- none

**Legal Report:**

- Attorney Gullo stated the monthly **Water Resolutions** will be taking on a new format and indicated that Carroll County approved the changes to the **Flood Plain Management Ordinance** and he, along with City Manager Heine and Zoning Administrator Wieprecht, will be meeting for discussion on May 15.

### Unfinished Business:

- **Roth Avenue Playground bid results** – Councilmember Foster moved to award the bid to Playground Specialist, Inc., in the amount of \$89,482., 2<sup>nd</sup> by Zambetti – carried 5 – 0.
- **Review of rate structure** – upon a recommendation by City Manager Heine, councilmember Foster made a motion to table for further review, 2<sup>nd</sup> by Hess – carried 5 – 0.
- **Essay contest** - Mayor McCarron stated council members reviewed the essays that were submitted for the “If I Were Mayor” contest and a winner will be announced at the next council meeting.

### New Business:

- **Oath of Office for new council members – Frazier and Wantz** - Mayor McCarron expressed thanks to the outgoing council members and City Manager Heine presented the newly elected council members with an orientation packet.
- **Election of Mayor Pro Tem** – Council member Foster was unanimously appointed as Mayor Pro Tem
- **Monthly Financial Report** – motion to approve by Foster, 2<sup>nd</sup> by Vigliotti - carried 5 – 0.
- **Accounts Payables Fee Schedule** – motion to approve by Zambetti, 2<sup>nd</sup> by Wantz – carried 5 – 0.

### Councilmember/Committee Reports:

- Council member Frazier thanked voters and stated he would like to consider allowing a non-voting position to council to be filled by a youth. Additionally he would like to propose restricting employees from parking in the lot by city office to allow more parking for shoppers.
- Mayor Pro Tem Foster thanked council members for their vote of confidence.
- Council member Wantz indicated the Business Breakfast, which included a visit by State Senator Justin Ready was very successful. He further indicated he was pleased with the recent downtown events.
- Council member Vigliotti thanked council members Hess and Ebaugh for their service and congratulated council member Frazier and Wantz.

Mayor and councilmembers received comments from the audience.

**Adjournment:** Motion to adjourn at 8:11 PM by Wantz, 2<sup>nd</sup> by Foster

**Respectfully Submitted by:** Clara Kalman, City Clerk