

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
May 6, 2015**

The Mayor and City Council entered into a closed session preceding the regular meeting, pursuant to the provisions of Section 10-508 (a) (1) Personnel; and (a) (7) consult with counsel to obtain legal advice

The regular meeting began at 7:30 PM 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.

**Public Hearing:** Amendment to Developer Rights and Responsibilities Agreement – Meade’s Crossing – with no comments from the public, the hearing was closed at 7:49 PM.

**Public Hearing:** Fiscal Year 2015 – 2016 Operating Budget – with no comments from the public, the hearing was closed at 7:40 PM

**Review of Minutes:** Review of the minutes of the April 8, 2015 and April 13, 2015 regular meetings and the April 13, 2015 closed session - no corrections requested.

**Resolutions, Ordinances and Agreements:**

**Adoption:**

**Ordinance 14 – 2015 –** Fiscal Year 2015 – 2016 Operating Budget – Attorney Gullo and City Manager Heine responded to an inquiry from council member Vigliotti regarding a material shelter and a brief discussion followed.

**Resolution 2015 – 05 –** Water Allocation for May 2015 – no questions, or comments.

**Approval:**

**Amendment to Meade’s Crossing Developer Rights and Responsibilities Agreement –** no questions, or comments.

**City Manager Report:**

- o City Manager Heine reviewed the highlights of his report.

**Department Reports:**

- o **Economic Development** – Councilmember Zambetti stated that Nancy McCormick, Director of Economic Development, continues to explore potential new businesses and advised that Good Taste in Taneytown Shopping Center will be changing ownership.
- o **Parks and Recreation** – Councilmember Foster announced that the Parks and Recreation Advisory Board is in need of an additional member.
- o **Department of Public Works** – there was a brief discussion regarding street sweeping.

### Legal Report:

- o Attorney Gullo stated the city election went well but indicated that some procedures need to be refined.
- o Mayor and councilmembers were reminded that they would be electing a Mayor Pro Tem at the May 11 council meeting.
- o Attorney Gullo summarized an issue with new homes on **Stumptown Road** with regards to easements.

### Unfinished Business:

- o none

### New Business:

- o **Monthly Financial Report** – no questions, or comments.
- o **Accounts Payables Fee Schedule** – no questions, or comments.

### Councilmember/Committee Reports:

- o Council member Vigliotti congratulated Bradley Wantz, who was in attendance, on his election to city council and extended thanks to council members Hess and Ebaugh for their service.
- o Council member Hess stated the final meeting of the Youth Academy was very enjoyable and congratulated Bradley Wantz on his election to City Council.
- o Council member Ebaugh congratulated Bradley Wantz and extended thanks to everyone who had been of assistance to him throughout his term as council member. He also thanked the staff members for their service to the community.
- o Council member Foster congratulated Bradley Wantz and extended thanks to Jackie Jones for her campaign. She also indicated there will be a ceremony on June 4 for law enforcement recognition at Carroll Community College.
- o Councilmember Zambetti congratulated Bradley Wantz and also thanked Jackie Jones. He also explained an employment program that First Energy is offering to students at Francis Scott Key High School.
- o Mayor McCarron instructed council members to advise him of their council liaison preference and asked for their assistance with the "If I Were Mayor" competition.

Mayor and councilmembers received comments from the audience.

Adjournment: Motion to adjourn at 8:24 PM by Ebaugh, 2<sup>nd</sup> by Foster.

Respectfully Submitted by: Clara Kalman, City Clerk