

OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
August 5, 2015

The Mayor and City Council met at 7:30 PM on Wednesday, August 5, 2015 in the City Council Chambers.

**Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Zambetti, Wantz and Vigliotti. Councilmember Frazier was not present. **Also Present:** City Manager Heine, City Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

**Public Hearing** – Developer Rights and Responsibilities Agreement – Meadowbrook – Attorney Gullo expressed the purpose of the agreement. Developer Dick Hull approached Mayor and council with an overview of the amendments he is requesting and responded to questions from councilmember Wantz with regards to O'Brien Avenue. The hearing was left opened for public comment and closed at 8:07 PM

**Approval of Minutes:** Approval of the minutes of the July 8, 2015 and July 13, 2015 regular meetings. With corrections requested on the July 13, 2015 minutes.

**Resolutions, Ordinances and Agreements:**

**Introduction:**

**Adoption:**

**Resolution 2015 – 08** – Water Allocation for August 2015 – Councilmember Wantz inquired when the figures for Meadowbrook will be included. Attorney Gullo responded that it would appear upon approval of the Developer Rights and Responsibilities Agreement.

**Approval:**

**Developer Rights and Responsibilities Agreement Amendment** – Meadowbrook- no questions, or comments.

**City Manager Report:**

- City Manager Heine reviewed the highlights of his report and announced that the final permit for the **Creekside** development has been issued. Mayor Pro Tem Foster inquired the involvement of Habitat for Humanity with the receivership program and Councilmember Wantz inquired if Habitat for Humanity intended to approach Mayor and Council. City Manager Heine responded the first step is for the program to be finalized.
- City Manager Heine indicated that a **payment plan** option is currently in place for quarterly water/sewer bills.

**Department Reports:**

- Mayor McCarron expressed his desire to streamline the **online payment** of water/sewer bills. Several members of council indicated that they would like to see the statistics on the IT Department report condensed. Mayor Pro Tem Foster clarified an item on the Public Works report indicating that **trash pickup** will be on Thursday, September 10.

#### Legal Report:

- Attorney Gullo provided a status report and also highlighted the following:
  - **Bentley Street** – A property owner has been contacted by both the Zoning Department and the Carroll County Health Department regarding a severely neglected swimming pool, however neither request has received a response. Discussion followed about the possibility of pursuing legal action.
  - **Red Tulip Court** – Attorney Gullo indicated that an issue of right of way between property owners remains unresolved. The neighbors have contacted an attorney, as advised by Attorney Gullo, however they want a written statement from Taneytown officials. After brief discussion, it was decided that Attorney Gullo will prepare a package of information for the Mayor and councilmembers to review.
  - **Dollar General** – The stormwater easement agreement was signed by the property owner.

Attorney Gullo provided clarification on items 2, 3 and 10 as requested by councilmember Zambetti and responded to questions from Mayor McCarron regarding Bollinger Park.

#### Unfinished Business:

- None

#### New Business:

- **Monthly Financial Report** – no questions, or comments
- **Accounts Payables Fee Schedule** – no questions, or comments
- **Approval of Mayor's committee appointments** – no questions, or comments
- **Approval of water/sewer committee appointments** – Mayor Pro Tem Foster reviewed the first meeting of the committee and indicated all members were present, with the exception of councilmember Frazier. She indicated several ideas were presented, councilmember Vigliotti was appointed as recording secretary and the committee will continue meeting at city office at 10:00 on Tuesdays through the end of September.
- **Release of Letter of Credit for Dollar General** – no questions, or comments

Mayor McCarron stated Carroll and Frederick counties have pooled funds from Project Open Space to develop a launch area for kayaks and canoes at Bridgeport on the Monocacy River and sent a request for a letter of support.

Mayor McCarron read the names of the individuals he appointed to the water/sewer committee in response to a request from a member of the audience and responded to questions regarding

sidewalks. Attorney Gullo, City Manager Heine and councilmembers responded to questions from residents regarding zoning issues.

With no further questions, motion to adjourn at 8:27 P. M. by Wantz, 2<sup>nd</sup> by Foster.

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