

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
January 11, 2016**

The Mayor and City Council met at 7:30 PM on Monday, January 11, 2016 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Zambetti, Wantz and Vigliotti. **Also Present:** City Manager Heine and Clerk Kalman. Councilmember Zambetti led the Pledge of Allegiance.

**Approval of the minutes:**

Motion to approve all by Wantz, 2<sup>nd</sup> by Foster – carried 4 – 0.

November 4, 2015  
November 9, 2015  
November 23, 2015 Water/Sewer Special meeting  
December 9, 2015  
December 14, 2015

**Introduction:**

Ordinance 19 – 2016 – Downtown Revitalization Act Amendment #2 – for passage at the February 2016 Mayor and Council meeting  
Ordinance 20 – 2016 – Campaign Finance – questions held for Attorney Gullo for the February 2016 Mayor and Council Workshop

**Approval:**

**2016 Hourly Rate Schedule** – CDM, Inc. – motion to approve by Wantz, 2<sup>nd</sup> by Zambetti – carried 4 – 0.  
**Maryland Environmental Service Contract** – motion by Wantz to reject the proposal, 2<sup>nd</sup> by Foster – carried 4 – 0.  
**Memorandum of Understanding** – pawn shops – motion to approve by Zambetti, 2<sup>nd</sup> by Wantz - carried 4 – 0.

**Adoption:**

**Resolution 2016 – 18** – Water allocation for January 2016 – motion to approve by Foster, 2<sup>nd</sup> Vigliotti - carried 4 – 0.

**City Manager** – City Manager Heine reported on his recent conversations with State Highway Administration regarding pedestrian signs

**Unfinished:**

**IT Policy Manual** – motion by Wantz to adopt as presented, 2<sup>nd</sup> by Foster – carried 4 – 0.  
**Cannabis Zoning** – Councilmember Vigliotti stated this agenda item was relating to his statement from the January 6, 2015 meeting and was for general direction to begin writing a policy for presentation at the next possible meeting.

**Cable Franchise Agreement** – there was discussion about the pending delay of passage of the agreement and concerns expressed regarding the contents of the agreement with comments from Leo Eaton of Community Media Center and former Carroll County Commissioner Robin Frazier.

**New Business:**

**Monthly Financial Report** – motion to accept by Wantz, 2<sup>nd</sup> by Foster – carried 4 - 0

**Accounts Payables** – motion to accept by Zambetti, 2<sup>nd</sup> by Foster – carried 4 - 0

**Reduction Letter of Credit – Antrim Mini Storage** – motion by Wantz to approve the reduction of the surety and allow Attorney Gullo to clarify the maintenance, 2<sup>nd</sup> by Zambetti - carried 4 - 0

**Reduction Letter of Credit – Road A** - motion to approve the reduction by Wantz, 2<sup>nd</sup> by Foster - carried 4 - 0

Mayor McCarron clarified that councilmember reports should be on the Monday agenda only.

Mayor and councilmembers heard questions and comments from the audience.

Motion to adjourn at 8:24 PM by Wantz, 2<sup>nd</sup> by councilmember Zambetti

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