

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 3, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, February 3, 2016 in the City Council Chambers.

Present: Mayor Pro Tem Foster, Councilmembers Zambetti, Frazier, Wantz and Vigliotti.

Also Present: City Manager Heine, Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman.
Councilmember Frazier led the Pledge of Allegiance.

As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed.

Reception delegation: West Baltimore Street Sweeping – Judith Archie – spoke on behalf of residents who want a more amicable street sweeping schedule to alleviate parking tickets.

- Review of the minutes of the January 6 and January 11, 2016 regular Mayor and council meetings – no comments
- **Introduction of :**
Resolution 2016 – 19 – Water Allocation for February 2016 – no questions, or comments
- **Adoption of:**
Ordinance 19 – 2016 – Downtown Revitalization Act Amendment #2 – no questions, or comments
Ordinance 20 – 2016 – Campaign Finance – discussion centered around three main items for possible revision:
 1. How to handle campaign contributions from a spouse
 2. The limit for which self-funded candidates would be exempt from filing typical reporting forms
 3. Which governing board should preside (Ethics Commission, or Election Board)
- City Manager Heine reviewed the highlights of his report and presented a memorandum from Zoning Administrator Wieprecht regarding staffing needs for National Pollutant Discharge Elimination System compliance and provided a status of the attempts to contact residents for battery change outs. Councilmember Wantz gave a progress report of the recalculations of water/sewer bills for residents who received estimated bills.
- Attorney Gullo stated the Ethics Commission requested updates to the Financial Disclosure forms before distribution to staff and committee members. He also announced several new procedures the committee wants instituted and stated the committee wants to be clear that the Ethics Commission is

responsible for the review of the Financial Disclosure forms under the ethics law. Attorney Gullo reviewed the timeline associated with elections and explained the commission wants to provide for a more manageable timeframe. Attorney Gullo also stated that all of the information needed to proceed with the Bollinger Park annexation has been received and that the letter of credit reduction for Meadowbrook was sent to the city engineer for review to determine if the reduction is proper.

- Councilmember Wantz indicated a meeting was held to discuss various options for an overlay zone for a medicinal cannabis dispensing facility. Those options will be presented to the Planning Commission and then to Mayor and councilmembers for approval. Discussion followed with clarification of the overlay provided by councilmember Wantz and Attorney Gullo.
- Monthly Financial Report - no questions or comments
- Accounts Payables – no questions or comments

With no questions, or comments from the audience, motion to adjourn the meeting at 9:14 PM by Wantz, 2nd by Vigliotti.

Respectfully Submitted by: Clara Kalman, City Clerk