

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
April 6, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, April 6, 2016 in the City Council Chambers.

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

**Also Present:** City Manager Heine, Attorney Gullo, City Treasurer Fout and Clerk Kalman. Councilmember Frazier led the Pledge of Allegiance.

**Reception Delegation** - Roy Libdon – TryVent Challenge – presentation of Celebration of Wellness.

**Public Hearing – Ordinance 21 – 2016** – Councilmember Frazier stated he would like the ordinance to include “growers and processors”, with supportive comments expressed by resident Katherine Adelaide. With no further comments, motion to close the hearing at 8:00 PM by Wantz, 2<sup>nd</sup> by Foster.

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

- **Review of the minutes** of the March 9 and March 14, 2016 regular Mayor and council meetings and March 30, 2016 Budget workshop – no questions, or comments.
- **Public comment pertaining to non-agenda items** – Resident Katherine Adelaide expressed concerns about city elections.
- **Councilmember Ethics disclosure statements** – none

**Introduction of:**

- **Ordinance 23 – 2016** – Fiscal Year 2016 – 2017 Real Property and Personal Property Tax Rate – Councilmember Frazier commented that he would like to see any revenue generated used to lower water / sewer bills.
- **Ordinance 24 – 2016** – Fiscal Year 2016 – 2017 Water and Sewer Rate – there was a brief discussion about the shifting of the utility fund.
- **Ordinance 25 – 2016** – Fiscal Year 2016 – 2017 Operating Budget – Councilmember Frazier requested salary information.

### Adoption of:

- **Resolution 2016 – 22** – Water Allocation for April 2016 – no questions, or comments.
- **Charter Resolution CR 2016 – 01** – Removal of Elected Officials from Office – Attorney Gullo advised of a change to the language.
- **Ordinance 20 – 2016** – Campaign Finance – Attorney Gullo responded to questions from councilmembers, provided a background of the procedure for passing ordinances and explained the state definitions and how they relate to the ordinance. It was discussed if accepting the state definitions would be beneficial, or not.
- **Ordinance 21 – 2016** – Cannabis Dispensary Overlay Zone –There was discussion about amending the ordinance to include the words “growers and processors”. Attorney Gullo explained how this could be accomplished.
- **Ordinance 22 – 2016** – Code of Conduct – Attorney Gullo provided clarification of the language.

### Pending:

- **Annexation Resolution 2016 – 001 A** – Bollinger Park Annexation – Attorney Gullo explained the process and timeline for passing the resolution.
- Treasurer Fout responded to questions regarding tipping fees.
- City Manager Heine responded to questions regarding water connections for the Meadowbrook Development.
- **City Manager Report** – City Manager Heine reviewed the highlights of his report.
- **Department Reports** – no questions, or comments.
- **Legal report** – Attorney Gullo provided a status of the return of the Financial Disclosure Forms from staff and committee members. He also responded to accusations that were made about him by a resident at the previous Mayor and council meeting.
- **Parking for downtown businesses** – After discussion, the consensus was to order signs to post in an effort to make public parking more visible and to obtain estimates for the cost of replacing some of the meters to allow for a longer parking period.
- **Monthly Financial Report** - no questions
- **Accounts Payables** – Councilmember Frazier stated he was opposed to check number 20187, in the amount of for \$9,781.25 for the payment of attorney fees.
- **Reduction of Meadowbrook Letter of Credit** – Attorney Gullo provided an explanation of the requested reduction.
- **Public comment pertaining to agenda items** – comments from resident Katherine Adelaide and former County Commissioner Robin Frazier about several of the ordinances that are pending adoption.

Motion to adjourn the meeting at 10:00 PM by Wantz, 2<sup>nd</sup> by Foster.

Respectfully Submitted by: Clara Kalman, City Clerk