

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
May 9, 2016**

The Mayor and City Council met at 7:30 PM on Monday, May 9, 2016 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Zambetti, Wantz, Vigliotti and Frazier.

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

- **Review of the minutes** of the April 6, 2016 and April 11, 2016 regular Mayor and council meetings – with corrections requested to the April 11, 2016 minutes - motion to approve April 6 by Frazier, 2nd by Wantz - carried 5 – 0. Motion to approve corrections to April 11 by Frazier, 2nd by Wantz – Carried 5 – 0.
- **Councilmember Ethics disclosure statements** – none
- **Mayor comments – Water and Sewer rates**

Adoption of:

- **Ordinance 23 – 2016** – Fiscal Year 2016 – 2017 Real Property and Personal Property Tax Rate – motion to adopt by Wantz, 2nd by Foster – carried with 3 in favor and Vigliotti and Frazier opposed.
- **Ordinance 24 – 2016** – Fiscal Year 2016 – 2017 Water and Sewer Rate – motion to adopt by Zambetti, 2nd by Wantz – 3 in favor with Vigliotti and Frazier opposed.
- **Ordinance 25 – 2016** – Fiscal Year 2016 – 2017 – Operating Budget – Vigliotti made a motion to adopt with the amendment, 2nd by Wantz – 4 in favor with Frazier opposing.
- **Resolution 2016 – 23** – Water Allocation for May 2016 – motion to adopt by Wantz, 2nd by Zambetti carried 5 – 0.

Pending:

- **Annexation Resolution 2016 – 001 A** – Bollinger Park Annexation – Public hearing at the June Work shop.
- **City Manager Report** – nothing additional
- **Department Reports** – no questions
- **Legal report** – nothing additional
- **Parking during street sweeping** – motion by Zambetti to keep the time at 5 A.M. to 10 A.M. and remove parking signs where there are no meters, 2nd by Wantz - 5 - 0
- **Monthly Financial Report** - motion to approve by Wantz, 2nd Foster - carried 5 -0.
- **Accounts Payables** – motion by Wantz, 2nd Zambetti carried 5 - 0

