

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
June 13, 2016**

The Mayor and City Council met at 7:30 PM on Monday, June 13, 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, Zoning Administrator Wieprecht and Clerk Kalman. Councilmember Frazier led the Pledge of Allegiance.

- **Review of the minutes** of the May 4, 2016 and May 9, 2016 regular meetings, with a correction requested to the May 4 minutes – Motion to accept as amended by Wantz, 2<sup>nd</sup> by Foster – carried 5 - 0
- **Councilmember Ethics disclosure statements** – none

**Adoption of:**

- **Resolution 2016 – 24** – Water Allocation for June 2016 – Motion to adopt by Zambetti, 2<sup>nd</sup> by Foster – carried 5 – 0.
- **Ordinance 22 – 2016** – Code of Conduct – Motion to adopt by Zambetti, 2<sup>nd</sup> by Wantz, followed by a motion to table by Frazier, with no second the motion died. Original motion to adopt carried 4 – 1, with Frazier opposing.
- **Annexation Resolution 2016 – 001 A** – Bollinger Annexation – Motion to adopt by Frazier, 2<sup>nd</sup> by Wantz - carried 5 – 0.

**Approval:**

- **Special Deputy Sheriff's Agreement** - Motion to approve by Zambetti, 2<sup>nd</sup> by Foster – carried 5 – 0.
- **City Manager Report** - Nothing additional
- **Department Reports** - No questions, or comments
- **Legal report** - Nothing additional
- **Monthly Financial Report** - Motion to approve by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.
- **Accounts Payables** - Motion to approve by Foster, 2<sup>nd</sup> by Wantz - carried 5 - 0
- **Letter of Credit Reduction – Meadowbrook** – Motion to reduce by Zambetti, 2<sup>nd</sup> by Wantz – carried 5 – 0.
- **Electronic Message display board** - motion to send to the Planning and Zoning Commission for a recommendation by Foster, 2<sup>nd</sup> by Zambetti - carried 5 – 0.

**Councilmember reports:**

Motion to adjourn the meeting at 8:04 P.M. by Wantz, 2<sup>nd</sup> by Zambetti – carried 4 – 1, with Frazier opposing

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