

OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
August 8, 2016

The Mayor and City Council met at 7:30 PM on Monday, August 8, 2016 in the City Council Chambers.

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

Also Present: City Manager Heine and Clerk Kalman. Councilmember Ebaugh led the Pledge of Allegiance.

- Approval of the minutes of the July 6, 2016 and July 11, 2016 regular meetings and the June 22, 2016 closed session.
  - Motion to approve the July 6, 2016 minutes by Frazier, 2<sup>nd</sup> by Foster - carried 5 – 0
  - Motion to approve the July 11, 2016 minutes by Wantz, 2<sup>nd</sup> by Foster. After discussion, motion to accept an addition with regards to the adjournment of the July 11, 2016 meeting by Foster, 2<sup>nd</sup> by Frazier – carried 5 – 0. Motion by Frazier to add his reasons for opposing the Code of Conduct, with no 2<sup>nd</sup>, the motion died. Vote to approve July 11, 2016 minutes as amended 4 – 1, with Frazier opposing
  - Motion to approve the June 22, 2016 closed session by Ebaugh, 2<sup>nd</sup> by Foster. Councilmember Frazier requested the addition of an explanation of his absence from the meeting, but with no 2<sup>nd</sup> the motion died. The vote to approve as accepted – carried 4 – 1, with Frazier opposing.
- Councilmember Ethics disclosure statements – none

Adoption of:

- Resolution 2016 – 26 – Water Allocation for August 2016 – motion by Foster , 2<sup>nd</sup> Vigliotti - carried 5 - 0
- City Manager Report -
- Department Reports
- Legal report -
- Status of zoning ordinance for electronic message board signs -
- Monthly Financial Report – motion to approve by Wantz, 2<sup>nd</sup> by Foster – carried 5 - 0
- Accounts Payable - motion to approve by Ebaugh, 2<sup>nd</sup> by Vigliotti - carried 4 – 1, with Frazier opposing.

**Councilmember reports:**

Motion by Frazier to remove the restriction on the installation of the sign at Memorial Park, 2<sup>nd</sup> by Vigliotti for the purposes of discussion – vote was 1 in favor with 4 opposed.

City Council minutes 08/08/2016

Motion by Vigliotti to make a donation of \$1,000 to assist with recovery efforts for Ellicott City, 2<sup>nd</sup> by Wantz - carried 5 – 0

Approval of Daniel Haines as a representative to the Carroll County Regulatory Commission - motion by Frazier, 2<sup>nd</sup> by Vigliotti – carried 5 - 0

Motion to adjourn the meeting at 8:03 P.M. by Wantz, 2<sup>nd</sup> by Foster

Respectfully Submitted by: Clara Kalman, City Clerk