

MAYOR AND CITY COUNCIL

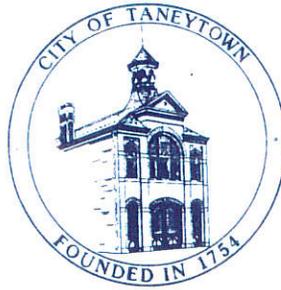
JAMES L. McCARRON
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

HENRY C. HEINE, JR.
CITY MANAGER

BOBBI-JO CUTLER FOUT
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

ANGELO A. ZAMBETTI

JOSEPH A. VIGLIOTTI

BRADLEY WANTZ

DONALD FRAZIER

AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, MAY 9, 2016

6:30 PM Closed session: to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and to consult with counsel to obtain legal advice, pursuant to Section 3-305(b)(3) and (b)(7) of the General Provisions Article of the Annotated Code of Maryland

- 7:30 PM** Opening - Pledge of Allegiance and roll call
- 7:35 PM** **Approval of Minutes:** Approval of the minutes of the April 6, 2016 and April 11, 2016 regular meetings, with changes requested to the April 11, 2016 minutes.
- 7:45 PM** Councilmember statements regarding conflicts of interest on agenda items
- 7:46 PM** Mayors Comments – Water and Sewer Rates
- 8:00 PM** Resolutions, Ordinances and Agreements:
Adoption:
Ordinance 23 – 2016 – Fiscal Year 2016 – 2017 Real Property and Personal Property Tax Rate
Ordinance 24 – 2016 – Fiscal Year 2016 – 2017 Water and Sewer Rate
Ordinance 25 – 2016 – Fiscal Year 2016 – 2017 Operating Budget
Resolution 2016 – 23 – Water Allocation for May 2016
Ordinance 22 – 2016 – Code of Conduct

Pending:
Annexation Resolution 2016 – 001 A – Bollinger Park Annexation
- 8:15 PM** City Manager Report: See attached written report
- 8:30 PM** Department Reports: See attached written reports
- 8:45 PM** Legal Report:
- 9:00 PM** Unfinished Business:
1. Parking during street sweeping
- 9:15 PM** New Business:
1. Monthly Financial Report
2. Accounts Payables
3. Catholic Charities Lease
4. Review of City of Taneytown Fee Schedule
5. Release of Antrim Mini Storage Letter of Credit
6. Amendment to Meade's Crossing Developer Rights and Responsibility Agreement – 1 year extension for plat recordation.
- 9:30 PM** Councilmember Reports
- 9:45 PM** Adjournment