

# MAYOR AND CITY COUNCIL

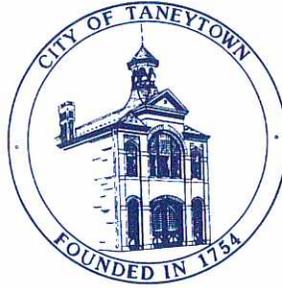
JAMES L. McCARRON  
MAYOR

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, JANUARY 11, 2016

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7:30 PM	Opening - Pledge of Allegiance and roll call
7:35 PM	<b>Approval of Minutes:</b> <ul style="list-style-type: none"><li>• November 4, 2015 - Workshop</li><li>• November 9, 2015 – Regular meeting</li><li>• November 23, 2015 Water/Sewer Special meeting</li><li>• December 9, 2015 – Workshop</li><li>• December 14, 2015 – Regular meeting</li></ul>
7:45 PM	<b>Resolutions, Ordinances and Agreements:</b> <b>Introduction:</b> Ordinance 19 - 2016 – Downtown Revitalization Act Amendment #2 Ordinance 20 – 2016 – Campaign Finance  <b>Approval:</b> 2016 Hourly Rate Schedule - CDM, Inc. Maryland Environmental Service contract Memorandum of Understanding – pawn shops  <b>Adoption:</b> Resolution 2016 – 18 – Water Allocation for January 2016
8:00 PM	<b>City Manager Report:</b> See attached written report
8:15 PM	<b>Department Reports:</b> See attached written reports
8:30 PM	<b>Legal Report:</b>
8:45 PM	<b>Unfinished Business:</b> <ol style="list-style-type: none"><li>1. IT Policy Manual</li><li>2. Cannabis Zoning</li></ol>
9:00 PM	<b>New Business:</b> <ol style="list-style-type: none"><li>1. Monthly Financial Report</li><li>2. Accounts Payables</li><li>3. Reduction Letter of Credit – Antrim Mini Storage</li><li>4. Reduction Letter of Credit – Road A</li></ol>
9:15 PM	<b>Councilmember reports:</b>
9:30 PM	<b>Adjournment:</b>