

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
February 6, 2013**

The Mayor and City Council met Wednesday, February 6, 2013 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Boisvert, Councilmembers Ebaugh, Foster, Hess and Zambetti. **Also present:** City Manager Heine, and Clerk-Treasurer Quinn. Mayor Pro Tem Boisvert led the Pledge of Allegiance.

**Approval of Minutes:**

The minutes of the January 9<sup>th</sup> and January 14<sup>th</sup>, 2013 regular meetings and the January 9<sup>th</sup>, 2013 closed meeting were reviewed.

**Adoptions, Resolutions, Ordinances and Agreements:**

Mayor McCarron stated Monday's agenda includes:

- **Resolution No. 2013-02: Water Allocations through March 1, 2013**
- **Fiscal Year 2013 Mid-Year Budget Amendments**

**City Manager Report:**

Heine reviewed highlights of his monthly report and the monthly department reports (made part of these minutes) including updates on:

**Fiber Optic Network:** Heine stated the County is getting ready to install the fiber optic network in the City.

**Water Tower Rehabilitation Project:** Heine stated the City received one bid for the rehabilitation project. Heine stated the City plans on delaying award of the bid until the cost of construction of Well 10 is determined to insure the City has adequate funding.

**Creamery Building:** Heine stated he will advise the Mayor and Council on Monday of the cost to place a fence around the building until the future of the building is determined.

**Legal Report:**

City Attorney Gullo was not present to give a legal report.

**Unfinished Business:**

- None

**New Business:**

- Mayor McCarron advised that the following will be considered for approval at Monday's meeting: **Accounts Payable** and **Monthly Financial Report**.
- Mayor McCarron stated the **Fiscal Year 2014 Budget Schedule** is included in the council pack.
- Mayor McCarron stated the appointments of the Board of Supervisors of Elections will take place on Monday. Clerk/Treasurer Quinn stated there are two positions that still need to be filled.

**Council Member/Committee Reports:**

- Councilmember Zambetti stated the scheduled speakers for the April and May Taneytown business breakfasts are Congressmen Van Hollen and Harris respectively.
- Councilmember Ebaugh congratulated City Manager Heine on the managing of the Well 17 project.
- Councilmember Foster stated she would like to congratulate City Manager Heine and Zoning Administrator Wieprecht for expediting the plan approval process for Flowserve Corporations expansion project. Foster also stated she attended the Maryland Municipal Leagues legislative committee meeting and briefed the council on the topics currently under discussion.
- Mayor McCarron stated he also attended the legislative committee meeting: some topics discussed were the concept of a local gasoline tax and open meeting laws. Mayor McCarron stated he will

forgo reading his annual state of the City address at Monday's meeting. McCarron stated the address is printed in the Taneytown Record and has been placed on the City's website.

- Councilmember Hess commended the public works crew on their efficient handling of the street conditions during the recent inclement weather.

The Council heard comments and questions from the audience.

**Adjournment:**

With no other business, motion to adjourn the meeting at 8:26 P.M. – by Foster carried 5-0.

**Respectfully Submitted by:**

Linda Quinn, Clerk-Treasurer