

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 11, 2013**

The Mayor and City Council met Monday, February 11, 2013 at 7:30 P.M. in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Boisvert, Council members Ebaugh, Foster, Hess and Zambetti. **Also present:** City Manager Heine, Clerk-Treasurer Quinn and Zoning Administrator Wieprecht. Councilmember Foster led the Pledge of Allegiance.

- Mayor McCarron stated he will forgo reading his annual state of the City address. McCarron stated the address is printed in the Taneytown Record newspaper, a copy has been sent to the Carroll County Times and it has been placed on the City's website.

Approval of Minutes:

Motion to approve the minutes of: January 9th and January 14th, 2013 regular meetings and January 9th, 2013 closed session - by Hess carried 5-0.

Adoptions, Resolutions, Ordinances and Agreements:

Adoptions:

- **Resolution No. 2013-02: Water Allocations through March 1, 2013-** motion to approve – by Ebaugh carried 5-0.
- **Fiscal Year 2013 Mid-Year Budget Amendments** – motion to approve – by Boisvert carried 5-0.

City Manager Report and Department Reports:

Heine stated the estimate given to place a fence around the Creamery Building is \$5,000. Heine stated the estimated to demolish the Creamery Building is \$80,000. Heine stated that estimate does not include removal of the rubble.

Mayor Pro Tem made a motion to place a fence around the Creamery Building- motion approved and carried 5-0.

Legal Report:

City Attorney Gullo was not present.

Unfinished Business

- **Antrim Boulevard MOU** – motion to approve the revised MOU – by Foster carried 4-0.
- **Acceptance of Antrim Boulevard** – motion to accept – by Ebaugh carried 4-0.

New Business:

1. Motion to approve the **Monthly Financial Report** – by Foster carried 5-0.
2. Motion to approve **Accounts Payables** – by Ebaugh carried 5-0.
3. Mayor McCarron reviewed the Fiscal Year 2014 Budget Schedule
4. Mayor McCarron presented the following appointments to the Board of Supervisors of Election: Harry Dougherty, Fran Krajewski, and Linda Lookingbill - motion to approve by Hess carried 5-0.
5. City Manager Heine stated when the Bay Restoration Fund Fee was increased in July of 2012, the Maryland General Assembly required all billing authorities to develop a financial hardship fee waiver plan for low income households. Zoning Administration Wieprecht drafted a sample residential hardship exemption application to be submitted to MDE by the end of February for their approval. **Motion to submit draft hardship exemption application that meets the MDE criteria**

for approval – by Foster carried 5-0. A discussion followed. Zoning Administrator Wieprecht was instructed by Council to research how other municipalities will handle tenant/landlord arrangements.

Council Member/Committee Reports:

- Mayor McCarron stated he attended the Maryland Mayor’s Conference in Annapolis. The keynote speaker was Ed McMahon, who presented information on urban planning. McCarron stated he found the information helpful in shaping communities according to planning goals.
- Councilmember Foster stated she met with Economic Development Director Nancy McCormick and a wine festival is being planned for June 22, 2013. Foster stated the City has received \$4,000.00 in sponsorships to date for the event.

The Mayor heard comments and concerns from the audience.

Adjournment:

With no other business, motion to adjourn the meeting at 8:26 P.M. – by Hess carried 4-0.

Respectfully Submitted by: Linda Quinn, Clerk-Treasurer