

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

The Mayor and City Council met Monday, March 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 City Attorney Gullo. Councilmember Foster led the Pledge of Allegiance.

**Approval of Minutes:**

Motion to approve the revised minutes of: February 6<sup>th</sup> and February 11<sup>th</sup>, 2013 regular meetings- by Hess carried 5-0.

**Introduction:**

Mayor McCarron introduced:

- **Ordinance No. 02-2013 Fiscal Year 2013-2014 Operating Budget**

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

**Adoptions:**

- **Ordinance No. 01-2013: Ethics Ordinance Amendment-** motion to deem the Ordinance an emergency so customary rules of Ordinance introduction are suspended– by Hess carried 5-0.
- **Ordinance No. 01-2013: Ethics Ordinance Amendment** –motion to approve - by Hess carried 5-0.
- **Resolution No. 2013-03: Water Allocations through April 1, 2013-** motion to approve – by Zambetti carried 5-0.

**City Manager Report and Department Reports:**

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 installing the fiber optic network in the City.

**Water Tower 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.

**Legal Report:**

City Attorney Gullo reviewed highlights of his monthly report (made part of these minutes) including updates on:

**Antrim Mini Storage:** Gullo stated the landscaping is complete and requested a motion to reduce their letter of credit to \$1,137.50. The letter will be held for a two year period that begins when the project is completed. Construction costs for the remainder of the project have been submitted and reviewed as part of finalizing the Public Works Agreement. Motion to reduce line of credit to \$1,137.50-by Zambetti carried 5-0.

**Stumptown Road Properties:** Gullo stated the City will develop a schedule to annex the properties into town so they will be allowed to hook up to the City's system. The properties will then be eligible for Carroll County Health Department grant funding once the City acquires the construction permit for the sewer plant. All of this will have to take place after July 1, 2013. Gullo stated the County's Health Department grant funding will pay for the impact fees.

**Unfinished Business**

- None.

**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.

**Council Member/Committee Reports:**

- Council member Ebaugh stated he attended the quarterly Maryland Municipal Meeting along with Mayor McCarron and Council member Foster.

The Mayor heard comments and concerns from the audience.

**Adjournment:**

With no other business, motion to adjourn the meeting at 8:05 P.M. – by Foster carried 5-0.

**Respectfully Submitted by:** Linda Quinn, Clerk-Treasurer