

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
October 3, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, October 3, 2018 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier. **Also**

Present: Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman.

Councilmember Fuller led the Pledge of Allegiance.

As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed:

- **Review of the minutes** Mayor McCarron read the report / minutes from the September 10, 2018 closed session. Review of the September 5, 2018 and September 10, 2018 regular meetings and the closed session report / minutes for September 10, 2018. Changes were requested on both the September 5 and September 10, 2018 minutes.
- **Reception of Delegation:** Deleon and Stang – 2018 Audit
- **Public comment pertaining to non-agenda items:**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 06 – 2018 – 2019 Operating Budget Amendment

Approval:

Fiscal Year 2018 Audit

Adoption of:

Ordinance 05 – 2018 – Open Burning

Resolution 2018 – 11 – Water Allocation for October 2018

Appointments to Planning and Zoning Commission: reappointment of Jim Parker, Jim LeFaivre and appointment of Darryl Hale as alternate

Appointments to Board of Zoning Appeals: reappointment of Lee Hand, Larry Heltebride and Steve Farley.

Appointment to Parks and Recreation: Bill (William) Kennedy

City Manager Report:

Acting City Manager Wieprecht reported on the following:

- Budget Amendment
- Robert's Mill Road Stormwater Retrofit
- Trevanian Terrace project meeting.

City Council minutes 10/3/2018

Department Reports: Written reports were provided and Mayor McCarron announced that it may be necessary to re-bid the Gazebo project.

Legal Report: Attorney Gullo provided updates on:

- Meade's Crossing Railroad Crossing
- Face Recognition Technology
- Board of Zoning Appeals Hearings –Brewery Fire and package store reconsideration.

Old Business:
Councilmember Vigliotti expressed his concern that his return address was attached to correspondence that was sent not by him, but by Councilmember Frazier.

New Business:

1. Monthly Financial Report –
2. Accounts Payables –
3. Amendment to RK & K Inspection Contract

Public comment pertaining to agenda items:

Adjournment: Motion to adjourn the regular meeting at 8:50 PM by Foster, 2nd by Fuller – carried 4 – 1 with Frazier opposed.

Mayor McCarron read aloud the following:

Adjourn to Closed Session pursuant to Section 3-305(b)(3) of the General Provisions Article of the Maryland Annotated Code, to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and pursuant to Section 3-305(b)(14) to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; and pursuant to Section 3-305(b)(1) of the General Provisions Article of the Maryland Annotated Code, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official; or any other personnel matters that affects one or more specific individuals.

Motion to enter into a closed session by Wantz, 2nd by Fuller – carried 4 – 1, with Frazier opposed, as well as a member of the audience, Robin Frazier.

Closed session convened at 8:54 PM

Respectfully Submitted by: Clara Kalman, City Clerk