

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
October 9, 2018**

The Mayor and City Council met at 7:30 PM on Tuesday, October 9, 2018 in the City Council Chambers.

Present: Mayor McCarron and Councilmembers Fuller, Vigliotti, Wantz. **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. **Not Present:** Mayor Pro Tem Foster and Councilmember Frazier. Councilmember Wantz led the Pledge of Allegiance.

- **Approval of the minutes** of the September 5, 2018 and September 10, 2018 regular meetings with corrections and the closed session report / minutes for September 10, 2018 and October 3, 2018. Mayor McCarron read aloud the closed session report / minutes of the October 3, 2018 closed session - motion to approve all with the revisions by Vigliotti, 2nd by Wantz – carried 3 – 0.
- **Reception of Delegation:** National Civil War Memorial – Gary Casteel
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Introduction:

Approval:

Fiscal Year 2018 Audit – motion to approve by Wantz, 2nd by Fuller – carried 3 – 0.

Adoption of:

Ordinance 06 – 2018 – Budget Amendment – vote was postponed, because a super majority is necessary for passage.

Ordinance 05 – 2018 – Open Burning – motion to adopt by Vigliotti, 2nd by Wantz – carried 3 – 0.

Resolution 2018 – 11 – Water Allocation for October 2018 – motion to adopt by Fuller, 2nd by Wantz – carried 3 – 0.

Appointments to Planning and Zoning Commission: reappointment of Jim Parker, Jim LeFaivre and appointment of Darryl Hale as alternate member – motion to approve the appointments by Wantz, 2nd by Fuller – carried 3 – 0.

Appointments to Board of Zoning Appeals: reappointment of Lee Hand, Larry Heltebridle and Steve Farley - Motion to approve the appointments by Vigliotti, 2nd by Wantz – carried 3 – 0.

Appointment to Parks and Recreation: reappointment of Daniel Haines, Kelly Buie, Gary Smith and Rosalyn Altman as alternate member and appointment of Bill (William) Kennedy. Motion to approve the appointments by Fuller, 2nd by Vigliotti – carried 3 – 0.

City Manager Report:

- Acting City Manager Wieprecht reported on the O'Brien bridge community meeting.
- It was decided by unanimous consensus to move the November Mayor and council meeting to November 13, 2018, in honor of Veterans Day.

Department Reports:

See attached written reports

Legal Report:

Attorney Gullo provided another update on the Meade's Crossing railway crossing.

Old Business:

Mayor McCarron reviewed the application process for committee members

New Business:

1. Monthly Financial Report – motion to approve by Wantz, 2nd by Vigliotti – carried 3 – 0.
2. Accounts Payables – motion to approve by Fuller, 2nd by Vigliotti – carried 3 – 0.
3. Amendment to RK & K Inspection Contract - Motion to approve by Vigliotti, 2nd by Fuller – carried 3 – 0.
4. Approval of contract amendment for street / holiday lights – motion to table until November by Wantz, 2nd by Vigliotti – carried 3 – 0.
5. Authorization for Mayor to execute Meade's Crossing Railroad Crossing Agreement – motion to authorize by Fuller, 2nd by Vigliotti – carried 3 – 0.

Councilmember Reports:

Mayor and council expressed their support of "No Shave November", which is a fundraiser for cancer research.

Adjournment: Motion to adjourn the regular meeting at 8:43 PM by Wantz, 2nd by Fuller – carried 3 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk