

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

The Mayor and City Council met at 7:30 PM on Monday, April 9, 2018 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier.

Also Present: City Manager Heine, Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman. Councilmember Fuller led the Pledge of Allegiance.

- **Approval of the minutes** of the March 7, 2018 and March 12, 2018 regular meetings and the March 28, 2018 and April 5 Budget Workshops. – motion to approve all by Foster, 2nd by Vigliotti – carried 5 – 0.
- **Proclamation:** Susan Routson Day
- **Councilmember statements regarding conflicts of interest on agenda items** - none

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 01 – 2018 – Fiscal Year 2018 – 2019 – Operating Budget

Ordinance 02 – 2018 – Fiscal Year 2018 – 2019 – Tax Rate

Ordinance 03 – 2018 – Fiscal Year 2018 – 2019 – Water and Sewer Rate

Ordinance 04 – 2018 – Fiscal Year 2018 - 2019 – Capital Budget

Motion by Wantz to introduce all Fiscal Year 2018 – 2019 Budget Ordinances, 2nd by Foster – carried 4 – 1, with Frazier opposing.

Adoption of:

Resolution 2018 – 04 – Water Allocation for April 2018 – motion to adopt by Fuller, 2nd by Wantz – carried 5 – 0.

City Manager Report:

Department Reports: See attached written reports

Legal Report:

- Attorney Gullo announced that a Budget and Constant Yield Tax hearing is scheduled for May 9, 2018 at 7:30 PM
- Attorney Gullo advised that the vote to approve the Public Works Agreement for section 5 of Meadowbrook would be for the format portion.

Old Business:

New Business:

1. **Monthly Financial Report** - motion to approve by Vigliotti, 2nd by Wantz – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Foster, 2nd by Fuller – carried 5 – 0.
3. **Catholic Charities Lease Renewal** – motion by Vigliotti to approve the one year renewal, 2nd by Foster – carried 5 – 0.

City Council minutes 4/9/2018

4. **Meadowbrook Section 5 Public Works Agreement** – Motion to approve by Fuller, 2nd by Wantz – carried 5 – 0.
5. **Street Paving Recommendation** – motion by Vigliotti to award the contract to C.J. Miller, LLC, in the amount of \$158,429.20, 2nd by Foster – carried 5 – 0.
6. **Portable Basketball Hoops** – it was determined that despite complaints, the citation stickers are of a temporary nature.

Councilmember Reports:

Adjournment: Motion to adjourn the meeting at 8:03 by Foster, 2nd by Wantz – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk