

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
May 14, 2018**

The Mayor and City Council met at 7:30 PM on Monday, May 14, 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 Wantz led the Pledge of Allegiance.

- **Approval of the minutes** of the April 4, 2018 and April 9, 2018 regular meetings – Motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items** – none
- **Presentation of donation to the Taneytown Volunteer Fire Department**

Resolutions, Ordinances and Agreements:

Introduction:

Resolution 2018 – 5 – Guidelines for Public Comment at Meetings – Motion to introduce by Vigliotti, 2nd by Wantz – carried 4 – 1, with Frazier opposed.

Adoption of:

Ordinance 01 – 2018 – Fiscal Year 2018 – 2019 – Operating Budget – Motion by Frazier to approve the Operating Budget with the addition of Park Capital and also with the addition of a 5% reduction in water and sewer rate, the motion died from lack of a second.

Motion to approve Operating Budget with the addition of Park Capital only by Vigliotti, 2nd by Wantz – carried 4 – 1, with Frazier opposed.

Ordinance 02 – 2018 – Fiscal Year 2018 – 2019 – Tax Rate – Motion to approve by Wantz, 2nd by Foster – carried 4 – 1, with Frazier opposed.

Ordinance 03 – 2018 – Fiscal Year 2018 – 2019 – Water and Sewer Rate – Motion by Frazier to reduce both water and sewer rates by 5%, the motion died from lack of a second. Motion by Foster to maintain the rates, 2nd by Vigliotti carried 4 – 1, with Frazier opposed.

Ordinance 04 – 2018 – Fiscal Year 2018 - 2019 – Capital Budget – motion by Frazier to approve, fully funding the first phases of both Bollinger Park and Gazebo Projects, 2nd by Fuller – carried 3 – 2, with Foster and Wantz opposing.

Resolution 2018 – 06 – Water Allocation for May 2018 – motion to approve by Frazier, 2nd by Wantz – carried 5 – 0.

City Manager Report:

Department Reports: See attached written reports

Legal Report:

Old Business:

1. **New Information Technology position** – motion by Wantz to explore further, the need for the position, 2nd by Vigliotti after discussion, there was a motion by Frazier to table, 2nd by Vigliotti – carried 4 – 1 with Wantz opposed.

New Business:

1. **Monthly Financial Report** - motion to approve by Foster, 2nd by Wantz – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Wantz, 2nd by Vigliotti – carried 5 – 0.
3. **Acceptance of Meadowbrook Section 4A** – motion to accept by Fuller, 2nd by Foster – carried 5 – 0.
4. **Release of Meadowbrook Section 4A Letter of Credit** – Motion by Frazier to release the letter of Credit, 2nd by Fuller – carried 5 – 0.
5. **Direction to staff regarding Sewell Annexation** – Motion by Fuller to direct staff to explore further the possibility of allowing annexation of the Sewell property, located on Harney Road – 2nd by Foster – carried 4 – 1, with Frazier opposing.
6. **Summer Meeting Schedule** – motion by Wantz to conduct one Mayor and Council meeting in June with no meeting in July, 2nd by Fuller – carried 5 – 0.
7. **Mowing Bid Recommendation** – Motion by Wantz to award the bid to Ecker's Lawn Service, 2nd by Foster – carried 4 – 1, with Frazier opposed.
8. **Magnetite – Mag 100 purchase** – motion to approve the purchase by Frazier, 2nd by Vigliotti – carried 5 – 0.

Councilmember Reports:

Adjournment: Motion to adjourn the meeting at 8:52 PM by Wantz, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk