

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
September 5, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, September 5, 2018 in the City Council Chambers. **Present:** Mayor McCarron, Councilmembers Fuller, Vigliotti, Wantz and Frazier. **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. **Not Present:** Mayor Pro Tem Foster. Councilmember Wantz 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** of the August 8, 2018 and August 13, 2018 regular meeting and the closed session report / minutes for August 13, 2018.
- **Reception of Delegation:** Creamery Building
- **Public comment pertaining to non-agenda items:**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 05 - 2018 – Open Burning

Adoption of:

Resolution 2018 – 08 – Water Allocation for September 2018

Resolution 2018 – 10 – Violation of Code of Conduct and Censure of Councilman Donald Frazier

City Manager Report:

1. Commerce Street water leak repair
2. Capital Improvements
3. Celtic Construction will replace the blower building roof
4. Audit status

Department Reports: See attached written reports

Legal Report:

1. Creekside timeline for maintenance bond
2. Status of the railway crossing at Meade's Crossing
3. Zoning changes relating to drive through windows

Old Business:

1. Maintenance Standards
2. Taxing Differential – Commercial / Residential

New Business:

1. Monthly Financial Report –
2. Accounts Payables –
3. Benefit Assessment Amortization Request – Brewery Fire

Public comment pertaining to agenda items:

Adjournment: motion to adjourn at 9:21 PM by Wantz, 2nd by Fuller – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk