

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 11, 2019**

The Mayor and City Council met at 7:30 PM on Monday, February 11, 2019 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster and 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.

- **Mayor's Statement and record of closed session**
- **Approval of minutes** of the January 14, 2019 regular meeting and the February 9, 2019 Special Meeting – motion by Wantz to approve the January 14, 2019 minutes with an amendment to remove councilmember Frazier's reason for objecting to Ordinance 08 – 2018, 2nd by Vigliotti – carried 4 – 1, with Frazier opposing. Motion to approve the minutes of the February 9, 2019 Special Meeting by Fuller, 2nd by Wantz – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

- **Ordinance 01 – 2019** – Fiscal Year 2019 Operating Budget Amendment #2 – motion to introduce by Wantz, 2nd by Vigliotti – carried 5 – 0.

Adoption of:

- **Resolution 2019 – 02** – Water Allocation for February 2019 - motion to adopt by Foster, 2nd by Fuller – carried 5 - 0

Appointments to Board of Elections – Dorothy Rue, Barbara Heltebridle, Bill (William) Kennedy, Marvin Flickinger and Judy Furbay. Motion to accept all of the appointments by Wantz, 2nd by Vigliotti – carried 4 – 1, with Frazier opposing.

City Manager Report:

- Water main break report

Department Reports:

Legal Report:

- Robin Frazier filed a petition with the Court of Appeals to appeal her loss in the Court of Special Appeals.
- Attorney Gullo reminded Mayor and council that silence during the voting process qualifies as an affirmative vote.

Old Business:**New Business:**

1. Monthly Financial Report – motion to approve by Foster, 2nd by Vigliotti – carried 5 – 0.
2. Accounts Payables – motion to approve by Fuller, 2nd by Wantz – carried 5 – 0.
3. Maryland Municipal League Summer conference – Mayor and councilmembers should advise Clerk Kalman if they wish to attend
4. Carroll Vista Letter of Credit Reduction – Attorney Gullo explained that this is now a release of the Letter of Credit. Motion to release by Wantz, 2nd by Fuller – carried 5 – 0.
5. 5 – G small cell update – Staff will review in the upcoming week for an introduction of an ordinance in April.
6. Assistance for Federal Employees – Mayor McCarron asked for unanimous consent to allow staff to work out payment arrangements for Federal Employees who have been furloughed, but with Frazier opposed, there was a motion by Vigliotti to approve assistance for Federal workers under the parameters defined by Acting City Manager Wieprecht and Mayor McCarron, 2nd by Foster. Frazier made a motion to table, but with no second, the motion died. Motion by Fuller to amend to limit the payment plan and suspension of late fees to only the current billing cycle, 2nd by Vigliotti – carried 5 – 0. The vote on the original motion carried 5 – 0.
7. Retreat Date – Mayor and councilmembers will decide at the February 20, 2019 budget meeting, if a retreat is desired.

Councilmember Reports:

- Councilmember Wantz stated that, although he commented at the February 6, 2019 Mayor and Council Workshop that he is opposed to the National Civil War Memorial project, he is not opposed to the establishment of a committee to discuss the project.

Adjournment: motion to adjourn the meeting at 8:21 PM by Wantz, 2nd by Vigliotti – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk