

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
October 7, 2019**

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

Present: Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines.

Also Present: Zoning Administrator / Acting City Manager Wieprecht and Clerk Kalman. Councilmember Vigliotti led the Pledge of Allegiance.

- **Approval of minutes** of the September 4, 2019 and September 9, 2019 regular meetings – motion to approve by Hale, 2nd by Haines. Councilmember Vigliotti made a motion to strike from the September 4, 2019 minutes the word “abandon”, which referred to the Dunbar building acquisition and replace with the phrase that it was “not in the best interest of the City” to pursue the project. With a second from Mayor Pro Tem Foster, the motion passed 5 – 0. The vote to approve the minutes as amended was 5 – 0.
- **Reception of Delegation:** DeLeon & Stang – Presentation of the 2019 Audit
- **Public comment pertaining to agenda and non-agenda items**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Resolution 2019 – 12 – Water Allocation for October 2019 – motion to adopt by Vigliotti, 2nd by Haines – carried 5 – 0.

City Manager Report:

- Acting City Manager Wieprecht updated Mayor and councilmembers on the Sewell Property Annexation, Roberts Mill storm water project, O’Brien Bridge project, City office building repairs and the Capital Improvement Project list for Parks and Recreation.
- Mayor Pro Tem Foster announced that Deputy Secretary Jimmy Rhee of small, minority and women business affairs will be speaking at an event on October 29 at 12:00 PM and also advised citizens to be vigilant about items they place in recycle bins because the Northern Landfill will now charge tipping fees for non-recyclable materials placed in collection bins.

Department Reports:

- Councilmember Fuller suggested the creation of a calendar for upcoming City events and also inquired about safety measures for other City buildings.

Legal Report: - Attorney Gullo was not present

Old Business:

1. **Capital Improvement Program – Parks and Recreation** – A memo from the Parks and Recreation committee expressed that the committee feels that emphasis should be placed on the expansion of 22 acres of land at Memorial Park and the walking path at Robert’s Mill Park.

New Business:

1. **Monthly Financial Report** – motion to approve by Foster, 2nd by Haines – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Vigliotti, 2nd by Hale – carried 5 – 0.
3. **Approval of the Fiscal Year 2019 Audit** – motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0.
4. **November meeting schedule** – it was decided by unanimous consensus to have a combined workshop and council meeting on November 4, 2019.

Councilmember Reports:

Adjournment: motion to adjourn the meeting at 8:27 PM by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk