

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
November 4, 2019**

The Mayor and City Council met at 7:30 PM on Monday, November 4, 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. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Approval of minutes** of the October 7, 2019 regular meetings – motion to approve by Hale, 2nd by Vigliotti. Motion to amend by Fuller to correct spelling, with a second by Foster and a vote of 5 – 0 to approve the amendment. The vote to approve the minutes as amended was 5 – 0.
- **Proclamation** – Government Works Month
- **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:

Meade's Crossing – Developer Rights and Responsibilities Agreement – motion to introduce the agreement by Haines, 2nd by Hale. Acting City Manager Wieprecht provided an overview of the proposed amendments and explained the groundwater recharge aspect of the agreement. The vote to introduce was 5 – 0. Wieprecht advised that the agreement will be reviewed by Planning and Zoning and there will be a public hearing in December.

Adoption of:

Resolution 2019 – 13 – Water Allocation for November 2019 – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.

City Manager Report:

- Acting City Manager Wieprecht reviewed the highlights of his written report and presented a chart outlining the Debt Policy.

Department Reports:

- Acting City Manager Wieprecht and Councilmember Haines advised that a storm drain line under Stumptown Road has collapsed and is in need of immediate repair and expressed that a budget amendment would likely be required.

Legal Report:

- Attorney Gullo was not present, but provided a written report.

Old Business:

1. **Capital Improvement Program – Parks and Recreation** – Acting City Manager Wieprecht provided an updated chart showing the amendments from the October meeting. Mayor Wantz suggested that a storm water Management plan should be created for the entirety of Memorial Park and expressed that it may be beneficial for the basketball courts and walking paths at Roberts Mill Park to be moved up for completion by 2020 and delay the repaving of tennis courts for a couple of years. Councilmember Hale suggested that city staff, along with volunteers from the community, could install cement floors in the pavilions, creating a cost savings. Councilmember Haines made a motion to move item 51 (resurfacing of walking trail at Roberts Mill Park) and 52 (resurface of basketball court at Roberts Mill Park) to a priority for 2020 and item 47 (repair and resurface of tennis courts) to a priority for 2022, 2nd by Vigliotti and approved 5 – 0. Councilmember Fuller made a motion to eliminate item 50 (renovation of an additional 5 pavilions at Memorial Park) and change the amount of item 49 (installation of cement floors of 5 pavilions at Memorial Park) to \$50,000 and make the pavilion floors in 5 pavilions a priority for 2021, 2nd by Vigliotti and carried 5 – 0. Motion by Haines to approve the Capital Improvement Program as amended, 2nd by Fuller and carried 5 – 0.
2. **Bollinger Park Site Development Plan** – Acting City Manager Wieprecht stated that CDM Smith is the Engineer for the project and they hope to have a plan to present at the December meeting. Motion to table until the December meeting by Foster, 2nd by Haines and carried 5 – 0.

New Business:

1. **Monthly Financial Report** – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Fuller, 2nd by Hale – carried 5 – 0.
3. **Architectural Services for City Office Repair / Renovation** – Acting City Manager Wieprecht indicated that three architectural firms provided proposals for the project and that the project was awarded to Dean Robert Camlin & Associates, Inc. for \$10,735.

Councilmember Vigliotti made a motion to stay the enforcement of parking meters from Thanksgiving through the New Year holiday on weekends and authorize the development of a business parking pass for use during the week, 2nd by Haines. Motion by Haines to amend the motion to specify that weekdays are Monday through Friday and weekends are Saturday and Sunday, 2nd by Foster and carried 5 – 0. The vote on the original motion as amended was 5 – 0.

Councilmember Reports:

Adjournment: motion to adjourn the meeting at 8:53 PM by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk