

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

The Mayor and City Council met at 7:30 PM on Wednesday, December 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, City Attorney Gullo and Clerk Kalman. Councilmember Hale led the Pledge of Allegiance.

- **Review of minutes** of the November 4, 2019 regular meeting and the November 18, 2019 closed session – no changes were requested
- **Public Hearing** – Meade’s Crossing Developer Rights and Responsibilities Agreement – the hearing was opened at 7:31 PM and, with no comments, closed at 7:36 PM
- **Public comment pertaining to non-agenda items**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

**Meade’s Crossing – Developer rights and Responsibilities Agreement
Resolution 2019 – 14 – Water Allocation for December 2019**

City Manager Report:

- Acting City Manager Wieprecht reviewed the highlights of his written report.

Department Reports:

- Acting City Manager Wieprecht provided an update on the gazebo installation at Memorial Park.

Legal Report:

- Attorney Gullo advised that the Court of Appeals affirmed the ruling of the Court of Special Appeals in favor of the City in the case of Frazier vs. City of Taneytown which accused the City of technical violations of the Open Meetings Act and also stated that a Training Reimbursement Agreement has been created for all future police officers.

Old Business:

New Business:

1. **Monthly Financial Report** – no questions, or comments
2. **Accounts Payables** – no questions, or comments
3. **Architectural Services for City Office** – no questions or comments

Public comment pertaining to agenda items:

Adjournment: Mayor Wantz read a Presiding Officers Closing Statement and councilmember Hale made a motion to adjourn to a closed session at 7:40 PM with a 2nd by Mayor Pro Tem Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk