

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
December 9, 2019**

The Mayor and City Council met at 7:30 PM on Monday, December 9, 2019 in the City Council Chambers.

Present: Mayor Wantz, Councilmembers Fuller, Vigliotti, Hale and Haines. **Not present:** Mayor Pro Tem Foster.

Also Present: Zoning Administrator / Acting City Manager Wieprecht and Clerk Kalman.

Councilmember Haines led the Pledge of Allegiance.

- **Approval of minutes** of the November 4, 2019 regular meeting and the November 18, 2019 closed session and summary of the November 18, 2019 and December 4, 2019 closed session. Motion to approve the minutes of the November 4, 2019 and November 18, 2019 closed session by Hale, 2nd by Vigliotti and carried 4 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Ratification of Officer Training Reimbursement Agreement – motion to approve by Vigliotti, 2nd by Fuller – carried 4 - 0

Introduction:

Adoption of:

Meade's Crossing – Developer Rights and Responsibilities Agreement – motion to adopt by Fuller, 2nd by Haines – carried 4 – 0.

Resolution 2019 – 14 – Water Allocation for December 2019 – motion to approve by Haines, 2nd by Hale – carried 4 – 0.

City Manager Report: No additions, or questions.

Department Reports: No additions, or questions.

Legal Report: No additions, or questions.

Old Business: No old business

New Business:

1. **Monthly Financial Report** – motion to approve by Haines, 2nd by Fuller – carried 4 – 0.
2. **Accounts Payables** – motion to approve by Vigliotti, 2nd by Haines – carried 4 – 0.
3. **Architectural Services for City Office** – motion to award the bid, in the amount of \$10,465, to Dean Robert Camlin & Associates, Inc. by Vigliotti, 2nd by Hale – carried 4 – 0.
4. **Mayor's Nomination for Parks and Recreation Director** – Motion to approve the nomination of Lorena Vaccare by Hale, 2nd by Haines – carried 4 – 0.
5. **Annual leave carry-over for Major Mitchell** – motion to approve the carry-over by Vigliotti, 2nd by Haines – carried 4 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 7:53 PM by Fuller, 2nd by Vigliotti – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk