

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
March 6, 2019**

The Mayor and City Council met at 7:30 PM on Wednesday, March 6, 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 Wantz led the Pledge of Allegiance.

- **Review of minutes** of the February 6, 2019 and February 11, 2019 regular meetings, February 9, 2019 Special meeting and the February 27, 2019 Budget Workshop.
- **Reception of Delegation** – Creamery building – Taneytown Lion’s Club – the presentation will be held at a future meeting.
- **Public comment pertaining to non-agenda items**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

- Ordinance 02 – 2019** – Fiscal Year 2020 Budget Ordinance
- Ordinance 03 – 2019** – Chapter 94 Installation and Operation of Small Wireless Telecommunication Facilities in the Public Right-of-Ways
- Ordinance 04 – 2019** – Fiscal Year 2019 – 2020- Water and Sewer Rate
- Ordinance 05 – 2019** – Fiscal Year 2019 – 2020 – Tax Rate

Adoption of:

- Ordinance 01 – 2019** – Fiscal Year 2019 Operating Budget Amendment #2
- Resolution 2019 – 03** – Water Allocation for March 2019

City Manager Report:

Acting City Manager Wieprecht reported that a mixer was recently added to a tank at the Wastewater Treatment plant in an attempt to reclaim magnetite to reduce costs and also explained the factors considered when retiring police vehicles.

Department Reports:

Legal Report:

Attorney Gullo reported that the Board of Zoning Appeals granted a variance for Meade's Crossing at a March 5, 2019 hearing.

Attorney Gullo also stated that Blain-Mar is appealing the decision of the Board of Appeals at their November 12, 2018 hearing to Circuit Court.

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables

Public comment pertaining to agenda items:

Mayor McCarron made a Statement of Closed Session - adjourn to Closed Session pursuant to Section 3-305 (b) (3) of the General Provisions Article of the Maryland Annotated Code, to consider the acquisition of real property for a public purpose and matters directly related to the acquisition and read a Presiding Officer's Closing Statement. He further stated that the Mayor and City Council will NOT reconvene in Public Session after the closed session. Motion to enter into closed session by Wantz, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk