

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

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

- **Review of minutes** of the July 8, 2019 regular meeting – no changes were requested
- **Public comment pertaining to non-agenda items**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 08 – 2019 – Fiscal Year 2019 Budget Amendment - Acting City Manager Wieprecht explained that the amendment is to correct funds moved related to the park acquisition earlier in the year and that there will not be a need to use fund balance for park projects that were not completed in Fiscal Year 2019, instead they will carry into Fiscal Year 2020.

Ordinance 09 – 2019 – Fiscal Year 2020 Budget Amendment

Adoption of:

Resolution 2019 - 10 – Water Allocation for August 2019

Carroll County States Attorney Memorandum of Understanding – Criminal Intelligence Network – Attorney Gullo indicated there may be a need to implement further policies at a later date. Councilmember Vigliotti stated he received positive input from both Acting Police Chief Etzler and the State's Attorney.

City Manager Report:

- At the July 8, 2019 Mayor and Council meeting, Acting City Manager Wieprecht was authorized to approve an electric supplier agreement. Wieprecht advised that the current contract ends in January of 2021 and the new contract will end in May of 2024 and lock in a rate of .5356 kilowatts per hour versus 6.343 with Potomac Edison. He added that there are still a few customers that need to be transferred to the new provider.

Department Reports:

- Acting City Manager Wieprecht reported that, although there were 61 unread water meters showing in June, by July 9, that figure was already down to 46 and is currently down even further to 31.
- The Social Media Policy on third party content will need to be updated, but language was provided in the Information Technologies report for information that is currently proposed to be posted on the City website.
- An addendum to the Public Works Agreement for the Tannery Barn was presented, which addresses what the developer needs to do to make sure the project will meet all required codes.

Legal Report:

- Attorney Gullo explained that his legal reports will be distributed by email before meetings, or placed on the council table the evening of the Mayor and Council Workshop.

Old Business:

- Acting City Manager Wieprecht provided an overview of the Capital Improvement Program for the Department of Public Works and explained the progression to an overall master list which will include all departments.

New Business:

1. **Monthly Financial Report** – no questions, or comments
2. **Accounts Payables** – no questions, or comments
3. **Town and County Agreement** – Mayor Wantz explained that this is an annual agreement that explains how taxes will be charged and collected by Carroll County.
4. **Roberts Mill Stormwater Construction Services** – The recommendation is for CDM Smith to be the inspection engineer for the O'Brien Bridge project and portions of Roberts Mill Retrofit Stormwater Retrofit.
5. **Appointment of Police Chief** – Mayor Wantz announced his nomination of Lieutenant Jason Etzler for Chief of Police. The concern from Mayor Pro Tem Foster and Councilmember Fuller was that there was not a competitive process involved in the selection.
6. **Fee Schedule Addition** – Mayor Wantz stated that the Fee Schedule should be amended to include Water Hydrant use and stated that any other additions could be made when needed.

Public comment pertaining to agenda items:

Adjournment: motion to adjourn the meeting at 8:26 PM by Foster, 2nd by Haines – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk

