

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

The Mayor and City Council met at 7:30 PM on Monday, September 9, 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.

Councilmember Fuller led the Pledge of Allegiance.

- **Approval of minutes** of the August 7, 2019 meeting, with correction, and the August 12, 2019 regular meeting – motion to approve by Haines, 2nd by Hale – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 08 – 2019 – Fiscal Year 2019 Budget Amendment – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.

Ordinance 09 – 2019 – Fiscal Year 2020 Budget Amendment – motion to approve by Foster, 2nd by Hale – carried 5 – 0.

Resolution 2019 – 11 – Water Allocation for September 2019 – motion to approve by Vigliotti, 2nd by Hale – carried 5 – 0.

City Manager Report: no questions, or comments

Department Reports: no questions, or comments

Legal Report: no questions, or comments

Old Business:

Councilmember Haines expressed the need for parks within the City to have proper accommodations for pets. Mayor Wantz explained that this would not be categorized as a Capital Improvement Project., but that it will be a topic of discussion at another time.

1. **Capital Improvement Program – Parks and Recreation** – in response to concerns from Mayor and councilmembers, Acting City Manager Wieprecht indicated that the estimates for each project will be updated and that the projects will go before the Parks and Recreation Advisory board for their input. Mayor Wantz reiterated that the fencing around all sports fields should be repaired as a priority because they present some safety issues as well as the repair of walking trails at all parks. Mayor Wantz and Acting City Manager Wieprecht explained that prices for each project will be discussed in more detail after the projects are prioritized.

Responding to an inquiry from the September 4, 2019 workshop, Wieprecht stated the repaving of the tennis courts would likely not take place until next spring.

2. **Code Enforcement legal action – 502 Chestnut Court** - motion to instruct Attorney Gullo to proceed with legal action by Foster, 2nd by Vigliotti – carried 5 – 0.
3. **Property Acquisition – Dunbar building** – motion by Foster not to pursue the acquisition of the Dunbar building, 2nd by Vigliotti – carried 5 – 0.

New Business:

1. **Monthly Financial Report** – motion to approve by Hale, 2nd by Haines – carried 5 - 0
2. **Accounts Payables** – motion to approve by Haines, 2nd by Foster – carried 5 - 0
3. **Fire Company vehicle donation** –.motion to donate two retired police vehicles by Vigliotti, 2nd by Hale – carried 5 – 0.
4. **Leave time pay-out** – motion to approve a pay-out of annual leave to police and also Acting City Manager Wieprecht by Vigliotti, 2nd by Haines – carried 5 – 0.
5. **Water tank rehabilitation** – motion to direct staff to develop a Request for Proposals by Haines, 2nd by Foster – carried 5 - 0

Councilmember reports:

Adjournment: motion to adjourn the meeting at 8:07 PM by Fuller, 2nd by Foster – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk