

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
December 14, 2020**

The Mayor and City Council workshop was held at 7:30 PM on Monday, December 14, 2020. **Present by teleconferencing:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines **Also Present by teleconferencing:** City Manager Wieprecht, City Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Approval of minutes** of the November 4, 2020 and November 9, 2020 regular meetings and the November 9, 2020 closed session, with corrections – motion to approve all minutes by Haines, 2<sup>nd</sup> by Hale – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** none

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Introduction:**

**Ordinance 07 – 2020 – Amendment to Chapter 153 – Park Impact Fees** – motion to introduce with the requested amendments from the December 9, 2020 Mayor and Council workshop by Vigliotti, 2<sup>nd</sup> by Haines – carried 5 – 0.

**Resolution 2020 – 14 – Park Impact Fees** – motion to introduce by Foster, 2<sup>nd</sup> by Haines – carried 5 – 0.

**Resolution 2020 – 15 – Fee schedule for 2021** – motion to introduce by Vigliotti, 2<sup>nd</sup> by Fuller – carried 5 – 0.

**Adoption of:**

**Resolution 2020 – 13 – Water Allocation for December 2020** – motion to approve by Foster, 2<sup>nd</sup> by Hale – carried 5 – 0.

**City Manager Report:**

- City Manager Wieprecht advised that bids for the Trevanion Terrace storm water retrofit project were received by Carroll County and seemed to indicate that C.J. Miller would be awarded the bid. Wieprecht reminded Mayor Wantz and councilmembers that the project will be funded entirely through the Town and County Agreement.

**Department Reports:** There were no additions, or questions

**Legal Report:** There were no additions, or questions.

**Old Business:** none

**New Business:**

1. Monthly Financial Report – motion to approve by Hale, 2<sup>nd</sup> by Foster – carried 5 – 0.
2. Accounts Payables – motion to approve by Fuller, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
3. Award of Belt Filter Press bid – motion to award the bid, in the amount of \$241,500.00, to BDP Industries, Inc. by Vigliotti, 2<sup>nd</sup> by Haines – carried 5 – 0.
4. Bay Restoration Hardship Exemption – unanimous consensus from councilmembers for staff to move forward.
5. Ratification of Renovation of Council Chamber – motion to approve the proposed renovation by Hale, 2<sup>nd</sup> by Fuller – carried 5 – 0.
6. MDS Sewer Compliance – motion to approve the payment of fines by Haines, 2<sup>nd</sup> by Foster – carried 5 – 0.
7. CDM Smith 2021 Rate Proposal – motion to approve by Hale, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
8. CDM Smith I & I Engineering Proposal – motion to approve by Fuller, 2<sup>nd</sup> by Haines – carried 5 – 0.
9. CDM Smith Dewatering Upgrade Construction Service Proposal – motion to approve by Foster, 2<sup>nd</sup> by Haines – carried 5 – 0.

**Councilmember Reports**

**Adjournment:** motion to adjourn at 8:06 by Hale, 2<sup>nd</sup> by Foster – carried 5 – 0

**Respectfully Submitted by:** Clara Kalman, City Clerk