

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
February 10, 2020**

The Mayor and City Council met at 7:30 PM on Monday, February 10, 2020 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 Vigliotti led the Pledge of Allegiance.

- **Approval of minutes** of the January 13, 2020 regular meeting – motion to approve by Haines, 2<sup>nd</sup> by Fuller – carried 4 – 0, with Mayor Pro Tem Foster abstaining.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Introduction:**

**Ordinance 04 – 2020** – Fiscal Year 2019 – 2020 - Budget Amendment - #2 – motion to introduce by Vigliotti, 2<sup>nd</sup> by Hale – carried 5 – 0.

**Adoption of:**

**Resolution 2020 – 02** – Water Allocation for February 2020 – motion to adopt by Hale, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.

**City Manager Report:** There were no questions, or additions.

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

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

**Old Business:** none

**New Business:**

1. **Monthly Financial Report** – motion to approve by Haines, 2<sup>nd</sup> by Hale – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Fuller, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.

3. **Declaration of surplus property** – original road bed of Westview Drive – authorization of public notice – motion to authorize the notice by Vigliotti, 2<sup>nd</sup> by Hale – carried 5 – 0.
4. **Bollinger Park engineering proposal** – motion to approve the contract by Foster, 2<sup>nd</sup> by Hale – carried 5 – 0.
5. **One-year trial of parking passes** – motion to approve for implementation for April 1, 2020 by Vigliotti, 2<sup>nd</sup> by Hale – carried 5 – 0.

**Councilmember Reports:**

Mayor Wantz announced that he and councilmembers would be entering into an Administrative Session following adjournment of the regular meeting.

**Adjournment:** motion to adjourn at 7:48 PM by Fuller, 2<sup>nd</sup> by Foster – carried 5 – 0.

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