

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 5, 2020**

The Mayor and City Council met at 7:30 PM on Wednesday, February 5, 2020 in the City Council Chambers.

Present: Councilmember Vigliotti, as presiding officer and Councilmembers Fuller, Hale and Haines **Not**

Present: Mayor Wantz and Mayor Pro Tem Foster **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 January 13, 2020 regular meeting
- **Reception of Delegation** – Jim Thomas – Planning consideration for Rural Neighbors
- **Public comment pertaining to non-agenda items**
- **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 – Acting City Manager Wieprecht provided a summary of the items contained in the amendment.

Adoption of:

Resolution 2020 – 02 – Water Allocation for February 2020 – there were no questions or comments

City Manager Report:

- Acting City Manager Wieprecht provided a status of the O'Brien Bridge project, the City Hall renovation project and the Trevanion Terrace storm water retrofit project.

Department Reports: There were no questions or comments about the written reports.

Legal Report:

- Attorney Gullo explained the need for the authorization of public notice for Westview Drive
- Although the Court of Appeals ruled in the City's favor in the court cases that accused the City of open meeting violations, the attorney for Robin Frazier indicated that she is considering filing a petition for certiorari.

Old Business:

New Business:

1. **Monthly Financial Report** – There were no questions, or comments
2. **Accounts Payables** – There were no questions, or comments
3. **Declaration of surplus property** – original road bed of Westview Drive – authorization of public notice
4. **Bollinger Park engineering proposal** – A draft of the proposal was provided by CDM Smith for a lump sum amount of \$120,000.00.
5. **One-year trial of parking passes** – Councilmember Vigliotti presented a proposal and responded to questions.

Councilmember Haines suggested ideas to increase voter turn-out at City elections and expressed his interest in pursuing a facial recognition ordinance and reducing the minimum square footage requirement in zoned areas.

Public comment pertaining to agenda items:

Adjournment: motion to adjourn at 8:57 PM by Haines, 2nd by Fuller – carried 3 - 0

Respectfully Submitted by: Clara Kalman, City Clerk