

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
March 9, 2020**

The Mayor and City Council met at 7:30 PM on Monday, March 9, 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 Fuller led the Pledge of Allegiance.

- **Approval of minutes** of the February 5, 2020 and February 10, 2020 regular meetings and the February 17, 2020 Budget workshop – motion to approve all minutes by Vigliotti, 2nd by Foster – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 01 – 2020 – Fiscal Year 2020 – 2021 Operating Budget – motion to introduce by Fuller, 2nd by Hale – carried 5 – 0.

Ordinance 02 – 2020 – Fiscal Year 2020 – 2021 Tax Rate – motion to introduce by Hale, 2nd by Vigliotti – carried 5 – 0.

Ordinance 03 – 2020 – Fiscal Year 2020 -2021 Water and Sewer Rate – motion to introduce by Foster, 2nd by Haines – carried 5 – 0.

Adoption of:

Ordinance 04 – 2020 – Fiscal Year 2019 - 2020 Budget Amendment - #2 – motion to adopt by Vigliotti, 2nd by Fuller – carried 5 – 0.

Resolution 2020 – 03 – Water Allocation for March 2020 – motion to adopt by Hale, 2nd by Haines – carried 5 – 0.

Resolution 2020 – 04 – Employee Handbook updates – motion to adopt by Haines, 2nd by Hale – carried 5 – 0.

City Manager Report:

- No question, or comments

Department Reports:

- No questions, or comments

Legal Report:

- Attorney Gullo stated that a contract will soon be executed with the individual responsible for hydrogeologist services for the City.

Old Business: none

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.
2. Accounts Payables – motion to approve by Hale, 2nd by Foster – carried 5 – 0.
3. Special events permit process – the process was approved by consensus and it was also clarified that outside organizations wishing to hold annual events would need to complete an application 1 year in advance.
4. Dewatering design proposal – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.

Councilmember reports:

Mayor Wantz read the following statement:

Adjourn to Closed Session pursuant to Section 3 – 305 (b) (7) of the General Provisions Article of the Maryland Annotated Code, to obtain legal advice regarding MDE compliance issues. The Mayor and City Council will NOT reconvene in public session after the discussion.

Motion to adjourn the open meeting and enter into a closed session by Fuller, 2nd by Foster – carried 5 – 0.