

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 13, 2020**

The Mayor and City Council meeting was held at 7:30 PM on Monday, April 13, 2020. **Present by teleconferencing:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines **Also Present by teleconferencing:** Zoning Administrator / Acting City Manager Wieprecht, City Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Approval of minutes** of the March 4, 2020 and March 9, 2020 regular meetings and the March 9, 2020 closed session – motion to approve all minutes by Haines, 2nd by Vigliotti – carried 5 – 0
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 01 – 2020 – Fiscal Year 2020 – 2021 Operating Budget – Postponed until May

Ordinance 02 – 2020 – Fiscal Year 2020 – 2021 Tax Rate – Postponed until May

Ordinance 03 – 2020 – Fiscal Year 2020 -2021 Water and Sewer Rate - Postponed until May

Mayor Wantz explained that provisions would be made in May to allow for a virtual public hearing, if necessary.

Resolution 2020 – 05 – Water Allocation for April 2020 – Mayor Wantz stated that the expiration date on the water allocation is June, but that the date would be superseded in May, should one be passed at that time.

Motion to adopt by Fuller, 2nd by Hale – carried 5 – 0.

City Manager Report:

- Acting City Manager Wieprecht stated that many residents are placing bulk trash items at the curb for pick-up, however the weekly pick-up is intended for household trash only and that a new date for bulk trash will be scheduled. He also advised that the staff will have figures available for possible adjustments to the budget before the public hearing for any increases that may be necessary due to the change in the county fee structure.

Department Reports: no questions, or comments

Legal Report:

- Attorney Gullo stated that the letter to the Secretary of Maryland Department of the Environment regarding the Taneytown Crossing development will be finalized before the end of the week.

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 Fuller, 2nd by Hale – carried 5 – 0.
3. Special events approvals:
 - Sober Truth community outreach picnic at Memorial Park – May 30, 2020 – motion to approve the application by Vigliotti, 2nd by Fuller – carried 5 – 0.
 - Uniontown Bible Church soccer camp at Robert’s Mill Park – June 22 – 25, 2020 – motion to approve the application by Hale, 2nd by Haines – carried 5 – 0.
4. Freedom Broadband agreement – motion to approve the agreement by Haines, 2nd by Fuller – carried 5 – 0.
5. Meadowbrook roadways – section 4 B – Mayor Wantz stated that the roadways have been inspected by the Department of Public Works and were found to be sufficient. Motion to reduce the Letter of Credit by Foster, 2nd by Vigliotti – carried 5 – 0. The motion to accept the roadways was made by Fuller, 2nd by Hale – carried 5 – 0.
6. Bid approval – City Hall Renovations – motion to award to Eagle Construction for the historical front option at the base price of \$239,000.00 by Foster, 2nd by Vigliotti – carried 5 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 7:46 PM by Haines, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk