

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
May 11, 2020**

The Mayor and City Council meeting was held at 7:30 PM on Monday, May 11, 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. Councilmember Haines led the Pledge of Allegiance.

- **Approval of minutes** of the April 8, 2020 and April 13, 2020 regular meetings – motion to approve as presented by Haines, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Introduction:**

**Ordinance 05 – 2020** – Noise – motion to introduce by Foster, 2<sup>nd</sup> by Hale. Mayor Wantz and Attorney Gullo responded to concerns expressed by councilmembers Hale, Haines and Vigliotti. – motion carried 5 – 0.

**Adoption of:**

**Ordinance 01 – 2020** – Fiscal Year 2020 – 2021 Operating Budget – motion to approve by Foster, 2<sup>nd</sup> by Vigliotti. Motion by Vigliotti to amend the budget by \$37,075.00 to allow for an additional police office. With no second, the motion failed. The vote to approve the budget was 5 – 0.

**Ordinance 02 – 2020** – Fiscal Year 2020 – 2021 Tax Rate – motion to approve by Fuller, 2<sup>nd</sup> by Hale. Mayor Wantz stated that there is no increase for the fiscal year. – motion to approve carried 5 – 0.

**Ordinance 03 – 2020** – Fiscal Year 2020 -2021 Water and Sewer Rate – Mayor Wantz stated that there will be no increases for the fiscal year. Motion to approve by Hale, 2<sup>nd</sup> by Foster – carried 5 – 0.

**Resolution 2020 – 06** – Water allocation for May 2020 – motion to approve by Vigliotti, 2<sup>nd</sup> by Foster – carried 5 – 0.

**City Manager Report:**

- Acting City Manager Wieprecht stated that blasting is expected to continue for another full week for excavation for the Roberts Mill retrofit pond and also advised that the renovation project at City Hall has begun.

**Department Reports:** no questions, or comments

**Legal Report:**

- Attorney Gullo advised that a solution for the master plan issues with the Taneytown Crossing project has been reached that will allow the project to proceed.

**Old Business:** no new business

**New Business:**

1. Monthly Financial Report – motion to approve by Foster, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
2. Accounts Payables – motion to approve by Hale, 2<sup>nd</sup> by Fuller – carried 5 - 0
3. Release of letter of credit – Meadowbrook section 4A – motion to release the letter of credit by Foster, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
4. Essential employee leave policy – Councilmembers Vigliotti and Fuller made a request for more information and councilmember Hale made a motion to table until the June meeting, 2<sup>nd</sup> by Haines – carried 5 – 0.
5. Approval of transfer of Taneytown Crossing roadbeds (Westview Drive) – Attorney Gullo explained why the need exists for the transfer of deeds and how the transfer would take place. Motion by Vigliotti that the City agrees to execute the deed, 2<sup>nd</sup> by Fuller – carried 5 – 0.
6. Sewer flow monitoring – motion to authorize Mayor Wantz to sign an agreement provided by CDM Smith for a cost of \$32,560.00 by Foster, 2<sup>nd</sup> by Hale – carried 5 – 0.

**Councilmember reports**

**Adjournment:** motion to adjourn at 8:12 PM by Foster, 2<sup>nd</sup> by Hale – carried 5 – 0.

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