

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
June 8, 2020**

The Mayor and City Council meeting was held at 7:30 PM on Monday, June 8, 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 Vigliotti led the Pledge of Allegiance.

- **Approval of minutes** of the May 6, 2020 and May 11, 2020 regular meetings – motion to approve as presented by Vigliotti, 2nd by Fuller. Mayor Wantz made a request to delete the last sentence of the legal report from the May 11, 2020 meeting. Vigliotti accepted the amendment as a part of his motion, Fuller accepted the amendment to her 2nd. The amended minutes were approved by a vote of 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 05 – 2020 – Noise – Motion to adopt by Haines, 2nd by Foster. Mayor Wantz and Attorney Gullo responded to questions from council. The motion to adopt carried 5 – 0

Resolution 2020 – 07 – Water Allocation for June 2020 – a corrected version was submitted to Mayor and councilmembers. Motion to adopt the amended version by Foster, 2nd by Hale – carried 5 – 0.

City Manager Report:

- Acting City Manager Wieprecht clarified that the streets sustaining damage from the hauling of material is O'Brien Avenue and Kenan Street (not Crimson as previously stated) and provided the status of a progress meeting regarding the City Hall renovation project. He also stated that the county has received notice that the Coronavirus Relief Fund will reimburse the City in the amount of \$34,000.00 for expenses related to the COVID-19 pandemic.

Department Reports: There were no questions or comments.

Legal Report:

- Attorney Gullo advised that, in the coming week, he would be attending a status conference for the individual who caused damage to city hall at which the City will have the opportunity to apply for restitution. Gullo stated that the Creekside development is complete and later in the meeting Mayor and councilmembers would vote to release the letter of credit. He also stated that Maryland Department of the Environment advised they cannot grant the special dispensation that was requested relating to the water and sewer master plan, but did indicate that it may be possible for them to lend assistance if a proper sequence is followed.

Old Business:

1. Essential employee leave policy – Acting City Manager Wieprecht and Attorney Gullo provided their perspective about some policies that other municipalities implemented. Motion by Haines to direct Acting City Manager Wieprecht to develop a proposal for a bonus policy, second by Hale. After a brief conversation, councilmember Haines withdrew his motion and made a motion to table. Councilmember Hale rescinded his 2nd to the motion. It was decided by unanimous consensus to direct Wieprecht to create a formal proposal for employees based on the amount of administrative leave used.

New Business:

1. Monthly Financial Report – motion to approve by Hale, 2nd by Fuller – carried 5 – 0.
2. Accounts Payables – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.
3. Special event approval – Promise Ride – Memorial Park – August 23, 2020 – motion to approve by Hale, 2nd by Vigliotti – carried 5 – 0. Councilmember Hale shared the details and history of the event.
4. Release of Letter of Credit – Creekside – motion to approve the release by Fuller, 2nd by Vigliotti – carried 5 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 8:27 by Hale, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk