

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
August 10, 2020**

The Mayor and City Council meeting was held at 7:30 PM on Monday, August 10, 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 Fuller led the Pledge of Allegiance.

- **Approval of minutes** of the July 8, 2020 and July 13, 2020 regular meetings – Motion to approve as presented by Fuller, 2nd by Hale – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 06 – 2020 – Budget Amendment #3 – Motion to introduce by Foster, 2nd by Vigliotti – carried 5 – 0.

Adoption of:

Resolution 2020 – 09 – Water Allocation for August 2020 – Motion to approve by Haines, 2nd by Fuller – carried 5 – 0.

City Manager Report:

- Acting City Manager Wieprecht had no additions to his report.

Department Reports:

- There were no additions to the reports.

Legal Report:

- Attorney Gullo advised that councilmember Vigliotti is preparing a statement on behalf of the City for the September 3, 2020 sentencing of Mr. Davis

Old Business:

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. Head Start Lease renewal – motion to approve by Haines, 2nd by Vigliotti – carried 5 – 0.
4. Memorandums of Understanding – City and FSK Jr. Eagles Lacrosse, FSK Jr. Eagles Football, FSK Jr. Eagles Soccer, Taneytown Lions Baseball and Taneytown Monarchs Softball – motion to approve all as presented by Hale, 2nd by Fuller – carried 5 – 0.
5. Town and County Agreement – motion to approve by Foster, 2nd by Fuller – carried 5 – 0.
6. Use of Restricted Funds (Public Works) – motion by Vigliotti to use restricted utility funds to repair Baumgardner Avenue 2nd by Hale – carried 5 – 0.
7. City Staff Changes –
 - Mayor Wantz announced the September 4 retirement of Director of Economic Development, Nancy McCormick.
 - Mayor Wantz nominated Jim Wieprecht for the position of permanent City Manager for a salary of \$88,907.67. Vigliotti made a motion to approve the nomination, 2nd by Haines – carried 5 – 0.
 - Mayor Wantz stated that the hiring process for a new Director of Economic Development and for a new Zoning Administrator will run simultaneously.

Mayor Wantz stated that later in the evening he will issue an Executive Order that will be immediately effective to enter into phase one of water restrictions, which is the voluntary conservation of water and that if there is not enough of a recharge from rain water, it will likely result in an escalation to phase two, which is for mandatory conservation.

Adjournment: motion to adjourn at 8:06 PM by Fuller, 2nd by Foster

Respectfully Submitted by: Clara Kalman, City Clerk