

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
August 5, 2020**

The Mayor and City Council workshop was held at 7:30 PM on Wednesday, August 5, 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 Hale led the Pledge of Allegiance.

- **Review of minutes** of the July 8, 2020 and July 13, 2020 regular meetings – no changes were requested.
- **Presentation: Waste Water Treatment Plant and Sewer System Update** – Brian Lubenow of CDM Smith reviewed information previously presented at the March Mayor and Council meeting, provided a progress report and a preliminary schedule for upcoming projects.
- **Presentation: Carroll County Water and Sewer Master Plan Amendment** – Acting City Manager Wieprecht explained that data was extracted from the water billing system that allowed for more accurate geolocating by the County. This will allow a more accurate average for residential and commercial usage. Mayor Wantz expressed his thanks to everyone who helped to make this possible.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 06 – 2020 – Budget Amendment #3 – Acting City Manager Wieprecht reviewed each of the items.

Adoption of:

Resolution 2020 – 09 – Water Allocation for August 2020 – no questions, or comments.

City Manager Report:

- Acting City Manager Wieprecht reviewed the highlights of his report

Department Reports:

- Acting City Manager Wieprecht stated that he and Director of Public Works, Kevin Smeak, recommend instituting Phase I of water restrictions, which is to voluntarily conserve water. Mayor Wantz stated that he will sign an Executive Order in the coming days.

- Referring to the presentation by Brian Lubenow and the monthly Public Works report, Wieprecht advised that the cost to install the tank and product for Micro C exceeds the \$25,000.00 threshold for project bids, but that the purchase may qualify as a sole source purchase, which may deem it unnecessary to receive bids.
- Responding to a question from Councilmember Vigliotti, Wieprecht stated that the pilot for the parking permit program is scheduled to begin in early September.
- Mayor Wantz and Acting City Manager Wieprecht extended thanks to the Taneytown Volunteer Fire Company for the use of a water pump to assist with a recent water leak. Wieprecht indicated that he will ask for authorization to use restricted funds from Water Benefit Assessments to repair the street that was damaged by the leak.
- Responding to Mayor Wantz, Acting City Manager Wieprecht provided a status of the Request for Proposals for the water tower and standpipe.

Legal Report:

- Attorney Gullo expressed that great effort was expended by Mayor Wantz, staff members, Brian Lubenow from CDM Smith and various other entities to ensure the timely progress of the Taneytown Crossing project.

Old Business:

New Business:

1. Monthly Financial Report – There were no questions or comments.
2. Accounts Payables – There were no questions or comments.
3. Head Start Lease renewal – There were no questions or concerns
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 – a change was requested by councilmember Vigliotti.
5. Town and County Agreement – Acting City Manager Wieprecht reviewed the changes from the previous year.

Adjournment: motion to adjourn at 8:57 by Hale, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk