

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 11, 2021**

The Mayor and City Council meeting was held at 7:30 PM on Monday, January 11, 2021. **Present by teleconferencing:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti and Hale. **Also Present by teleconferencing:** City Manager Wieprecht, City Attorney Gullo, Clerk Kalman and Steve Smith and Ed Gold representing the Meade's Crossing development. **Not Present:** Councilmember Haines, who was excused from the meeting. Councilmember Hale led the Pledge of Allegiance.

- **Approval of minutes** of the December 9, 2020 and December 14, 2020 regular meetings – motion by Vigliotti to approve both sets of minutes, 2nd by Fuller – carried 4 – 0.
- **Reception of Delegation** – Meade's Crossing – Steve Smith and Ed Gold
- **Councilmember statements regarding conflicts of interest on agenda items:** none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 07 – 2020 – Amendment to Chapter 153 – Park Impact Fees – motion by Foster to approve as presented, 2nd by Vigliotti – carried 4 – 0.

Resolution 2020 – 14 - Park Impact Fees – motion to approve by Vigliotti, 2nd by Foster – carried 4 – 0.

Resolution 2020 – 15 – Fee schedule for 2021 – motion to approve by Foster, 2nd by Hale – carried 4 – 0.

Resolution 2021 – 01 – Water Allocation for January 2021 – motion to approve by Vigliotti, 2nd by Fuller – carried 4 – 0.

Resolution 2021 – 02 – Bay Restoration Hardship Exemption – motion to approve by Vigliotti, 2nd by Foster – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht provided an update on well 17, indicating that it was discovered that both the pump and the motor need to be repaired. Mayor Wantz advised he authorized two emergency purchases (one for the repair of well 17 and one for repair of a screening mechanism at the wastewater treatment plant) and will forward the information to all councilmembers, via email, following the meeting.

Department Reports: there were no questions, or comments.

Legal Report:

- Attorney Gullo expressed that the election schedule imposes certain time restraints and that, should council wish to entertain mail in voting, a decision would have to be made early enough to allow for the new legislation to be drafted. Mayor Wantz and Mayor Pro Tem Foster expressed that arrangements need to be made to ensure that absentee ballots are delivered to those requesting them without worry of mailing delays.

Old Business: there were no items for discussion

New Business:

1. Applicability of park impact fees – after discussion councilmember Fuller made a motion not to impose additional park impact fees for the Meade's Crossing development, 2nd by Foster – carried 4 - 0
2. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Fuller – carried 3 – 0 (councilmember Hale was experiencing technical difficulties)
3. Accounts Payables – motion to approve by Foster, 2nd by Fuller – carried 3 – 0 (councilmember Hale was experiencing technical difficulties)

Councilmember Reports:

- Councilmember Vigliotti suggested the exploration of the feasibility of using the flow of water from the sewer system to generate power for turbines as a means for providing a cost savings for electricity. Mayor Wantz stated that Vigliotti can enlist the assistance of one other councilmember to help with research that would lead to a report to be brought before council.
- At the request of Mayor Wantz council granted permission to pursue the replacement of a plaque at Memorial Park in honor of Mayor Bob Flickinger that contains a misspelled word. Mayor Wantz stated that a fund has been established to pay for trees to be planted in memory of Mayor Flickinger.

Adjournment: motion to adjourn at 8:29 PM by Fuller, 2nd by Foster – carried 4 - 0

Respectfully Submitted by: Clara Kalman, City Clerk