

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
February 8, 2021**

The Mayor and City Council meeting was held at 7:30 PM on Monday, February 8, 2021. **Present by teleconferencing:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines. **Also Present by teleconferencing:** City Manager Wieprecht and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

- **Approval of minutes** of the January 6, 2021 and January 11, 2021 regular meetings – motion to approve both sets of minutes by Vigliotti, 2nd by Hale – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 01 – 2021 – Budget Amendment #1 – motion to introduce by Haines, 2nd by Fuller – carried 5 – 0.

Adoption of:

Resolution 2021 – 03 – Water Allocation for February 2021 – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.

Resolution 2021 – 04 – Employee manual amendment – extended emergency policy – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.

City Manager Report:

- City Manager Wieprecht advised that Parks and Recreation Director Lorena Vaccare explored a multipurpose grant opportunity from the Maryland Heritage Area Authority and discovered that part of the application requires that the City provide a letter indicating a willingness to convey a historic preservation easement to Maryland Historic Trust in the event that they feel it necessary. Application is due March 1, 2021. Council decided by unanimous consensus to authorize Mayor Wantz to approve or disapprove the application based on future discussions with City Manager Wieprecht and Attorney Gullo.

Department Reports: there were no questions, or comments.

Legal Report:

Old Business: there were no items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Haines, 2nd by Hale – carried 5 – 0.
2. Accounts Payables – motion to approve by Fuller, 2nd by Vigliotti – carried 5 – 0.

3. Special Event Approval – Susan G. Komen Promise Ride at Memorial Park on 6/13/21 – motion to approve by Vigliotti, 2nd by Hale – who explained that groups entering the park will be under 10 people at a time. carried 5 – 0.
4. Boards and Commissions nominations – Mayor Wantz nominated for the Board of Elections, the reappointment of Judy Furbay and William (Bill) Kennedy and the new appointment of Sue Billings and Christopher Miller. – motion to approve all nominations by Vigliotti, 2nd by Hale – carried 5 – 0

Mayor Wantz requested approval to hire Jay Meashey for the position of Director of Economic Development – motion to approve by Hale, 2nd by Fuller. Mayor Wantz explained that if approved, the start date will be March 1, 2021 and is contingent on a successful background check – carried 5 – 0. Mayor Wantz stated that the search for a Planning and Zoning Director continues.

Councilmember Reports:

Adjournment: motion to adjourn at 8:04 PM by Foster, 2nd by Vigliotti – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk