

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 12, 2021**

The Mayor and City Council meeting was held at 7:30 PM on Monday, April 12, 2021. **Present by teleconferencing:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines **Also Present by teleconferencing:** City Manager Wieprecht, City Attorney Gullo and Clerk Kalman. Councilmember Haines led the Pledge of Allegiance.

- **Approval of minutes** of the March 3, 2021 and March 8, 2021 regular meetings - motion to approve both sets of minutes by Haines, 2nd by Foster – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 02 – 2021 – Fiscal Year 2021 – 2022 Operating Budget – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0

Ordinance 03 – 2021 – Fiscal Year 2021 – 2022 Tax Rate – motion to approve by Foster, 2nd by Hale – carried 5 – 0

Ordinance 04 – 2021 – Fiscal Year 2021 – 2022 – Water and Sewer Rate – motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0

Resolution 2021 – 06 – Water Allocation for April 2021 – motion to approve by Haines, 2nd by Vigliotti – carried 5 - 0

City Manager Report:

- City Manager Wieprecht explained that the Trevanion Terrace project was not on the April 7, 2021 agenda for the Carroll County Board of Public Works. He advised that it will be on their April 21, 2021 agenda and if approved, will go to the County Commissioners for approval at their April 22, 2021 meeting.

Department Reports: there were no questions or comments.

Legal Report:

- Attorney Gullo explained that he is reviewing the language for the Trevanion Terrace easement and advised that he communicated to the owner's of the Sewell property the conversation from the Mayor and council workshop and they have no objections.

Old Business:

New Business:

1. Monthly Financial Report – motion to approve by Hale, 2nd by Fuller – carried 5 - 0
2. Accounts Payables – motion to approve by Haines, 2nd by Foster – carried 5 - 0
3. Special Event Approval – FSK athletic boosters bull / oyster roast – May 22, 2021 – motion to approve by Haines, 2nd by Vigliotti – carried 5 - 0
4. Award of bid – wastewater treatment plant sludge dewatering upgrade – Mayor Wantz explained that three bids were received and the staff recommendation is to award the bid to Conwago Enterprises, Inc. Motion to award to Conwago in the amount of \$1,596,402.00 by Hale, 2nd by Foster – carried 5 - 0
5. Award of bid – Robert’s Mill Park - Mayor Wantz advised that the only bid received was from Hobbs Excavating in the amount of \$148,359.14. Motion to award the bid to Hobbs Excavating by Hale, 2nd by Fuller. City Manager Wieprecht explained that there was a calculation error, bringing the actual amount to \$48,359.86. The motion stood and was approved by a vote of 5 – 0.

Councilmember Reports

Adjournment: motion to adjourn at 7:57 PM by Hale, 2nd by Fuller – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk