

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
May 10, 2021**

The Mayor and City Council meeting was held at 7:30 PM on Monday, May 10, 2021 in the City Council Chambers **Present:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present by teleconferencing:** City Attorney Gullo. Councilmember Vigliotti led the Pledge of Allegiance.

- **Approval of minutes** of the April 7, 2021 and April 12, 2021 regular meetings – motion to approve by Haines, 2nd by Hale – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Resolution 2021 – 07 – Amendments to Personnel Manual – motion to adopt the proposed changes by Vigliotti, 2nd by Fuller – carried 5 – 0.

Resolution 2021 – 08 – Water Allocation for May 2021 – motion to adopt by Foster, 2nd by Hale – carried 5 – 0.

City Manager Report:

- City Manager Wieprecht advised there were no items to add to his report.

Department Reports:

- No questions or comments from Councilmembers

Legal Report:

- Attorney Gullo advised that Carroll County agreed to absorb the tax assessment cost for Trevanian Terrace and the project can now be finalized after the deed is recorded.
- Attorney Gullo stated that a property owner requested that the City grant him any interest the City has in a paper alley that borders his property. Gullo explained issues surrounding that request and, after Mayor Wantz and City Manager Wieprecht provided further detail, it was decided by unanimous consensus of Council to directed staff to do a quit claim with a deed of easement to come back to the City.

Old Business: No items

Councilmember Reports

New Business:

1. **Monthly Financial Report** – motion to approve by Vigliotti, 2nd by Hale – carried 5 - 0
2. **Accounts Payables** – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.
3. **Trinity Evangelical Lutheran Church – parking lot** – City Manager Wieprecht stated that the contractor that provided an estimate in the fall for \$5,130.00 will honor that amount. City Attorney Gullo suggested that the City may want to enter into a license agreement and that the agreement could set forth specific desires of the City. Motion by Vigliotti to draft a license agreement to enter into a cost sharing for \$5,130.00 for a period of 5 years for the purpose of providing public parking. Councilmember Fuller made a motion to amend to include that the City wishes to erect parking signs to advertise the lot as public parking. Vigliotti accepted the amendment and the motion passed by a vote of 5 – 0.
4. **Contract extension consideration/approval** – motion to approve the extension by Haines, 2nd by Hale – carried 5 – 0
5. **Special Event Approval** – Welcome Home Lifestyle Home Show/Expo. – September 18 and 19, 2021 at Memorial Park – motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0.
6. **Award of bid** – Micro C bulk storage – motion by Vigliotti to award to PSI Pumping Solutions, in the amount of \$139,700.00, 2nd by Foster – carried 5 - 0
7. **Nomination for Planning and Zoning Commission** – Mayor Wantz nominated Brad Brown to the regular vacant seat and Chris Miller to the alternate – motion to accept the nominations by Vigliotti, 2nd by Hale – carried 5 – 0.

Report of Board of Election Supervisors - Clerk Kalman read the General Election Report

Oath of Office – Diane Foster, Judith Fuller, Joseph Vigliotti – Mayor Wantz administered the Oath of Office for all three re-elected councilmembers.

Election of Mayor Pro Tem – Joseph Vigliotti was elected Mayor Pro Tem by a councilmember vote of 4 – 1.

Appointment of Council Liaisons - Mayor Wantz advised he will present the appointments at a future meeting.

Adjournment: motion to adjourn at 8:45 PM by Foster, 2nd by Haines – carried 5 – 0

Respectfully Submitted by: Clara Kalman, City Clerk