

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
June 9, 2021**

The Mayor and City Council workshop was held at 7:30 PM on Wednesday, June 9, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Hale and Haines. **Also Present:** City Manager Wieprecht, City Attorney Gullo and Clerk Kalman. Councilmember Foster led the Pledge of Allegiance.

- **Review of minutes** of the May 5, 2021 and May 10, 2021 regular meetings – no changes were requested.
- **Councilmember statements regarding conflicts of interest on agenda items** – Councilmember Hale stated a conflict of interest with item five (5) under New Business relating to the hiring of a Director of Planning and Zoning.

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Resolution 2021 – 09 – Water Allocation for June 2021 – there were no questions, or comments

City Manager Report:

- City Manager Wieprecht stated the capital project notice of award and contract documents have been sent to Pumping Solutions, Inc. for the Micro - C project.
- Wieprecht advised that a preconstruction meeting was held and the notice to proceed was issued by the county for the Trevanion Terrace stormwater project.

Department Reports:

- Mayor Pro Tem Vigliotti, referring to the Public Works report, inquired if the City is on track to meet the expected amount allotted for recycling. City Manager Wieprecht stated he will have the information at the June 14, 2021 meeting.
- Mayor Wantz announced that Clerk Kalman was awarded a position on the Municipal Clerks Honor Roll sponsored by General Code.

Legal Report:

- Attorney Gullo stated that the map for the Sewell property annexation is finalized and the final changes to the annexation agreement are being processed. Once those changes are approved by the attorney, the annexation resolution could be to Mayor and council as early as July.
- Gullo advised that the Trevanion Terrace deed has been submitted to the Carroll County tax collection office and will be delivered to the courthouse to be recorded.

Old Business:

New Business:

1. **Monthly Financial Report** – there were no questions, or comments
2. **Accounts Payables** – there were no questions, or comments
3. **Annexation request** –
 - Mayor Wantz explained that the property owner of 3212 Harney Road has expressed a desire for annexation. The property is approximately 33.3 acres and the eventual goal of the property owner is to develop the property into a small development. City Manager Wieprecht responded to questions from council and Mayor Wantz reminded council that an annexation does not guarantee development. Attorney Gullo and City Manager Wieprecht explained careful planning will be necessary if the desire is to annex the Harney Road property simultaneously with the Sewell property. Councilmembers expressed that they would be willing to entertain a delegation to obtain more information.
4. **Request for honorary street sign** –
 - Councilmember Foster and councilmember Fuller provided a sample of signs with cost estimates.
5. **Recommendation for hire: Director of Planning and Zoning** –
 - Mayor Wantz nominated Darryl Hale for the position of Director of Planning and Zoning. Councilmember Hale recused himself from the discussion and exited the council chamber. Discussion followed and Mayor Wantz explained that future conversations will determine how best to fill the vacancy on council, if the nomination is accepted. Councilmember Hale rejoined the meeting.
6. **Comprehensive Plan update** –
 - City Manager Wieprecht explained that a solid plan needs to be developed and that outsourcing the project would be the best way to develop the plan. He further explained that potential consultants would be interviewed and that a budget amendment for the cost would be necessary in the fiscal year 2022 budget. Responding to questions from councilmembers, Mayor Wantz and City Manager Wieprecht explained that the work of the consultant would be performed interactively with the Planning and Zoning Commission.
7. **Memorandum of Agreement for National Pollutant Discharge Elimination System** –
 - City Manager Wieprecht reviewed the current draft of the agreement, noting that the information was very much the same from previous years, but did call special attention to page 6, section 5 (e) and explained it would be his responsibility as well as that of Public Works Director Smeak to inform and coordinate with elected officials. Wieprecht responded to questions from council.
8. **Special Event Approval – Uniontown Bible Church Soccer Camp – June 28, 2021 – July 2, 2021 at Robert's Mill Park** – no questions, or concerns were expressed.
9. **Contract Award for Taneytown Memorial Park – parking lot demolition/construction** – The recommendation of Parks and Recreation Director Lorena Vaccare is to award the bid to HTI Construction, in the amount of \$203,553.75. No questions about the bids were expressed.
 - City Manager Wieprecht responded to questions regarding the possible relocation of snow and salt to prevent damage to the parking lot.

Mayor Wantz announced that he will appoint council liaisons at the Monday, June 14, 2021 Mayor and Council meeting.

Adjournment: motion to adjourn at 8:28 PM by Haines, 2nd by Foster carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk