

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

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

Approval of minutes of the June 9, 2021 and June 14, 2021 regular meetings – motion to approve both sets of minutes by Vigliotti, 2nd by Fuller – carried 4 – 0.

Councilmember statements regarding conflicts of interest on agenda items – none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption:

Resolution 2021 – 10 – Water Allocation for July 2021 – motion to adopt by Vigliotti, 2nd by Haines – carried 4 – 0.

Ratification:

Resolution 2021 – 11 – Building Improvement Program – motion to ratify by Foster, 2nd by Fuller – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht advised that a conference call with Maryland Department of the Environment is still pending, but during an internal conference call it was determined that it would be best to pay the penalties associated with the waste water treatment plant and that doing so would help to open conversations with MDE about improvements to the plant. Motion to pay penalties, in the amount of \$27,400.00 and continue to pursue a conference call with MDE by Vigliotti, 2nd by Foster – 4 – 0.

Department Reports:

- City Manager Wieprecht stated that the monthly recycling report that was requested at the July 7, 2021 Mayor and council workshop will be included with the Department of Public Works report for August.

Legal Report:

- Attorney Gullo advised that the Annexation Agreement for the Sewell Property will be provided for the August 4, 2021 Mayor and council workshop.

Old Business: no items

New Business:

1. **Monthly Financial Report** – motion to approve by Vigliotti, 2nd by Fuller – 4 – 0.
2. **Accounts Payables** – motion to approve as presented by Haines, 2nd by Foster – carried 4 – 0.
3. **Town and County Agreement** – City Manager Wieprecht provided a review of the figures contained in the agreement. Motion to approve by Vigliotti, 2nd by Fuller – carried 4 – 0.
4. **Revised use of parks capital funding for fiscal year 2022** – motion to approve the revised funding by Fuller, 2nd by Vigliotti. Vigliotti offered an amendment to include a fountain for Roberts Mill Park pond for a cost of \$15,867.50. Fuller accepted the amendment, Vigliotti maintained his 2nd and the motion with the amendment carried 4 – 0.

Oath of Office – LeRoy Hand – administered by Mayor Wantz

Proclamation – Mayor Wantz issued a proclamation to Attorney Gullo recognizing his 20 year commitment to the City of Taneytown.

Councilmember reports

Adjournment: motion to adjourn by 8:03 PM by Haines, 2nd by Fuller - carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk