

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
August 4, 2021**

The Mayor and City Council workshop was held at 7:30 PM on Wednesday, August 4, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman. Councilmember Foster led the Pledge of Allegiance.

**Review of minutes:** of the July 7, 2021 and July 12, 2021 regular meetings – A change was requested on the July 7, 2021 minutes

**Reception of Delegation:** – Wilson Bounds – Harney Road annexation – Mr. Bounds expressed that he would like to annex his property located near the intersection of 140 and Harney Road with the intent to eventually develop the property. Mayor Wantz advised the annexation should be considered as separate from the pending Sewell property annexation. Mr. Bounds and Mayor Wantz responded to questions from council. Mayor Wantz stated that the sewer capacity and increased traffic are issues that need to be addressed. It was decided by unanimous consensus of council to direct staff to explore the annexation.

**Councilmember statements regarding conflicts of interest on agenda items:** none

**Public comment pertaining to non-agenda items:**

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Introduction:**

**Ordinance 06 – 2021** – Fiscal Year 2021 Final Budget Amendment – City Manager Wieprecht reviewed the details of the Budget Amendment, which includes an increase of state income tax, a decrease of Highway User Revenue funds and a shift in funds from the FY 2021 Budget to the FY 2022 Budget due to improvements at Robert’s Mill Park.

**Ordinance 07 – 2021** – Fiscal Year 2022 – Budget Amendment #1 – City Manager Wieprecht explained the Budget Amendment contains several requests from the Director of Economic Development, a reclassification of the City Clerk Salary and an increase in the cost of the Robert’s Mill Park improvements due to the revelation that the erosion level was worse than initially suspected.

**Adoption of:**

**Resolution 2021 – 12** – Appointment of Zoning Administrator – no questions, or concerns were expressed.

**Resolution 2021 – 13** – Water Allocation for August 2021 - no questions from council.

**Resolution 2021 – 14** – Rules for Various City Parks – several additions were requested by council, including a general liability statement, further clarification of rules for grilling and campfires and a statement that anyone committing vandalism will be prosecuted.

**City Manager Report:**

- City Manager Wieprecht added to his written report that there are pending issues with the draft of the NPDES Permit and expressed that there is the potential for a new project at Fairview and Riffles Lane involving a storm drain that needs to be reconstructed. The anticipated cost is \$49,000.00 not including legal, engineering or surveying costs.

**Department Reports:**

- Responding to a concern from councilmember Foster, City Manager Wieprecht explained that a pending order for MXU's has been received. He advised that use and occupancy inspections were conducted without MXU's, however builders and buyers were advised that the utility crew would need access to install the MXU's when they were received. Wieprecht explained that when a water meter indicates a no read, that number is included with the low battery readings, so the number of no reads is slightly inflated.

**Legal Report:** no legal report was presented.

**Old Business:** no items for discussion

**New Business:**

1. **Monthly Financial Report** – there were no questions, or concerns expressed
2. **Accounts Payables** – there were no questions, or concerns expressed
3. **Sewell Annexation Agreement** – City Manager Wieprecht reviewed several details of the agreement. Councilmembers requested several grammatical changes. Mayor Wantz and City Manager Wieprecht responded to questions from council.
4. **Catholic Charities Lease Renewal** – There were no questions, or concerns relating to the content of the lease. A grammatical change was requested.
5. **Trinity Church parking lot license agreement** – City Manager Wieprecht advised that a draft has been shared with representatives from the church and their concerns have been addressed. Wieprecht added they are generally comfortable with the agreement. Two grammatical changes were requested.
6. **Memorandum of Agreement** – National Pollutant Discharge Elimination System – City Manager Wieprecht advised that the agreement has been approved by the Water Resources Coordination Council and responded to questions from council.
7. **Special Event permit application – Special Olympics** – There were no concerns expressed by council. In an effort not to delay the planning of the event, Mayor Pro Tem Vigliotti made a motion to approve the application, 2<sup>nd</sup> by councilmember Hand – carried 5 – 0.

**Public Comment Pertaining to agenda items:**

**Adjournment:** motion to adjourn at 8:51 PM by Foster, 2<sup>nd</sup> by Fuller – carried 5 - 0

**Respectfully Submitted by:** Clara Kalman, City Clerk