

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

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

Approval of minutes: of the July 7, 2021 and July 12, 2021 regular meetings, with a correction to the July 7, 2021 meeting. Motion to approve both sets of minutes as corrected by Vigliotti, 2nd by Foster – carried 5 – 0.

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 06 – 2021 – Fiscal Year 2021 Final Budget Amendment – motion to introduce by Fuller, 2nd by Hand – carried 5 – 0.

Ordinance 07 – 2021 – Fiscal Year 2022 – Budget Amendment #1 – motion to introduce by Hand, 2nd by Haines – carried 5 – 0.

Adoption of:

Resolution 2021 – 12 – Appointment of Zoning Administrator – motion to approve by Foster, 2nd by Fuller – carried 5 – 0.

Resolution 2021 – 13 – Water Allocation for August 2021 – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.

Resolution 2021 – 14 – Rules for Various City Parks – motion to approve for all parks contained in the resolution by Vigliotti, 2nd by Fuller – carried 5 – 0.

City Manager Report:

- Responding to a question from the August 4 workshop, City Manager Wieprecht explained that State income taxes are received throughout the year in various amounts. November, February, June and July seem to be larger amounts compared to other months of the year.
- Wieprecht advised that the conference call with Maryland Department of the Environment provided the opportunity for an explanation of some of the instances that occurred at the wastewater treatment plant. Wieprecht expressed that he feels the information provided reached a broader audience and also stated that the treatment plant team will reconvene and will then be able to provide more detail to MDE and also to council at the September 8, 2021 workshop.

Department Reports: There were no questions or concerns.

Legal Report:

- Attorney Gullo explained that if the Sewell annexation is approved, the Annexation Resolution will be introduced at the September council meeting. The approval of the introduction will then begin a 60 – 90 day process that is just the beginning of a much longer process.

Old Business: no items

New Business:

1. **Monthly Financial Report** – motion to approve by Foster, 2nd by Vigliotti – carried 5 – 0.
2. **Accounts Payables** – motion to approve by Fuller, 2nd by Hand – carried 5 – 0.
3. **Sewell Annexation Agreement** – motion to approve by Foster, 2nd by Hand – carried 5 – 0.
4. **Catholic Charities Lease Renewal** – motion to approve by Vigliotti, 2nd by Haines – carried 5 – 0.
5. **Trinity Church parking lot license agreement** – motion to approve by Haines, 2nd by Vigliotti – carried 5 – 0.
6. **Memorandum of Agreement** – National Pollutant Discharge Elimination System – motion to approve by Fuller, 2nd by Hand – carried 5 – 0.

Councilmember Reports:

Councilmember Foster announced that she has been asked to join the Board of Directors for Silver Oak Academy. It was decided by unanimous consensus of council to approve the appointment and for councilmember Foster to represent the City in that capacity.

Adjournment: motion to adjourn at 8:00 PM by Fuller, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk