

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
September 13, 2021**

The Mayor and City Council meeting was held at 7:30 PM on Monday, September 13, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman. Councilmember Fuller led the Pledge of Allegiance.

Approval of minutes: of the August 4, 2021 and August 9, 2021 regular meetings – motion to approve both sets of minutes by Foster, 2nd Vigliotti carried 5 – 0.

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 05 – 2021 – Amendment to Community Village Zone. – motion to introduce by Vigliotti, 2nd by Foster - carried 5 – 0.

Adoption of:

Ordinance 06 – 2021 – Fiscal Year 2021 Final Budget Amendment – motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0,

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

Resolution 2021 – 16 – Water Allocation for September – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.

Resolution 2021 – 17 – Community Development Block Grant – Mayor Wantz explained there are things set forth in the resolution that have not yet been accomplished, including a public hearing. In light of the tight timeframe staff has asked that council authorize the Mayor to execute the resolution, upon fulfillment of all the requirements, including legal review. Motion to authorize Mayor to execute upon fulfillment of all requirements, including legal review by Haines, 2nd by Hand. Councilmember Haines and City Manager Wieprecht responded to questions from council. City Manager Wieprecht advised the passage of the resolution and approving the other policy documents will be valid for a period of five years. The motion carried 5 - 0

City Manager Report:

- City Manager Wieprecht stated there are no additions to the report that was presented at the workshop.

Department Reports:

- No questions, or concerns were expressed.

Legal Report:

- No report was presented.

Old Business:

- No items for discussion

New Business:

1. **Monthly Financial Report** – motion to approve by Vigliotti, 2nd by Foster - carried 5 - 0
2. **Accounts Payables** – motion to approve by Haines, 2nd by Fuller - carried 5 – 0.
3. **Fifth Amendment to the Amended and Restated Development Rights and Responsibilities Agreement – Meade's Crossing** – Mayor Wantz explained the amendment is pertaining to sheds and stated that a public hearing was held at the Wednesday, September 8, 2021 Mayor and council workshop. Motion to approve by Vigliotti, 2nd by Foster. Councilmember Hand expressed concern that 120 square feet seems too large for the steep grade of the yards and made a request to amend the motion to change section B1 to 80 square feet. Mayor Pro Tem Vigliotti respectfully declined the amendment. City Manager Wieprecht stated 120 square feet was at the request of the developer. Discussion followed. Mayor Wantz clarified the amendment is to allow sheds for only single-family homes and homebuyers were told by the salesperson they would be allowed to have a shed. City Manager Wieprecht stated that the DRRRA cannot be approved until after the adoption of Ordinance 2021 – 05 which allows the DRRRA modification and that the DRRRA approval would need to be held until the October meeting. Mayor Wantz removed all motions from the floor.
4. **Reappointment of William (Bill) Kennedy to Parks and Recreation Advisory Board for 2021 – 2024 term** – motion to reappoint William (Bill) Kennedy by Fuller, 2nd by Vigliotti - carried 5 – 0.
5. **Ratification of Special Event Permit approval for Gettysburg Youth Soccer Club** – Mayor Wantz stated that the event was very successful. Motion to ratify by Foster, 2nd by Hand - carried 5 – 0.
6. **CDBG – Policy approval** – City Manager Wieprecht advised that approval is pending attorney review and approval and that these documents allow the City to apply for funding. Mayor Pro Tem Vigliotti made a motion to authorize Mayor Wantz to execute upon review by Attorney Gullo, 2nd by Foster - carried 5 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 8:21 Haines, 2nd by Fuller carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk