

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
September 8, 2021**

The Mayor and City Council workshop was held at 7:30 PM on Wednesday, September 8, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Excused Absence:** Councilmember Foster and Councilmember Fuller. Councilmember Hand led the Pledge of Allegiance.

Review of minutes: of the August 4, 2021 and August 9, 2021 regular meetings – No changes were requested

Public Hearing: – Proposed Fifth Amendment to Development Rights and Responsibility Agreement – Meade’s Crossing – the hearing was opened at 7:32 PM. City Manager Wieprecht explained the amendment allows for storage buildings or sheds of less than 120 square feet to be permitted for single family dwelling units within the Meade’s Crossing development.

Public Hearing: - Amendment to Community Village Zoning Code – the hearing was opened at 7:33 PM. Mayor Wantz and City Manager Wieprecht explained the purpose of the amendment is to codify amendments to enable a community village project that has a DRRA to request the relief.

Mayor Wantz and City Manager Wieprecht responded to questions from council and questions from the public regarding Homeowner’s Associations. Steve Smith, the developer for Meade’s Crossing, provided further comments.

Both hearings were closed at 7:41 PM,

Presentation: Sewer Planning Update – Brian Lubenow – CDM Smith – Mr. Lubenow provided an update on the wastewater compliance issues and reviewed the accomplishments and future plans for the wastewater treatment plant. Mr. Lubenow responded to questions from council and expressed that the implementation of the Geographic Information System has been very useful and successful.

Presentation: Community Development Block Grant – Jay Meashey – Economic Development Director Jay Meashey explained the objectives of the grant, the ways that low - and moderate - income families can benefit from the grant and the administrative requirements.

Councilmember statements regarding conflicts of interest on agenda items: Councilmember Hand stated that he owns a home in the Meade’s Crossing community. Mayor Wantz commented that his ownership is not that of a single-family home, which is the topic of Ordinance 05 – 2021 - Amendment to Community Village Zone and therefore, does not create a conflict.

Public comment pertaining to non-agenda items:

Resolutions, Ordinances and Agreements:

Approval:

City Council minutes 09/08/21

Introduction:

Ordinance 05 – 2021 – Amendment to Community Village Zone – no questions, or concerns were expressed.

Adoption of:

Ordinance 06 – 2021 – Fiscal Year 2021 Final Budget Amendment – no questions, or concerns were expressed

Ordinance 07 – 2021 – Fiscal Year 2022 – Budget Amendment #1 – Responding to Mayor Pro Tem Vigliotti, Mayor Wantz and City Manager Wieprecht explained the balance of the ordinances intentionally matches to show revenues and expenditures.

Resolution 2021 – 16 – Water Allocation for September – no questions, or concerns were expressed.

City Manager Report:

- City Manager Wieprecht reviewed the highlights of his report and explained some potential changes to the existing City Code relating to the Restricted General Business District, updates to the sign code and parking enforcement as it relates to trailers and campers. Mayor Wantz and City Manager Wieprecht responded to questions from council.

Department Reports:

- Mayor Wantz announced that the fountain at Robert's Mill Pond has been installed.

Legal Report:

- No 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. **Fifth Amendment to the Amended and Restated Development Rights and Responsibilities Agreement – Meade's Crossing** – there were no questions, or concerns expressed.
4. **Reappointment of William (Bill) Kennedy to Parks and Recreation Advisory Board for 2021 – 2024 term** – Mayor Wantz will make the appointment at the September 13, 2021 meeting.
5. **Ratification of Special Event Permit approval for Gettysburg Youth Soccer Club** – Mayor Wantz and City Manager Wieprecht stated that the event was very successful and a positive event for the community.

Public Comment Pertaining to agenda items:

Adjournment: motion to adjourn at 9:06 PM by Hand, 2nd by Haines and carried 3 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk