

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
November 3, 2021**

The Mayor and City Council Workshop was held at 7:30 PM on Wednesday, November 3, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman **Present Virtually:** Attorney Gullo. Councilmember Haines led the Pledge of Allegiance.

Review of minutes: Review of the minutes of the October 6, 2021 regular meeting and October 19, 2021 special meeting for presentation of the 2021 audit. - No changes were requested.

Proclamation: Municipal Government Works Month – Mayor Wantz read a proclamation declaring the month of November 2021 as National Government Works Month in the City of Taneytown.

Councilmember statements regarding conflicts of interest on agenda items: none

Public comment pertaining to non-agenda items

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Sewell Annexation Agreement – City Manager Wieprecht explained the contract purchaser felt the agreement lacked commitment by the City allocating facilities to the project and development of the parcel. Wieprecht explained a sentence was added to address the concerns. Discussion followed relating to zoning designations, adequate facilities, community villages and traffic.

Annexation Resolution 2021- 15A – Sewell Property – Attorney Gullo explained the approval of the Annexation Agreement and Resolution is only the beginning of the annexation process.

Resolution 2021 – 19 – Paper alleys – Mayor Pro Tem Vigliotti requested changes to the language in paragraph six to ensure future property owners have the same right-of-way for access to the property as the current owner.

Resolution 2021 – 20 – Water Allocation for November 2021 – no questions or concerns were expressed.

Resolution 2021 – 21 – Fee schedule for 2022 – addition of pavilion rental rates – City Manager Wieprecht explained there has been interest in renting pavilions during the “off-season” and advised no fee is currently charged for reservations during the cooler months. Due to the increase in reservations, staff is suggesting a reduced reservation fee of \$35 for November through March. There was discussion regarding the Public Safety Impact fee. Attorney Gullo stated he will draft a memo explaining the legal aspects of amending the fee.

City Manager Report:

- City Manager Wieprecht reviewed the highlights of his report and advised blasting will begin in the coming week as part of the Trevanian Terrace project. The report also included a memo requesting a Sole Source Purchase for a replacement of an influent pump at the wastewater treatment plant. The total repair and replacement cost, including the upper and lower shaft, is \$25,670.00.

Department Reports:

- No questions, or concerns were expressed

Legal Report:

- No legal report was presented

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – no questions, or concerns were expressed
2. Accounts Payables – no questions, or concerns were expressed
3. Purchase of Taser 7 CEW – City Manager Wieprecht explained this is a 5-year contract and funds are currently available to cover the cost for this year. Wieprecht advised an increase to the materials and supplies line item may be necessary in the future.
4. Festival Park building demolition – City Manager Wieprecht explained vandalism has been an issue at the abandoned building located on the property and staff feels it is in the best interest of the City to destroy it.
5. Award of water storage tanks long term maintenance plan – Mayor Wantz explained two proposals were received and a recommendation was prepared by CDM Smith and Director of Public Works, Kevin Smeak in favor of Southern Corrosion. Mayor Wantz and City Manager Wieprecht explained the proposal contains information that needs clarification. Council decided to await clarification before making the decision to award the contract.

Public comment pertaining to agenda items

Adjournment: motion to adjourn at 8:53 PM by Fuller, 2nd by Foster – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk