

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

The Mayor and City Council Meeting was held at 7:30 PM on Monday, November 8, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Councilmember Hand led the Pledge of Allegiance.

Approval of minutes: Approval of the minutes of the October 6, 2021 regular meeting and October 19, 2021 special meeting for presentation of the 2021 audit – motion to approve both sets of minutes as presented by Foster, 2nd by Hand – carried 5 - 0

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Annexation Resolution 2021 – 15A – Sewell Property – Attorney Gullo explained the introduction of the resolution does not finalize the annexation. Mayor Wantz advised the resolution becomes void if the annexation agreement does not pass. Motion to introduce by Fuller, 2nd by Hand. Motion by Vigliotti to table based on the concerns presented at the workshop including traffic, infrastructure, public facilities, and law enforcement. With no second the motion died. Attorney Gullo stated the adoption of the resolution will not come before council until March or April. The vote on the original motion was 5 in favor – 0 opposed.

Adoption of:

Sewell Annexation Agreement – motion to approve by Haines, 2nd by Foster – Responding to concerns expressed by councilmember Haines, Mayor Wantz explained the agreement is acknowledgement that the City is willing to receive the request for a community village and stated Council will have future conversations about how the City wishes to define a community village. City Manager Wieprecht stated it would be helpful for the Planning Commission to have a general sense of direction to aid in clarifying the community village ordinance. Attorney Gullo advised the developer will have the right to come to council after annexation to ask for a community village. Councilmember Haines amended his motion to include the amendments from the council workshop. Councilmember Foster confirmed her 2nd to the amended motion. Attorney Gullo responded to questions from council and explained the process for passage of the agreement. The amended motion carried with 4 in favor and 1 opposed.

Resolution 2021 – 19 – Paper alleys – School Lane – motion to reject the resolution by Mayor Pro Tem Vigliotti, 2nd by Haines. Mayor Wantz and Attorney Gullo responded to questions and concerns from council. Attorney Gullo explained the resolution is to forfeit interest in the property and not to provide a fee simple property that the City is giving to someone. The vote to reject the resolution was 2 in favor 3 opposed. Motion to adopt the resolution by Foster, 2nd by Fuller and carried with 3 in favor and 2 opposed.

Resolution 2021 – 20 – Water Allocation for November 2021 – motion to approve by Haines, 2nd by Vigliotti – 5 - 0
Resolution 2021 – 21 – Fee schedule for 2022 – addition of pavilion rental rates – motion to approve by Foster, 2nd by Fuller. Mayor Wantz expressed to council that potential changes to the fee schedule should be submitted when the budget cycle begins. Motion carried 5 – 0.

City Manager Report:

- City Manager Wieprecht had no additions to his report.

Department Reports:

- No questions, or concerns were expressed

Legal Report:

- Attorney Gullo had no additional items for discussion.

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Fuller, 2nd Foster – carried 5 - 0
2. Accounts Payables – motion to approve by Vigliotti, 2nd by Hand – carried 5 – 0
3. Purchase of Taser 7 CEW – Mayor Wantz clarified that the item for approval is to enter into a contract and not to approve a taser policy – motion to approve by Vigliotti, 2nd by Fuller carried 5 - 0
4. Festival Park building demolition – City Manager Wieprecht advised a bid, in the amount of \$20,000 has been received to demolish the house and explained staff is awaiting an estimate for the well and septic closure. Wieprecht explained \$40,000.00 had been moved from park impact fees to pay for lighting at the football fields but the funds were received from Maryland Smart Energy Communities. The request from staff is to use the \$40,000 for the demolition project. Motion to approve by Haines, 2nd by Foster – carried 5 – 0.
5. Award of water storage tanks long term maintenance plan – Mayor Wantz explained the recommendation was that City staff and CDM Smith would like to further discuss the bid with Southern Corrosion to clarify some technical components with the intent to award the contract. Mayor Wantz reminded council the decision at the workshop was to review the information before awarding the contract at the December meeting. Motion to approve by Haines, 2nd by Vigliotti. Mayor Wantz and City Manager Wieprecht responded to questions from council. Councilmember Haines rescinded his motion to approve and instead made a motion to table until December, Vigliotti withdrew his 2nd to the original motion and made a 2nd to the motion to table. City Manager Wieprecht advised following a conference call with CDM Smith, Public Works Director Smeak and Attorney Gullo, it was determined no additional information would change the recommendation. Attorney Gullo advised there has been no after bid communication with the vendors and explained SUEZ gave an actual figure and Southern Corrosion based their figure on the consumer price index. Councilmember Haines withdrew his motion to table and made a motion to approve award of the bid, Vigliotti withdrew his 2nd to the motion to rescind. 2nd by Foster to approve the motion to approve the recommendation to award to Southern Corrosion. Motion to approve carried 5 – 0.
6. WWTP pump parts / repair approval – motion to approve by Fuller, 2nd by Foster – carried 5 – 0.
7. Community Villages – Mayor Wantz advised council there will be discussions in the near future about community villages.

Councilmember reports:

Adjournment: motion to adjourn at 8:58 PM by Haines, 2nd Foster

Respectfully Submitted by: Clara Kalman, City Clerk