

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

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

Approval of minutes: Approval of the minutes of the November 3, 2021 regular meeting and November 8, 2021 special meeting for presentation of the 2021 audit – motion to approve both sets of minutes as presented by Foster, 2nd by Vigliotti – carried 5 - 0

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Resolution 2021 – 22 – Water Allocation for December 2021 – motion to approve by Vigliotti, 2nd by Fuller – carried 5 - 0

City Manager Report:

- City Manager Wieprecht stated he has no additions to his report.

Department Reports:

Legal Report:

- Attorney Gullo advised the Board of Zoning Appeals held two hearings recently and elected Jim McCarron as chairman.

Old Business:

- Community Village discussion – Mayor Wantz stated there will not be discussion but encouraged councilmembers to familiarize themselves with the community village ordinance in preparation for future conversation and a pending retreat to discuss community villages and ARPA (American Rescue Plan Act).

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. Award of contract – Memorial Park tennis courts and basketball court – Mayor Wantz explained he is seeking consensus of council to either rebid, or request missing information from the contractors. After a review of the missing information and a brief discussion it was decided by unanimous consensus of council to re-bid the project.
4. CDM Smith rate schedule for 2022 – Mayor Wantz reminded council there is a minor increase in the rates from the previous year and stated he is very pleased with the level of service provided by CDM Smith. Motion to approve by Foster, 2nd by Haines. Responding to councilmember Hand, Mayor Wantz explained CDM Smith has a depth of knowledge which he feels helps to justify the rates and added CDM Smith places emphasis on providing reasonable costs. City Manager Wieprecht concurred with Mayor Wantz and added the use of the various levels of staff are utilized to reduce costs. Mayor Wantz suggested the possibility of utilizing local firms for various review of projects and possible consideration of creating a position on staff for an engineer to review projects. The motion to approve carried 5 – 0.
5. CDM Smith – Roberts Mill Road & Broad Street Reconstruction Design and Bidding Services Proposal – Mayor Wantz advised the total proposed cost is \$298,300.00 for the complete design of the reconstruction as well as bidding services and project management. Motion to approve by Foster, 2nd by Hand. Responding to Mayor Pro Tem Vigliotti, Mayor Wantz explained the funds were included in the budget before ARPA (American Recover Plan Act) was a factor and reminded council the proposal is for engineering and design and not for the project itself. Motion carried 5 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 8:05 PM by Fuller, second by Hand and carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk