

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

The Mayor and City Council Workshop was held at 7:30 PM on Wednesday, December 8, 2021. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller and Haines. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Not present:** Councilmember Hand was excused from the meeting. Councilmember Fuller led the Pledge of Allegiance.

Review of minutes: Review of the minutes of the November 3, 2021 regular meeting and November 8, 2021 special meeting for presentation of the 2021 audit. - No changes were requested.

Presentation – Sewer compliance update – CDM Smith – Brian Lubenow – Mr. Lubenow provided a progress report on various projects, including the Maryland Department of the Environment compliance plan and responded to questions from council.

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:

Resolution 2021 – 22 – Water Allocation for December 2021 – no questions or concerns were expressed.

City Manager Report:

- City Manager Wieprecht reviewed the highlights of his report and advised blasting at Trevanion Terrace was temporarily paused but will resume this week.

Department Reports:

- City Manager Wieprecht stated Department of Public Works contacted a second contractor to close the well for the house at Festival Park scheduled for demolition, and the well is now closed. Wieprecht explained the pump at well sixteen (16) is temporarily down. An electrician was on site and found damaged controls, but the replacement did not correct the issue. An inspection of the pump is scheduled for December 10, 2021.
- Mayor Wantz reminded councilmembers to exercise caution when opening emails, as stated in the Information Technology monthly report.

Legal Report:

- No legal report was presented

Old Business:

- Community Village discussion - Mayor Wantz explained this will be a topic of discussion at future meetings. Mayor Pro Tem Vigliotti expressed concerns with several items he feels should be explored. City Manager Wieprecht advised it may be beneficial to review some of the earlier Meade's Crossing concept drawings and layout plans to see the original concept of a community village. Mayor Wantz stated the City may not consider some of the current definitions appropriate and expressed he feels there should be provisions made to ensure greenspace provided to the City is usable space. Wieprecht added that review of the Carroll County cluster ordinance may be useful and will send a link to Mayor and Council.

New Business:

1. Monthly Financial Report – no questions, or concerns were expressed
2. Accounts Payables – no questions, or concerns were expressed
3. Award of contract – Memorial Park tennis courts and basketball court – Mayor Wantz explained two bids were received, but both were incomplete. Council will need to decide at the Monday, December 13, 2021 meeting to either direct staff to contact the contractors to submit the missing information, or to re-bid the project.
4. CDM Smith rate schedule for 2022 – Mayor Wantz explained there is only a slight increase in rates. City Manager Wieprecht and Mayor Wantz expressed they are both very satisfied with the service CDM provides.
5. CDM Smith – Roberts Mill Road & Broad Street Reconstruction Design and Bidding Services Proposal – City Manager Wieprecht explained the proposal is to finish development of the project which includes the construction drawings and to get the project ready to bid. Wieprecht also explained the project has been planned but not fully designed. Mayor Wantz and Mr. Lubenow responded to questions from council.

Public comment pertaining to agenda items

Adjournment: motion to adjourn at 8:38 PM by Fuller 2nd by Foster. - carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk