

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 10, 2022**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, January 10, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller and Hand **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present by Teleconference:** Attorney Gullo **Not present:** Councilmember Haines was excused from the meeting. Councilmember Hand led the pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the December 8, 2021 and December 13, 2021 regular meetings – motion by Foster to approve both sets of minutes, 2nd by Vigliotti – carried 4 – 0.

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

- **Resolution 2022 – 01** – Water Allocation for January – motion to approve as corrected by Vigliotti, 2nd by Fuller carried 4 – 0.

City Manager Report:

- City Manager Wieprecht, responding to questions from the Mayor and council workshop, reported the well 16 pump motor was replaced in 2019 and the current repair included the replacement of the bowls which were part of the original pump. Wieprecht advised the current damage was due to an electrical surge causing damage to the control panel components as well as the motor. Mayor Wantz suggested the implementation of safeguards to prevent future damage.

Department Reports:

- No questions or comments.

Legal Report:

- Attorney Gullo reminded councilmembers there will be a hearing at the April workshop for the Sewell property Annexation.

Old Business:

- Community Village – a special public meeting to discuss ARPA funding and amendments to the community village ordinance was schedule for Saturday, February 5, 2022 beginning at 9:00 AM. Mayor Wantz explained the public is welcome to observe but questions should be submitted following the special meeting.

New Business:

1. Monthly Financial Report – motion to approve by Fuller, 2nd by Foster – carried 4 – 0.
2. Accounts Payables – motion to approve by Vigliotti, 2nd by Hand – carried 4 – 0.
3. Award of Bid – Meadowbrook sewer interceptor replacement – motion to award the bid to Stambaugh, Inc., in the amount of \$190,841.00 by Fuller, 2nd by Foster – carried 4 – 0.
4. Award of Bid – sewer cleaning and televising – Responding to a question from Mayor Wantz, City Manager Wieprecht explained the bid is for the identified terra cotta pipe. Motion to award to Utility Service Group, in the amount of \$71,160.00 by Vigliotti, 2nd by Foster - carried 4 – 0.
5. Nomination for Planning commission – Mayor Wantz advised Jim LeFaiver resigned his position and expressed he would like to move Chris Miller, who is currently the alternate, to the position of a full voting member and nominated Dan Myers to serve as alternate. Motion to confirm the nomination by Hand, 2nd Vigliotti – carried 4 – 0.

Councilmember Reports:

Adjournment: motion to adjourn at 7:52 PM by Foster, 2nd by Vigliotti - carried 4 - 0

Respectfully Submitted by: Clara Kalman, City Clerk