

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
January 5, 2022**

The Mayor and City Council Workshop was held at 7:30 PM on Wednesday, January 5, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster and Haines. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present by teleconferencing:** Attorney Gullo. **Not Present:** Councilmembers Fuller and Hand. Councilmember Foster led the Pledge of Allegiance.

Review of Minutes: Review of the minutes of the December 8, 2021 and December 13, 2021 regular meetings - no changes were requested.

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 2022 – 01 – Water Allocation for January –** Mayor Pro Tem Vigliotti advised the remaining GPD total on Exhibit A is incorrect and should be changed to \$29,335 .00.

City Manager Report:

- City Manager Wieprecht reviewed the highlights of his report, explained the Well 16 pump could not be repaired and had to be replaced, advised the farmhouse demolition at Festival Park is currently underway and responded to questions from council relating to the benefits of adopting County stormwater management standards and the financial implications.

Department Reports:

- No questions or comments.

Legal Report:

- Attorney Gullo advised councilmembers to expect a public hearing for the Sewell property annexation at the April work session. Gullo explained City Manager Wieprecht has created a draft of the annexation plan and the hearing will be well advertised. Gullo also stated the annexation will not become effective until 45 days after the vote.

Old Business:

- Community Village – It was decided by unanimous consensus of council to hold a retreat in February for the purpose of discussing community villages and American Rescue Plan funds.

New Business:

1. Monthly Financial Report – no questions, or comments
2. Accounts Payables – no questions, or comments
3. Award of Bid – Meadowbrook sewer interceptor replacement – Mayor Wantz stated the recommendation from CDM Smith is to award the bid to Stambaugh, Inc., in the amount of \$190,841.00
4. Award of Bid – sewer cleaning and televising – Mayor Wantz advised 10 bids were received and the recommendation of CDM Smith is to award to Utility Services Group, Inc. in the amount of \$71,600.00
Responding to Mayor Wantz, City Manager Wieprecht stated he will provide information at the January 10, 2022 meeting to explain the wide range of bid amounts.

Public comment pertaining to agenda items:

Adjournment: motion to adjourn at 7:56 PM by Foster 2nd by Vigliotti carried 3 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk