

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
March 14, 2022**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, March 14, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Virtually Present:** Attorney Gullo. Councilmember Fuller led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the February 5, 2022 Mayor and Council Retreat, February 9, 2022 and February 14, 2022 regular meetings and the February 23, 2022 Budget Workshop. Motion to approve all minutes by Vigliotti, 2nd by Foster – carried 5 – 0.

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 02 – 2023 – Fiscal Year 2022 – 2023 Operating Budget – motion to introduce by Foster, 2nd by Fuller – City Manager Wieprecht advised Carroll County sent notice of an increase to recycling costs, effective July 1, 2022. The rate will increase from \$30.00 per ton to \$55.00 per ton, which may cause a change to the budget. The motion to introduce carried 5 – 0.

Ordinance 03 – 2022 – Fiscal Year 2022 – 2023 Water / Sewer rate – Mayor Wantz advised there will be no increase to either rate. Motion to introduce by Vigliotti, 2nd by Foster – carried 5 – 0.

Ordinance 04 – 2022 – Fiscal Year 2022 – 2023 -Tax Rate – Mayor Wantz advised the rate will remain unchanged. motion to introduce by Fuller, 2nd by Hand – carried 5 – 0.

Ordinance 05 - 2022 – Main Street Advisory Board. – motion to introduce by Vigliotti, 2nd by Fuller – carried 5 – 0.

Adoption of:

- **Resolution 2022 – 03** – Water Allocation for March – motion to adopt by Foster, 2nd by Vigliotti – carried 5 – 0.
- **Ordinance 01 – 2022** – Fiscal Year 2021 - 2022 Budget Amendment #2 – motion to adopt by Fuller, 2nd by Hand – carried 5 – 0.

City Manager Report:

- City Manager Wieprecht had no additions from the report presented at the Mayor and Council Workshop

Department Reports:

- No questions, or comments

Legal Report:

- Attorney Gullo stated, as authorized at the February Mayor and council meeting, the City will join a PFA Federal lawsuit.
- Attorney Gullo advised the Sewell annexation hearing is scheduled for the May work session. Gullo explained normally a vote is taken at the following Mayor and Council meeting, but staff has suggested it may be beneficial to hold the vote until the June meeting to allow time to address any concerns that may arise.

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.
2. Accounts Payables – motion to approve by Fuller, 2nd by Hand – carried 5 – 0.
3. Meade’s Crossing surety reduction - motion to approve by Vigliotti, 2nd by Hand – carried 5 – 0.
4. June meeting schedule – It was decided by unanimous consent of council to combine the June workshop and regular meeting to avoid conflict with the Maryland Municipal League summer conference. The combined meeting will be June 8, 2022 at 7:30 PM.

Councilmember reports:

Adjournment: motion to adjourn at 7:59 PM by Foster, 2nd by Fuller carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk