

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
March 9, 2022**

The Mayor and City Council Workshop was held at 7:30 PM on Wednesday, March 9, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Fuller, Haines and Hand. **Not Present:** Councilmember Foster was excused from the meeting. **Also Present:** City Manager Wieprecht and Clerk Kalman. Councilmember Hand led the Pledge of Allegiance.

**Review of Minutes:** Review 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 - 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:**

**Ordinance 02 – 2023** – Fiscal Year 2022 – 2023 Operating Budget – Mayor Wantz explained, following a discussion at the Mayor and Council Retreat, a monthly \$20.00 stipend was added for the Parks and Recreation Advisory Board

**Ordinance 03 – 2022** – Fiscal Year 2022 – 2023 Water / Sewer rate – Mayor Wantz stated there is no increase to either rate for the upcoming fiscal year.

**Ordinance 04 – 2022** – Fiscal Year 2022 – 2023 -Tax Rate – Mayor Wantz stated the current rate of \$ .37 per \$100 of assessed value will remain unchanged and explained the rate exceeds the constant yield tax rate from the state and will be properly advertised.

**Ordinance 05 - 2022** – Main Street Advisory Board. – Councilmember Haines explained the sample logos provided in the Mayor and City Council packets are specifically for the Main Street Advisory Board and not new logos for the City. City Manager Wieprecht provided a brief history of the Advisory Board and explained the ordinance will create a new Main Street Board as an official board of the City and will formalize the structure of the board. Mayor Wantz and City Manager Wieprecht responded to questions from council.

**Adoption of:**

- **Resolution 2022 – 03** – Water Allocation for April – no questions or concerns were expressed.
- **Ordinance 01 – 2022** – Fiscal Year 2021 - 2022 Budget Amendment #2 – City Manager Wieprecht summarized the amendment, explaining the amendment includes a revenue increase based on real estate tax, the authorization to use police impact fee money for schematic design work for the police station renovation and officer retention, the purchase of a skid loaded not included in the original budget, a shift of funds from Capital Expenses and Maryland Department of the Environment fines.

**City Manager Report:**

- City Manager Wieprecht reviewed the highlights of his report.

**Department Reports:**

- No questions, or comments

**Legal Report:**

- No legal report was presented.

**Old Business:**

- No items for discussion

**New Business:**

1. Monthly Financial Report – no questions or concerns were expressed.
2. Accounts Payables – no questions or concerns were expressed.
3. Meade's Crossing surety reduction – City Manager Wieprecht explained construction in phase 1 and 1A is mostly complete. Wieprecht advised 5% of road paving remains, as well as 5% of stormwater management and approximately 10% of sidewalks. Wieprecht stated the Department of Public Works has verified the levels of completion and the recommendation is to reduce the surety to \$86,680.00. There were no questions, or concerns expressed.

**Public comment pertaining to agenda items:**

**Adjournment:** motion to adjourn at 7:59 PM by Fuller, 2<sup>nd</sup> by Hand – carried 5 – 0.

**Respectfully Submitted by:** Clara Kalman, City Clerk