

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 11, 2022**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, April 11, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller and Haines **Also Present:** City Manager Wieprecht, Attorney Gullo and Clerk Kalman. **Not Present:** Councilmember Hand was excused from the meeting. Councilmember Haines led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the March 9, 2022 and March 14, 2022 regular meetings and the March 23, 2022 open and Closed Session meetings – motion to approve all minutes by Vigliotti, 2nd by Fuller – carried 4 - 0

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 02 – 2023 – Fiscal Year 2022 – 2023 Operating Budget – motion to approve by Foster, 2nd by Fuller – carried 4 - 0

Ordinance 03 – 2022 – Fiscal Year 2022 – 2023 Water / Sewer rate – Mayor Wantz stated there are no changes to the rates from the previous year. Motion to approve by Vigliotti, 2nd by Foster – carried 4 – 0.

Ordinance 04 – 2022 – Fiscal Year 2022 – 2023 -Tax Rate – Mayor Wantz stated there is no change to the rate from the previous year. Motion to approve by Haines, 2nd by Foster – carried 4 - 0

Ordinance 05 - 2022 – Main Street Advisory Board – motion to approve by Foster, 2nd by Vigliotti. Responding to Mayor Pro Tem Vigliotti, Mayor Wantz confirmed future discussion will take place regarding the specific duties of the board and Main Street Manager. Motion carried 4 – 0.

Resolution 2022 – 04 – Water allocation for April – motion to approve by Haines, 2nd by Fuller – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht advised staff is working with CDM Smith to refine some of the estimates for the infrastructure projects included in the Capital Improvements Plan. Wieprecht explained cleaning and televising of sewer lines has been completed, which allows costs to be updated and figures to become more solid. The hope is to have a revised version to council in advance of the next workshop and will include the addition of the Antrim Boulevard by-pass.

Department Reports:

- There were no questions or concerns about the monthly reports

Legal Report:

- Attorney Gullo stated there are no additions to his report. Mayor Wantz advised the hearing for the Sewell annexation will be held at the May Mayor and Council Workshop. Gullo explained the plan will go before the county planning commission next week and then go before the county commissioners. Gullo advised there is a possibility the annexation will not move forward without approval of the waiver.

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Foster – carried 4 - 0
2. Accounts Payables – motion to approve by Foster, 2nd by Fuller – carried 4 – 0.
3. Well control system purchase – Mayor Wantz advised the purchase is for a system with the ability to allow better control of City wells. City Manager Wieprecht explained the estimate provided by Gettle Incorporated is for \$68,868.00 and includes the equipment, installation and programming of a new control system and a second pressure switch and associated radio equipment which will offer remote ability currently lacking with the current water system. Wieprecht responded to questions from council. Motion to approve the purchase by Fuller, 2nd by Foster – carried 4 – 0.

Councilmember Reports

Adjournment: motion to adjourn at 7:58 by Fuller, 2nd by Foster – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk