

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
April 6, 2022**

The Mayor and City Council Workshop was held at 7:30 PM on Wednesday, April 6, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Councilmember Foster led the Pledge of Allegiance.

Mayor Wantz read the Presiding Officer's Closing Statement from the March 23, 2022 Closed Session.

Review of Minutes: Review of the minutes of the March 9, 2022 and March 14, 2022 regular meetings and the March 23, 2022 open and Closed Session meetings – no changes were requested

Public Hearing: Fiscal Year 2022 – 2023 Budget and Constant Yield tax rate – the public hearing was opened at 7:22 PM. Mayor Wantz advised all required notices were published. The public hearing was closed at 7:23 PM with no comments from the public.

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:

Ordinance 02 – 2023 – Fiscal Year 2022 – 2023 Operating Budget – no questions, or concerns were expressed

Ordinance 03 – 2022 – Fiscal Year 2022 – 2023 Water / Sewer rate – Mayor Wantz stated the rates will remain unchanged - no questions, or concerns were expressed.

Ordinance 04 – 2022 – Fiscal Year 2022 – 2023 -Tax Rate – Mayor Wantz stated the rate will be unchanged - no questions, or concerns were expressed.

Ordinance 05 - 2022 – Main Street Advisory Board – Responding to a concern from councilmember Foster, Mayor Wantz explained the Main Street program requires the City to have a Main Street Manager and the City chose to have the Director of Economic Development serve in that role. Mayor Wantz further explained the job of the advisory board is only to advise the manager of their suggestions and concerns and the Chairperson's role is to organize and oversee the meetings. Attorney Gullo explained the rationale behind creating the structure of the board. City Manager Wieprecht explained the ordinance will clarify the Main Street Manager reports to the City Manager and other rules can be adopted by resolution. Mayor Wantz advised the board will be aligned with Main Street Maryland guidelines and the goals of the City.

Resolution 2022 – 04 – Water allocation for April – no questions, or concerns were expressed.

City Manager Report:

- City Manager Wieprecht explained the draft of the Capital Improvements Plan for Fiscal Year 2022 – 2028, included with his monthly report, does not include the completion of Antrim Boulevard, the creamery building, public parking, or the sewer line in Memorial Park. There were several comments from Mayor and council relating to the creamery building. Responding to Mayor Wantz, Wieprecht advised the cost of remodeling the public works shop should be available next week. Mayor Pro Tem Vigliotti suggested the addition of the Antrim Boulevard by-pass to the CIP.
- Mayor Wantz announced Highway User Revenue funding has been increased for municipalities which will benefit some of the CIP projects.
- City Manager Wieprecht advised construction on the Meadowbrook interceptor project should begin the upcoming week.

Department Reports: no questions or concerns were expressed.

Legal Report:

- Attorney Gullo advised it is in the best interest of the City to stay on course with the public hearing schedule for the Sewell annexation and explained the annexation will not be voted on in May because the zoning waiver may not be received by the hearing date.

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.

Public comment pertaining to agenda items:

City Manager Wieprecht indicated he will be seeking approval at the April 11, 2022 Mayor and council meeting for a purchase for the water system for the ability to add a second pressure switch and explained this can't be accomplished with the current system.

Adjournment: motion to adjourn at 8:22 PM by Foster, 2nd by Fuller – carried 5 – 0

Respectfully Submitted by: Clara Kalman, City Clerk