

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Combined Meeting  
June 8, 2022**

The Mayor and City Council Combined Meeting was held at 7:30 PM on Wednesday, June 8, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller, Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present Virtually:** Attorney Gullo. Councilmember Foster led the Pledge of Allegiance.

**Approval of Minutes:** Approval of the minutes of the May 4, 2022 and May 9, 2022 regular meetings and June 1, 2022 special meeting. – motion to approve all sets of minutes as presented by Vigliotti, 2<sup>nd</sup> by Foster – carried 5 – 0.

**Councilmember statements regarding conflicts of interest on agenda items:** none

**Public comment pertaining to agenda and non-agenda items**

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Town and County Agreement for Fiscal Year 2022 – 2023** – City Manager Wieprecht explained there is little change to the language from previous agreements and the City is expecting to receive \$86,517.00 more than the previous year. Motion to approve by Vigliotti, 2<sup>nd</sup> by Fuller – carried 5 – 0.

**Introduction:**

**Adoption of:**

**Resolution 2022 – 06** - Capital Improvement Program – City Manager Wieprecht explained the only change from the previous version is a slight change to page number 29 and advised the Planning and Zoning Commission unanimously voted to recommend approval of the program. Wieprecht advised the anticipated annual savings after the sewer projects are completed is \$91,000.00 and the approximate annual savings upon completion of the water projects is \$70,600.00. Motion to approve by Vigliotti, 2<sup>nd</sup> by Hand – carried 5 – 0.

**Resolution 2022 – 07** – Water allocation for June – motion to approve by Fuller, 2<sup>nd</sup> by Foster – carried 5 - 0

**Resolution 2022 – 08** – Sustainable Maryland Certification Support – Mayor Wantz stated the City has discussed involvement for many years and added many of the projects already completed qualify the City for necessary points to attain certification. Motion to approve by Foster, 2<sup>nd</sup> by Haines. City Manager Wieprecht explained current legislation obligates future Governor's to add \$500,000.00 per year beginning July 2023 – the motion carried 5 – 0.

**Resolution 2022 – 09** – State Revitalization Program Application Support – Mayor Wantz advised the Director of Economic Development needs passage of the resolution to authorize him to apply for various grants. Motion to approve by Vigliotti, 2<sup>nd</sup> by Fuller – carried 5 – 0.

**City Manager Report:**

- City Manager Wieprecht reviewed the highlights of his report which included updates on the Sewell Annexation, the Meadowbrook Interceptor project and the Roberts Mill Road and Broad Street Reconstruction projects.

**Department Reports:**

- There were no questions, or comments

**Legal Report:**

- Attorney Gullo explained the approval of the Sirian purchase option is only a part of the process to acquire the property and reviewed various other steps necessary to solidify the purchase.

**Old Business:**

- Legal assistance on code violations – Mayor Wantz explained a vote is necessary to authorize Attorney Gullo to move forward with a process to resolve ongoing violations. Motion to authorize Attorney Gullo to proceed by Fuller, 2<sup>nd</sup> by Foster – carried 5 - 0

**New Business:**

1. Monthly Financial Report – motion to approve by Foster, 2<sup>nd</sup> by Hand – carried 5 - 0
2. Accounts Payables – motion to approve by Haines, 2<sup>nd</sup> by Fuller – carried 5 - 0
3. Sirian purchase option – motion to approve the execution of the agreement by Hand, 2<sup>nd</sup> by Vigliotti – carried 5 - 0
4. Special Event Approval FSK FFA car, truck and motorcycle show – motion to approve by Vigliotti, 2<sup>nd</sup> by Haines – carried 5 - 0

**Councilmember reports:**

**Adjournment:** motion to adjourn at 8:08 PM by Haines, 2<sup>nd</sup> by Fuller – carried 5 – 0.

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