

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

The Mayor and City Council Meeting was held at 7:30 PM on Monday, July 11, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Haines and Hand. **Present Virtually:** Councilmember Fuller. **Also Present:** City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Councilmember Hand led the pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the June 8, 2022 combined meeting - motion to approve by Haines, 2nd by Hand – carried 5 – 0.

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Annexation Resolution 2022 – 03 A – (formerly Annexation Resolution 2021 – 15 A) Sewell Annexation – motion to approve by Haines, 2nd by Fuller – In an attempt to dispel misinformation circulating in the community, Attorney Gullo explained State law and local government article 4 outlines the procedure and requirements for annexations. Gullo reviewed the obligations of City officials and the timeline for a petition referendum.

Responding to questions from council, City Manager Wieprecht explained the pattern for infrastructure installation for new developments, reviewed the various impact fees listed on the City of Taneytown Fee Schedule and explained the request to change the zoning of the property.

Councilmembers were given the opportunity to explain their reasons for approval, or disapproval of the annexation.

Mayor Wantz explained the idea of the annexation is not to immediately develop the property, but to put the property aside and perhaps develop it in the future if the City is able to effectively support it.

The vote on the motion was 4 in favor, with Mayor Pro Tem Vigliotti opposed.

Resolution 2022 – 10 – Water allocation for July – motion to approve by Vigliotti, 2nd by Foster – carried 5 - 0

City Manager Report:

- City Manager Wieprecht announced Well 9 has been repaired and Mayor Wantz announced the improved crosswalks have been installed at the square.

Department Reports: no questions or concerns were expressed.

Legal Report:

- Attorney Gullo responded to questions from council regarding the PFAS lawsuit.

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Foster, 2nd by Hand - carried 5 - 0
2. Accounts Payables – motion to approve by Foster, 2nd by Vigliotti – carried 5 - 0
3. Ratification of special Event Permit Approval – Xavier Smith Basketball Camp – motion to approve by Vigliotti, 2nd by Hand carried 5 -0
4. Approval of design-build agreement – American Ramp Company for THS Park skate park project – motion to approve by Vigliotti, 2nd by Haines carried 5 - 0
5. Acceptance of Taneytown Crossing Road frontage parcels – Mayor Wantz reviewed the location of the parcels. Motion to accept by Foster, 2nd by Fuller – carried 5 - 0

Ratification of Meadowbrook section 5 surety reduction – Mayor Wantz explained the request is for a reduction to \$113,500.30. Motion to approve by Foster, 2nd by Hand - carried 5 – 0.

6. Low-income Household Water Assistance Program Memorandum of Understanding – motion to approve by Foster, 2nd Hand- carried 5 – 0. City Manager Wieprecht stated the program will be available through Human Services of Carroll County and the hope is that funds will be available by the next water billing cycle.
7. Catholic Charities lease renewal – motion to approve by Vigliotti, 2nd by Foster – carried 5 - 0
8. Ratification of Meade’s Crossing EDU Memorandum – Mayor Wantz explained the memorandum is for 3 EDU’s with an assessment scheduled in one year. Motion to approve by Vigliotti, 2nd by Foster carried 5 - 0
9. Turf mowing contract amendment: fuel surcharge – City Manager Wieprecht explained if the per gallon fuel cost exceeds \$5.00 per gallon but remains less than \$7.00 per gallon, a weekly charge of a flat \$35.00 will be added and if fuel exceeds \$7.00 a weekly fuel charge of \$50.00 will be added. Motion to approve by Vigliotti, 2nd by Hand, carried 5 – 0.
10. Addendum to Legal Services – PFAS - Motion to approve by Foster, 2nd by Vigliotti - carried 5 - 0
11. October meeting dates – due to scheduling conflicts it was decided to tentatively schedule a combined council meeting for October 3, 2022 at 7:30 PM.

Councilmember Reports:

Adjournment: motion to adjourn at 8:36 by Haines, 2nd by Foster - carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk