

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

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

Approval of Minutes: Approval of the minutes of the July 6, 2022 and July 11, 2022 regular meetings, with a correction to the July 11, 2022 minutes – motion to approve both sets of minutes as corrected by Foster, 2nd by Haines – carried 5 - 0

Councilmember statements regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 06 – 2022 – FY 2021 – 2022 – Budget Amendment No. 3 – motion to introduce by Haines, 2nd by Fuller – carried 5 - 0

Ordinance 07 – 2022 – FY 2022 – 2023 - Budget Amendment No. 1 – motion to introduce by Vigliotti, 2nd by Hand – carried 5 – 0.

Adoption of:

Resolution 2022 – 11 – Water allocation for August – motion to adopt by Fuller, 2nd by Foster – carried 5 - 0

City Manager Report:

- City Manager Wieprecht had no additions to his report from the August 3, 2022 Workshop

Department Reports:

- No questions or concerns were expressed.

Legal Report:

- Attorney Gullo had no additions to his report from the August 3, 2022 Workshop

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Foster – carried 5 – 0.
2. Accounts Payables – motion to approve by Haines, 2nd by Fuller – carried 5 – 0.
3. Police vehicle donation – Mayor Wantz explained the request is to donate a retired police vehicle to the Harney Volunteer Fire Department. City Manager Wieprecht advised the vehicle is a 2011 Ford Explorer, Wieprecht advised the normal rotation schedule for police vehicles is seven (7) years and the rotation for utility vehicles is five (5) to seven (7) years, depending on mileage. Motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0.
4. Award of bid – Bollinger Park – Mayor Wantz explained the bid is in two parts, both encompassing Phase 1 of the project. The recommendation is to award the infrastructure portion, in the amount of \$545,808.75, to Hobbs Excavating and the recommendation for the porous pathway portion, in the amount of \$297,483.00, is also to award to Hobbs Excavating. Motion to award both bids to Hobbs Excavating by Vigliotti, 2nd by Haines. – carried 5 – 0. Mayor Wantz advised approximately \$300,000.00 of the amount was received through a grant. City Manager Wieprecht stated the Planning Commission granted conditional approve. When the approval letters from county review agencies are received, their approval will be official. The vote on the motion to approve the recommendation was 5 – 0.
5. Award of bid – well #8 generator – City Manager Wieprecht explained the proposal includes the pouring of a cement pad, which will take approximately one week and some bidders indicated there will likely be a six to eight month delay in receiving the generator, due to supply issues. Mayor Wantz stated the recommendation is to award to Fern Rodkey in the amount of \$50,934.00 - Motion to award to Fern Rodkey by Fuller, 2nd by Hand carried 5 – 0.
6. Approval of Special Event Permit – Alyssa Richards Memorial Car Show – motion to approve by Foster, 2nd by Fuller carried 5 - 0
7. Ratification of Meadowbrook bond surety – motion to approve by Vigliotti, 2nd by Hand – carried 5 – 0.
8. Appointment to Board of Zoning Appeals – Mayor Wantz stated, based on an interview conducted by Zoning Administrator Hale, his recommendation is to appoint Mr. Brandan Redhi to the board. - motion to approve the appointment by Vigliotti, 2nd by Haines – carried 5 – 0.

Mayor Wantz announced there are vacancies on several boards and invited anyone interested in serving to contact the City Office

Councilmember Reports:

Adjournment: motion to adjourn at 7:59 PM by Haines, 2nd by Fuller – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk