

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
September 12, 2022**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, September 12, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Vigliotti and Councilmembers Foster, Fuller and Haines. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present virtually:** Attorney Gullo. **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 August 3, 2022 and August 8, 2022 regular meetings. Motion to approve both sets of minutes by Vigliotti, 2nd by Fuller – carried 4 – 0.

Councilmember statement regarding conflicts of interest on agenda items: none

Mayor Wantz proclaimed Tuesday, September 13, 2022 as a Day of Honor dedicated to Mr. Carl Ebaugh for his many years of service to the City of Taneytown.

Mayor Wantz read the Record of the September 8, 2022 closed meeting.

City Manager Wieprecht advised Evapco has purchased property adjacent to their current headquarters site. The property is not currently within corporate City limits, but they would like to expand into this newly purchased site. Staff is in the process of developing an annexation agreement that will be satisfactory to both parties and may result in a special meeting of council.

Mayor Wantz announced Police Officers Sakadales, Williams and Romero received awards for life saving efforts from the American Red Cross.

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 06 – 2022 – FY 2021 – 2022 – Budget Amendment No. 3 – motion to approve by Haines, 2nd by Foster – carried 4 - 0

Ordinance 07 – 2022 – FY 2022 – 2023 - Budget Amendment No. 1 – motion to approve by Foster, 2nd by Fuller – carried 4 – 0.

Resolution 2022 – 12 – Water allocation for September – motion to approve by Vigliotti, 2nd by Foster – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht had no updates to his report from the September 7 meeting.

Department Reports:

- City Manager Wieprecht advised part of the water tank rehabilitation project has been delayed. Wieprecht explained blasting of the exterior has begun and the top half exterior and the interior will be completed, but AT & T will need to remove equipment before the bottom half of the exterior can be painted. This delay will push the date of completion into spring.

Legal Report:

- Attorney Gullo stated the trial for the enforcement action on Chestnut Court has been postponed until October and will go to trial along with the second violation.

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Haines, 2nd by Fuller – carried 4 – 0.
2. Accounts Payables – motion to approve by Foster, 2nd by Vigliotti – carried 4 - 0
3. Inspection and Maintenance Agreement of Stormwater Management Facilities - F. P. Duffy, Inc. – motion to approve by Haines, 2nd by Foster – carried 4 - 0
4. Public Works Agreement - Duffy Box & Recycling Building Addition – motion to approve by Fuller, 2nd by Foster – carried 4 – 0.
5. Acceptance of Meadowbrook Section 5 – City Manager Wieprecht stated the manhole corrections have not been completed. Motion by Foster to table until the October meeting, 2nd by Fuller – carried 4 – 0.
6. Approval of indoor archery range – motion to approve by Vigliotti, 2nd by Fuller – carried 4 -0.

Councilmember Haines suggested the establishment of an annual wreath laying ceremony at the memorial stone of Joann Heltibridle, who perished in the September 11, 2001 attacks. Mayor and council decided to explore options for an annual, all-encompassing, annual memorial for all lives that were taken.

Concilmember Reports:

Mayor Wantz stated the combined October meeting will be on October 5, 2022 at 7:30 PM.

Adjournment: motion to adjourn the meeting at 8:00 PM by Haines, 2nd by Fuller – carried 4

Respectfully Submitted by: Clara Kalman, City Clerk