

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

The Mayor and City Council Meeting was held at 7:30 PM on Monday, December 12, 2022. **Present:** Mayor Wantz, Mayor Pro Tem Fuller and Councilmembers Foster, Haines and Hand. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present Virtually:** Attorney Gullo. Councilmember Hand led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the November 9, 2022 and November 14, 2022 regular meetings and the November 9, 2022 closed session – motion to approve all minutes by Fuller, 2nd by Foster – carried 4 – 0.

Councilmember statement regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Ordinance 08 – 2022 – Amendments to Ethics Ordinance – motion to adopt by Haines, 2nd by Hand – carried 4 – 0.

Ordinance 09 – 2022 – Amendment to Restricted General Business District – motion to adopt by Fuller, 2nd by Hand – carried 4 – 0.

Ordinance 10 – 2022 – Amendment to Yard Exceptions – motion to adopt by Foster, 2nd by Fuller – carried 4 - 0

Ordinance 11 – 2022 – Amendment to Downtown Business District – motion to adopt by Foster, 2nd by Hand – carried 4 – 0.

Resolution 2022 – 15 – Water allocation for December – motion to adopt by Hand, 2nd by Foster – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht stated the idea proposed at the December 7, 2022 workshop to install a crosswalk at Riffles Lane could be problematic because State Highway Administration regulations do not allow crosswalks within 300 feet of each other.

Department Reports:

- No questions or concerns were expressed

Legal Report:

- Attorney Gullo had no updates to his report

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Fuller, 2nd by Hand – carried 4 - 0
2. Accounts Payables – motion to approve by Haines, 2nd by Fuller – carried 4 – 0.
3. Reappointment to Park and Recreation Advisory Board for 2023 – 2026: Mayor Wantz requested the reappointment of Kelly Buie, Elizabeth Chaney, Jerry Hobbs and Emmanuel Harvey – motion to approve all appointments by Haines, 2nd by Fuller – carried 4 – 0.
4. Approval of Proposal for Memorial Park Expansion Project Engineering Services – motion to approve by Foster, 2nd by Fuller – carried 4 – 0.
5. Approval of Special Event Permit Application – Alyssa Richards Memorial Car Show – motion to approve by Hand, 2nd by Haines – carried 4 - 0
6. CDM Smith 2023 Rates – motion to approve by Foster, 2nd by Haines – carried 4 - 0
7. Proposal for Construction Services for Roberts Mill Road and Broad Street Reconstruction Project – motion to approve by Hand, 2nd by Fuller – carried 4 - 0
8. Mainstreet Board appointments – Mayor Wantz stated he reviewed and accepts the recommendation of Director of Economic Development, Jay Meashey, for the appointment of Brandi Bollinger, Stefani Pautz Stephenson, Sharon Tillman, Dr. Jason Tate, Beth Lee and Lauren Wieprecht – motion to approve all appointments by Hand, 2nd by Foster – carried 4 - 0

Councilmember Reports:

Adjournment: motion to adjourn at 7:53 PM by Fuller, 2nd by Foster - carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk