

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 9, 2023**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, January 9, 2023. **Present:** Mayor Wantz, Mayor Pro Tem Fuller and Councilmembers Foster and Hand. **Present Virtually:** Councilmember Haines. **Also Present:** City Manager Wieprecht and Clerk Kalman. Councilmember Foster led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the December 7, 2022 and December 12, 2022 regular meetings with a correction to the December 7, 2022 minutes. Motion to approve as amended by Foster, 2nd by Fuller – carried 3 – 0. No vote was cast by Councilmember Haines due to technical difficulties.

Oath of Office – Elizabeth Chaney – Mayor Wantz administered the Oath of Office.

County Commissioner Vigliotti extended congratulations to Mayor Pro Tem Fuller and Councilmember Chaney and wished them well as they pursue their new roles on council.

Councilmember statement regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

Tower Stream contract – motion to approve as presented by Foster, 2nd by Hand – carried 5 – 0.

Introduction:

Adoption of:

Resolution 2023 – 01 – Water Allocation for January – motion to approve by Fuller, 2nd by Hand – carried 5 – 0

Resolution 2023 – 02 – Fee Schedule for 2023 – motion to approve by Foster, 2nd by Hand – carried 5 - 0

City Manager Report:

- It was decided by unanimous consensus of council to hold a Budget Workshop on Wednesday, February 22, 2023 at 7:30 PM to discuss the Fiscal Year 2023 – 2024 budget.

Department Reports:

- No questions or concerns were expressed

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – motion to approve by Fuller, 2nd by Foster – carried 5 - 0
2. Accounts Payables – motion to approve by Hand, 2nd by Fuller – carried 5 - 0
3. Police Holidays – motion by Foster to table to allow for further study, 2nd by Fuller – carried 5 – 0.
4. Approval of Special Event Permit for Carroll County Humane Society Woofstock – Memorial Park, June 17, 2023 – motion to approve by Fuller, 2nd by Hand – carried 5 - 0
5. Community Villages – Mayor and Councilmembers reviewed a list of items presented by City Manager Wieprecht for potential discussion by the Planning Commission. It was decided to submit the list as presented to the Planning Commission and bring forth their recommendations before creating the draft ordinance.

Councilmember reports:

Adjournment: motion to adjourn at 8:06 PM by Fuller, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk