

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
February 8, 2023**

The Mayor and City Council Workshop was held at 7:30 PM on Wednesday, February 8, 2023. **Present:** Mayor Wantz, Mayor Pro Tem Fuller and Councilmembers Foster, Hand and Chaney. **Present Virtually:** Councilmember Haines **Also Present:** City Manager Wieprecht and Clerk Kalman. Councilmember Chaney led the Pledge of Allegiance.

Review of Minutes: Review of the minutes of the January 4, 2023 and January 9, 2023 regular meetings - no changes were requested

Councilmember statement regarding conflicts of interest on agenda items: none

Public comment pertaining to non-agenda items:

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Ordinance 04 – 2023 – Budget Amendment #2 – City Manager Wieprecht reviewed the amendment explaining two versions of the General Fund portion are being presented for review. The first version includes the cost for construction drawings and a site plan for the Police Department expansion, in the amount of \$130,000.00. The second version does not include the project.

Responding to Mayor Wantz, City Manager Wieprecht explained the police station remodel was not included in the Fiscal Year 2022 – 2023 budget. Mayor Wantz expressed work has already begun on the new budget and the project may not be pressing enough to require an amendment to a budget which did not include the project initially.

Adoption of:

Resolution 2023 – 03 – Water Allocation for February – no questions or concerns were expressed.

City Manager Report:

- City Manager Wieprecht reviewed the highlights of his report which included a draft of Capital Equipment items for Police, water, sewer and street departments.

- Wieprecht advised the Planning and Zoning Commission discussed the Community Village overlay and provided consensus to provide relief from alleyways for single family and semi-detached dwellings.

Mayor Wantz suggested this could provide the opportunity for the requirement of a larger area of open space. The item will be presented to the Planning and Zoning Commission for discussion.

- Potential changes to State stormwater management requirements have led to discussions about the need to amend City code to clarify circumstances requiring non - residential properties to create site development plans.
- It has been determined the current rainfall data standards contained in the stormwater management ordinance are outdated. The desire is to modify the existing ordinance to incorporate more modern standards.
- Wieprecht provided an update on the Roberts Mill Road / Broad Street project.
- The new City website address is www.taneytownmd.gov.

City Manager Wieprecht responded to questions from council members.

Department Reports:

- No questions or concerns were expressed.

Old Business:

- No items for discussion

New Business:

1. Monthly Financial Report – no questions or concerns were expressed.
2. Accounts Payables – no questions or concerns were expressed.
3. Habitat for Humanity Subsidy Request – Councilmember Foster explained she met with staff in an attempt to locate funds to provide the requested relief. It was suggested revenue received from cell tower rentals could be used to provide \$14,400 per unit. Councilmember Foster explained it would be made clear the relief is for one-time only. City Manager Wieprecht explained, after a brief discussion, using the cell tower fees is a way to provide relief without the use of tax payer dollars.
4. Special Event Permit approval – Veterans Benefit Music Festival at Memorial Park – October 7, 2023 – no questions, or concerns were expressed.
5. Community Village alleyways – no questions, or concerns were expressed.
6. Approval of Sole Source Procurement – Fern Rodkey Electric – Mayor Wantz explained the request is to replace deteriorating light brackets at Memorial Park, Field 1. The total cost is in the amount of \$29,500.00.
7. Appointment to Ethics Commission – Mayor Wantz stated he intends to nominate Linda Canfield.
8. Appointment to Board of Zoning Appeals – Mayor Wantz stated he intends to nominate Christie Canapp
9. Appointment to Parks and Recreation Advisory Board – Mayor Wantz stated he intends to nominate McKenzie Kilby.

Public comment pertaining to agenda items:

Adjournment: motion to adjourn at 8:42 PM by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk