

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 10, 2023**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, April 10, 2023. **Present:** Mayor Wantz, Mayor Pro Tem Fuller and Councilmembers Foster and Haines. **Present Virtually:** Councilmember Chaney and Attorney Gullo **Also Present:** City Manager Wieprecht and Clerk Kalman. Mayor Pro Tem Fuller led the Pledge of Allegiance.

Approval of Minutes: Approval of the minutes of the March 8, 2023 and March 13, 2023 regular meetings – motion to approve as presented by Foster, 2nd by Fuller – carried 4 – 0.

Councilmember statement regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Adoption:

Ordinance 01 – 2023 – Fiscal Year 2023 – 2024 – Operating Budget – motion to approve by Haines, 2nd by Foster – carried 4 - 0

Ordinance 02 – 2023 – Fiscal Year 2023 – 2024 - Water / Sewer rate – motion to approve by Fuller, 2nd by Foster – carried 4 – 0.

Ordinance 03 – 2023 – Fiscal Year 2023 – 2024 – Tax Rate – motion to approve by Fuller, 2nd by Haines – carried 4 - 0

Resolution 2023 – 05 – Water Allocation for April – motion to approve by Foster, 2nd by Haines – carried 4 - 0

City Manager Report:

- City Manager Wieprecht had no additions to his report from the April 5, 2023 Workshop

Department Reports:

- No questions or concerns were expressed.

Legal Report:

- Attorney Gullo had no additions to his report from the April 5, 2023 Workshop

New Business:

1. Monthly Financial Report – motion to approve by Haines, 2nd by Foster – carried 4 - 0
2. Accounts Payables – motion to approve by Fuller, 2nd by Foster – carried 4 - 0
3. Nomination of Police Chief – Mayor Wantz nominated Jeffrey Partridge and explained the nomination is contingent on the completion of a successful background investigation. Motion to approve by Foster, 2nd by Fuller. Councilmember Haines stated he feels it is would not have been

appropriate to postpone the nomination of a Police Chief until after the May 1, 2023 election and is in favor of the nomination – the vote carried 4 - 0

4. Sole source purchase for sewer pumping station control panel in the amount of \$34,848.00 – motion to approve by Foster, 2nd by Fuller – carried 4 - 0

Councilmember Reports

Adjournment motion to adjourn at 7:52 PM by Fuller, 2nd by Foster carried 4 – 0

Respectfully Submitted by: Clara Kalman, City Clerk