

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
June 12, 2023**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, June 12, 2023. **Present:** Mayor Miller, Mayor Pro Tem McCarron and Councilmembers Fuller, Foster, Chaney and Tillman. **Present Virtually:** Attorney Gullo **Also Present:** City Manager Wieprecht and Clerk Kalman. Mayor Miller led the Pledge of Allegiance.

Mayor Miller read the minutes from the closed session which preceded the regular Mayor and council meeting.

**Approval of Minutes:** Approval of the minutes of the May 3, 2023 and May 8, 2023 regular meetings, May 8, 2023 closed session, May 31, 2023 open and closed session and June 12, 2023 closed session – motion to approve all minutes by Foster, 2<sup>nd</sup> by Chaney – carried 5 – 0.

**Councilmember statement regarding conflicts of interest on agenda items:** none

**Resolutions, Ordinances and Agreements:**

**Introduction:**

**Ordinance 05 – 2023** – Community Village revisions – motion to introduce by McCarron, 2<sup>nd</sup> by Tillman – carried 5 – 0.

**Adoption:**

**Resolution 2023 – 08** – Water Allocation for June – motion to approve by Tillman, 2<sup>nd</sup> by Foster – carried 5 – 0.

**City Manager Report:**

- Responding to a question from the Mayor and council workshop about the financial report, City Manager Wieprecht explained several large capital items will be carried over to next year and the mild winter allowed for less spending for snow removal. Wieprecht explained the Police Department is well under budget due to officer vacancies.
- Wieprecht stated State Highway contacted him to advise they approved the lead pedestrian interval at Route 140 and Route 194 and will revise the phase diagram for the signal plan. Wieprecht was also made aware the in-street crosswalk at Middle Street will be replaced.

**Department Reports:**

- no questions or concerns were expressed

**Legal Report:**

- Attorney Gullo held his report until the end of the meeting.

**New Business:**

1. Monthly Financial Report – motion to approve by Chaney, 2<sup>nd</sup> by Tillman – carried 5 – 0.
  2. Accounts Payables – motion to approve by McCarron, 2<sup>nd</sup> by Foster – carried 5 – 0.
  3. Acting Police Chief duties – discussion led to a consensus from council not to promote anyone from within the department to Police Chief.
  4. Memorandum of Understanding – Carroll County State’s Attorney – motion to approve by McCarron, 2<sup>nd</sup> by Tillman – carried 5 – 0.
  5. Juneteenth holiday discussion – City Manager Wieprecht advised incorporating the holiday would cause minimal impact to the budget. Motion to approve by Foster, 2<sup>nd</sup> by Tillman – carried 5 – 0.
  6. Chicken husbandry – Mayor and council decided to obtain information from other municipalities before determining how to proceed.
  7. Acceptance of Meadowbrook Section Six – motion to approve by Chaney, 2<sup>nd</sup> by Tillman – carried 5 – 0.
  8. Head Start Lease renewal – motion to approve by McCarron, 2<sup>nd</sup> by Tillman – carried 5 – 0.
  9. Approval of Fiscal Year 2024 Town/County Agreement – motion to approve by Foster, 2<sup>nd</sup> by McCarron – carried 5 – 0.
  10. Approval of Contract Amendment – Ecker’s Lawn Service, LLC – motion to approve by Tillman, 2<sup>nd</sup> by Chaney – carried 5 – 0.
- Attorney Gullo stated the Carroll County State’s Attorney office contacted him to express they are anxious to work with the City.

**Councilmember Reports:**

- Mayor Miller announced this week is carnival week and encouraged attendance.

**Adjournment** - motion to adjourn at 8:20 PM by Foster, 2<sup>nd</sup> by Tillman – carried 5 - 0

**Respectfully Submitted by:** Clara Kalman, City Clerk