

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
April 8, 2024**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, April 8, 2024.

Present: Mayor Miller, Mayor Pro Tem McCarron and Council members Fuller, Foster, Chaney and Tillman. **Present virtually:** Attorney Gullo **Also Present:** City Manager Wieprecht and Clerk Kalman. Mayor Miller led the Pledge of Allegiance

Approval of Minutes: Approval of the minutes of the March 8, 2024 and March 11, 2024 regular meetings and the February 12, 2024 closed session – motion to approve all by Chaney, 2nd by Foster – carried 5 – 0.

Council member statement regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 01 – 2024 – Fiscal Year 2024 – 2025 - Operating Budget – motion to introduce by Tillman, 2nd by McCarron – carried 5 - 0

Ordinance 02 – 2024 – Fiscal Year 2024 – 2025 – Water and Sewer Rate – motion to introduce by McCarron, 2nd by Chaney – carried 5 – 0.

Ordinance 03 – 2024 – Fiscal Year 2024 – 2025 – Tax Rate – motion to introduce by Foster, 2nd by Tillman – carried 5 – 0.

Adoption:

Resolution 2024 – 06 – Water allocation for April – motion to adopt by Chaney, 2nd by Foster – carried 5 – 0.

City Manager Report:

- Responding to a request from the April 3, 2024 Mayor and council workshop, City Manager Wieprecht advised 3,365 water bills were issued for the first quarter of 2024. There were 912 credit card transactions which equates to 27% of overall bills paid by credit card. A total of 16% were for payments made on time.

Department Reports:

- No additions from the April 3 Workshop.

Legal Report:

- Attorney Gullo advised a Zoning Board of Appeals hearing for off-site parking at Evapco is scheduled for May.
- Pending Public Information Act requests will be addressed at a team meeting scheduled for Thursday.
- Title work for the Fairview Avenue storm drain project will be completed by the end of the week.

New Business:

1. Monthly Financial Report – motion to approve by Foster, 2nd by McCarron – carried 5 – 0.
2. Accounts Payables – motion to approve by Tillman, 2nd by Chaney – carried 5 – 0.
3. Department of Public Works building – Step 2 – motion to approve by Foster, 2nd by Fuller – carried 5 – 0. Councilmember Tillman clarified the approval is for the design process only.
4. Approval of Contract Addendum No. 3 – Ecker’s Lawn Service, LLC – motion to approve by Chaney, 2nd by Foster – carried 5 – 0
5. Approval of Fence Installation Agreement – Bollinger Park and Perry Property – motion to approve by Tillman, 2nd by McCarron – City Manager Wieprecht clarified the fence will be installed at the City’s expense, but the maintenance will be provided by the property owner – motion carried 5 - 0
6. Public Works Agreement for Evapco – 3rd Amended Site Plan – motion to approve by McCarron, 2nd by Tillman – carried 5 - 0

Council member Reports

Mayor Miller read a Presiding Officer’s Closing Statement

Motion to adjourn to a closed session at 7:58 PM by Foster, 2nd by Tillman pursuant to § 3 – 305 (b) (1) (i) (ii) of the General Provisions Article of the Maryland Annotated Code to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter which affects one or more specific individuals. Discussion of specific employee compensation matters.

Mayor and Council did not return to open session

Respectfully Submitted by: Clara Kalman, City Clerk