

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
August 13, 2018**

The Mayor and City Council met at 7:30 PM on Monday, August 13, 2018 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier.

Also Present: Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Councilmember Fuller led the Pledge of Allegiance.

- **Approval of the minutes** of the June 6, 2018 regular meeting – motion by Foster, 2nd by Fuller – carried 5 - 0
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Introduction:

Adoption of:

Resolution 2018 – 08 – Water Allocation for August 2018 – motion to approve by Wantz, 2nd by Vigliotti – carried 5 – 0.

City Manager Report:

- Motion to authorize Acting City Manager Wieprecht to accept a bid not to exceed \$22,700 for roof repairs to the Waste water treatment plant by Fuller, 2nd by Wantz – carried 5 – 0.
- Councilmember Wantz requested that Acting City Manager Wieprecht inquire the status of the installation of signs at fenced in baseball fields limiting pets.

Department Reports: See attached written reports

Legal Report:

- City staff has submitted a punch list to the developers of Creekside.
- Letters have been sent to both Genesee & Wyoming, Inc. and Senator Ready with regards to a railroad crossing in the Meade's Crossing development.

Old Business:

New Business:

1. **Monthly Financial Report** – motion to approve by Wantz, 2nd by Foster carried 5 – 0
2. **Accounts Payables** – motion to approve by Fuller, 2nd by Wantz – carried 4 – 1, with Frazier opposed
3. **Revisions to Chapter 85, Open Burning** – decided by unanimous consensus to explore amendments to the current code regarding open burning.
4. **Ratification of Tannery Barn Public Works Agreement** – motion by Wantz, 2nd by Vigliotti – carried 5 – 0.

5. **Sirian Property** – motion to begin negotiations by Vigliotti, 2nd by Fuller. Motion by Wantz to amend to place a \$22,000 limit on the amount the Mayor could approve without Council approval.
6. **Direction on Sewell Annexation** – motion to proceed with annexation plans by Fuller, 2nd by Foster – carried 4 – 1, with Frazier opposed.

Councilmember Reports:

Motion to adjourn regular meeting at 8:15 PM by Fuller, 2nd by Foster – carried 5 – 0

Adjourn to Closed Session pursuant to Section 3 – 305 (b) (1) of the General Provisions Article of the Maryland Annotated Code, to discuss a personnel matter.

Motion to enter into closed session by Wantz, 2nd by Foster – carried 4 – 1, with Frazier opposed.

Respectfully Submitted by: Clara Kalman, City Clerk