

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
May 8, 2019**

The Mayor and City Council met at 7:30 PM on Wednesday, May 8, 2019 in the City Council Chambers.

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

Not Present: Councilmember Frazier **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Mayor Elect Wantz led the Pledge of Allegiance.

- **Review of minutes** of the April 3, 2019 and April 8, 2019 regular meetings.
- **Public comment pertaining to non-agenda items**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Introduction:

Adoption of:

Resolution 2019 – 06 – Water Allocation for May 2019 – Councilmember Vigliotti inquired about the depleting gallons per day amount on the allocation. Acting City Manager Wieprecht stated that the City will need to contact Maryland Department of the Environment for an increase if the idea of another large project is entertained. He also added that Carroll Vista is still included in the breakdown because an additional 10 Equivalent Dwelling Units was reserved in the Public Works Agreement, but will check to see if that has been satisfied.

City Manager Report:

- Sewell Farm is expected to present a concept plan at the June 5 Workshop.
- A renewal of the MPDES agreement will be forthcoming. Carroll County is currently paying for 80% of storm water retrofits within the municipalities.
- Public works has been working on issues at Bancroft Street section 2 of Copperfield. The development has corrugated metal pipe for storm drains and the pipe has failed in some areas. Also, there have been a few wash outs that have been re-poured. A permanent fix for the corrugated pipe is currently being explored.

Department Reports: no additions to the written reports

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Legal Report:

- The Court of Special Appeals will hear a case brought against the City by Robin Frazier regarding open meetings. The case briefs were filed and Mrs. Frazier was required by the courts to retain an attorney. The matter will be moving ahead and the brief from the City is due in the coming weeks. Argument of the case is set for October.
- Eagle Oil has appealed a decision of the Board of Zoning Appeals to allow an alcohol packaged beverage store on East Baltimore Street. A hearing is set for the 2nd week of August in the Circuit Court. Attorney Gullo stated that the City of Taneytown has no prohibition in the code for someone who is denied a BZA permit to apply again. If the case is decided in favor of Eagle Oil then the case could potentially come back to BZA and the process would start over again.

Old Business: none

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Catholic Charities Lease renewal – Acting City Manager Wieprecht stated that with the FY 2020 budget, Mayor and Council opted to provide one (1) more year at the current terms of the lease, but did not budget for the City to pay the utilities, which will be a change to the lease for this year.

Public comment pertaining to agenda items:

Adjournment: Motion to adjourn at 7:49 PM by Foster, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk

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