

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

The Mayor and City Council met at 7:30 PM on Monday, April 8, 2019 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster and 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 minutes** of the March 6, 2019 and March 11, 2019 regular meetings and March 6, 2019 closed session – motion to approve all as presented by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Introduction:**

**Adoption of:**

- **Ordinance 02 – 2019** – Fiscal Year 2020 Budget Ordinance – motion to adopt by Foster, 2<sup>nd</sup> by Fuller – carried 4 – 1, with Frazier opposed.
- **Ordinance 03 – 2019** – Chapter 94 Installation and Operation of Small Wireless Telecommunications Facilities in the Public Rights-of-Ways – motion to adopt by Fuller, 2<sup>nd</sup> by Wantz – carried 4 – 1, with Frazier opposed.
- **Ordinance 04 – 2019** – Fiscal Year 2019 – 2020 – Water and Sewer Rate – motion to adopt by Wantz, 2<sup>nd</sup> by Vigliotti – carried 4 – 1, with Frazier opposed.
- **Ordinance 05 – 2019** – Fiscal Year 2019 – 2020 – Tax Rate – motion to adopt by Foster, 2<sup>nd</sup> by Wantz – carried 4 – 1, with Frazier opposed.
- **Ordinance 06 – 2019** – Fiscal Year 2019 Operating Budget Amendment #3 – emergency adoption – Section C – 209 (b) of the City of Taneytown Charter and Code – motion by Fuller to suspend the rules to allow both the introduction and adoption of the ordinance at same meeting, 2<sup>nd</sup> by Wantz – carried 5 – 0. Motion to adopt ordinance 06 – 2019 by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.
- **Resolution 2019 – 04** – Water Allocation for April 2019 – motion to adopt by Foster, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
- **Resolution 2019 – 05** – Mayor and Council Salary Increase – motion to adopt by Foster, 2<sup>nd</sup> by Fuller – carried 4 – 1, with Frazier opposed.

**City Manager Report:**

- Acting City Manager Wieprecht advised that any recycle bins containing plastic bags will be tagged with a notice by the recycling contractor.

**Department Reports:**

**Legal Report:**

- Attorney Gullo suggested the creation of a disposal policy for the evidence room at the police station. It was decided by unanimous consensus to allow Mayor McCarron, Acting City Manager Wieprecht and Acting Police Chief Etzler to draft a policy. Councilmember Frazier made a motion to have a shot gun that was taken from him by the police department returned. The motion was dismissed, because the motion was deemed inappropriate.

**Old Business:**

**New Business:**

1. Monthly Financial Report – motion to approve by Wantz, 2<sup>nd</sup> by Vigliotti – carried 5 – 0.
2. Accounts Payables – motion to approve by Vigliotti, 2<sup>nd</sup> by Fuller – carried 5 – 0.
3. Ratification of land purchase contract – motion by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.

Mayor McCarron proposed the appointment of Priscilla Shoap to the Ethics Commission – motion by Vigliotti, 2<sup>nd</sup> by Foster – carried 5 – 0.

**Councilmember Reports:**

**Adjournment:** motion to adjourn the meeting at 8:11 PM by Foster, 2<sup>nd</sup> by Fuller – carried 5 – 0.

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