

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
June 10, 2019**

The Mayor and City Council met at 7:30 PM on Monday, June 10, 2019 in the City Council Chambers. **Present:** Mayor Wantz, Mayor Pro Tem Foster and Councilmembers Fuller, Vigliotti, Hale and Haines.

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

- **Approval of minutes** of the May 8, 2019 and May 13, 2019 regular meetings – motion to approve by Haines, 2nd by Hale – carried 5 – 0.
- **Councilmember statements regarding conflicts of interest on agenda items:** None

Resolutions, Ordinances and Agreements:

Approval:

Sustainable Communities Application – motion to authorize city staff to submit the application by Fuller, 2nd by Foster – carried 5 – 0. Councilmember Vigliotti requested that the Sustainable Communities Application be distributed to the Mayor and Council upon its completion.

Introduction:

Ordinance 07 – 2019 – Amendment to Taneytown Zoning code – motion to introduce as amended at the June 5, 2019 Mayor and Council Workshop by Vigliotti, 2nd by Hale – carried 5 – 0. Mayor Wantz announced that the only Mayor and Council meeting for July will be July 8 and that it will include a public hearing for the ordinance.

Adoption of:

Resolution 2019 - 07 – Water Allocation for June 2019 – motion to adopt by Vigliotti, 2nd by Haines – carried 5 – 0.

City Manager Report:

- Acting City Manager Wieprecht indicated that there were 77 responses to the Sustainable Communities survey
- Responding to a comment from a resident at the June 5, 2019 meeting, Acting City Manager Wieprecht commented that the Public Works department has already been actively working to repair the bleachers at the large baseball field (Field 1) at Memorial Park.

Department Reports: No additions to the written reports.

Legal Report: No additions to the June 5, 2019 report.

Old Business: none

New Business:

1. Monthly Financial Report – motion to approve by Vigliotti, 2nd by Hale – carried 5 – 0.
2. Accounts Payables – motion to approve by Haines, 2nd by Hale – carried 5 – 0.
3. Boards and Commissions nominations – Mayor Wantz made the following nominations:

Board of Zoning Appeals – reappointment of Edith Kelso and appointment of Harmony Autry – motion to approve by Vigliotti, 2nd by Hale – carried 5 – 0.

Parks and Recreation Advisory Board – appointment of Emmanuel Harvey and Elizabeth Chaney as alternate – motion to approve by Vigliotti, 2nd by Hale – carried 5 – 0.

Design Standards – appointment of Harmony Autry and Gail Wilson – motion to approve by Foster, 2nd by Haines – carried 5 – 0.

Ethics Commission – reappointment of Richard Ott, Steve Marsalek and Jackie Jones – motion to approve by Vigliotti, 2nd by Hale – carried 5 – 0.

4. Dump Truck Purchase – motion to approve by Vigliotti, 2nd by Fuller – carried 5 – 0.
5. Bid Approval for O'Brien Bridge project – motion to award bid to W.F. Delauter & Sons by Vigliotti, 2nd by Foster – carried 5 – 0. The bid will then go to the County Commissioners for their June 20 meeting.

Councilmember Reports:

Adjournment: motion to adjourn the meeting at 7:59 PM by Haines, 2nd by Foster – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk

