

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

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

Present: Mayor Miller, Mayor Pro Tem McCarron and Council members Foster and Tillman. **Also Present:** City Manager Wieprecht and Clerk Kalman. **Present Virtually:** Council member Fuller and Attorney Gullo
Not Present: Council member Chaney was excused from the meeting. Mayor Miller led the Pledge of Allegiance

Approval of Minutes: Approval of the minutes of the June 5, 2024 and June 10, 2024 regular meetings – motion to approve both sets of minutes by Tillman, 2nd by Foster – carried 4 – 0.

Reception of Delegation: Quarterly Main Street Update – Chairwoman Bollinger requested the assistance of Council with several items, provided a report of current projects and responded to questions.

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

Public comment pertaining to agenda and non-agenda items

Resolutions, Ordinances and Agreements:

Approval:

Fiscal Year 2025 Town/County Agreement – Motion to approve by McCarron, 2nd by Foster – carried 4 – 0.

Adoption:

Resolution 2024 – 08 – 2025 – 2030 Capital Improvement Program – City Manager Wieprecht explained the Program includes a splash pad at Memorial Park, but with inadequate funds to support the project, the recommendation is to push the project to 2027. Consensus of the Council was to move the project to 2027 as suggested. Motion to adopt the Capital Improvement Program with the amendment by Tillman, 2nd by Foster – carried 4 – 0.

Resolution 2024 – 10 – Water allocation for July – Motion to adopt by Foster, 2nd by McCarron – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht extended appreciation to Parks and Recreation Director Lorena Vaccare and the Department of Public Works for a successful Independence Day celebration, reviewed his monthly report and responded to questions from Council.

Department Reports: No questions or concerns were expressed.

Legal Report:

- Update on the Polyfluoroalkyl Substances settlement
- Review of the outstanding issues effecting the completion of the Roberts Mill Road project
- Suggestions for amending City Code to address concerns of the Main Street Committee
- An update on the Police Department body worn camera deployment and policy approval.
- Candidate forms for the 2025 City Election will not be available until January or February of 2025, which follows the normal election schedule. Council members should advise City Manager Wieprecht if they want the Election cycle changed.

Attorney Gullo responded to questions from Council

New Business:

1. Monthly Financial Report – motion to approve by Foster, 2nd by Tillman – carried 4 - 0
2. Accounts Payables – motion to approve by McCarron, 2nd by Foster – carried 4 - 0
3. Approval of Special Event Permit – Coach Xavier's Basketball Camp – motion to approve by Tillman, 2nd by Foster – carried 3 – 1 with McCarron opposed
4. Street Sweeper Purchase – motion to approve the purchase by Fuller, 2nd by Foster – carried 4 – 0.

Council member Reports

Adjournment motion to adjourn at 8:51 PM by Foster, 2nd by McCarron – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk