

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
August 12, 2024**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, August 12, 2024.

Present: Mayor Miller, Mayor Pro Tem McCarron and Council members Fuller, Foster, Chaney and Tillman. **Present virtually:** Attorney Gullo. **Also Present:** City Manager Wieprecht and Clerk Kalman. Mayor Miller led the Pledge of Allegiance

Approval of Minutes: Approval of the minutes of the July 8, 2024 combined meeting – motion to approve as presented by Chaney, 2nd by McCarron – carried 5 - 0

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

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 06 – 2024 – Main Street Advisory Board Code Revisions – Motion to introduce by Tillman, 2nd by Foster – carried 4 – 1, with McCarron opposed

Ordinance 07 – 2024 – Fiscal Year 2023 – 2024 – Budget Amendment No. 5 – Motion to reconsider and reintroduce by Chaney. With no 2nd the motion failed. City Manager Wieprecht advised there are items which need to be passed before the end of the fiscal year and a revision will likely be brought before the Council in September.

Ordinance 08 – 2024 – Fiscal Year 2024 – 2025 – Budget Amendment No. 1 – motion to introduce by Tillman, 2nd by Chaney – carried 5 – 0

Ordinance 09 – 2024 – Repeal of Main Street Advisory Board – motion to introduce by Foster, 2nd by McCarron – carried 4 – 1 with Tillman opposed

- Motion to declare emergency adoption of the ordinance by Foster, 2nd by Chaney – carried 4 – 1, with Tillman opposed
- Motion to adopt by Foster, 2nd Chaney – carried 4 – 1, with Tillman opposed

Adoption:

Resolution 2024 – 11 – Water allocation for August – Motion to adopt by Foster, 2nd by Tillman – carried 5 – 0.

City Manager Report: No additions to the Wednesday, August 7, 2024 report

Department Reports: No additions to the Wednesday, August 7, 2024 report

Legal Report:

- Attorney Gullo advised he met with City Manager Wieprecht and City Clerk Kalman to review Campaign Finance. The suggested revisions will be brought before the Council for approval soon.

New Business:

1. Monthly Financial Report – Motion to approve by McCarron, 2nd by Chaney – carried 5 - 0
2. Accounts Payables – Motion to approve by Tillman, 2nd by Foster – carried 5 - 0
3. Speed camera discussion – The Council instructed staff to contact vendors to determine if there is a measurable problem. Research should include a comparison of the effect of speed cameras versus speed display units.
4. Main Street reorganization – The Council instructed staff to consult with other agencies and create a plan to restructure Main Street. City Manager Wieprecht stated he feels he will be able to bring a preliminary plan to Council within 90 days.
5. Approval of Special Event Permit – St. Joseph's Catholic Church - Catholic Mass & Picnic – September 21, 2024 at Memorial Park – Motion to approve by Fuller, 2nd by Tillman – carried 5 – 0.
6. Taneytown Record action plan – Unanimous consensus of the Council is to create a regular newsletter in lieu of producing a *Taneytown Record* newspaper.
7. November meeting schedule – A combined meeting will be held on Monday November 4, 2024.

Council member Reports

Adjournment – motion to adjourn at 8:33 PM by Foster, 2nd by Tillman – carried 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk