

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
September 9, 2024**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, September 9, 2024.

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

Approval of Minutes: Approval of the minutes of the August 7, 2024 and August 12, 2024 regular meetings. Motion by Council member Tillman to amend item four of new business and public comment section of the minutes from the August 7, 2024 meeting. Council member Tillman read his recommendations and provided the written amendments for the Council's approval. Second to the motion by Fuller. Discussion followed with a decision to separate the motions. Council member Tillman restated the motion to amend new business item four. Second by Fuller – carried 5 – 0. Motion by Tillman to amend his motion to add his suggestion under public comment, second by Fuller. Discussion followed with a suggestion from City Manager Wieprecht to indicate in the minutes there were comments from the public, so if parties wish to hear the comments they can watch the public comment portion of the meeting online. Council member Tillman amended his motion to revise the public comment portion of the August 7 minutes to state “members of the public spoke regarding the Main Street Advisory Board” 2nd by Fuller – carried 5 – 0.

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

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 10 – 2024 – Campaign Finance Code amendment – Motion to introduce by Foster, 2nd by Tillman – carried 5 – 0.

Ordinance 11 – 2024 – Fiscal Year 2024 Budget Year End Close Out amendment –

Motion to declare emergency adoption by Fuller, 2nd by Foster – carried 5 - 0

Motion to adopt by Fuller, 2nd by Foster – carried 5 – 0.

Ordinance 12 – 2024 - Fiscal Year 2024 Budget amendment Fire Company Donation –

Motion to declare emergency adoption by Foster, 2nd by Fuller – carried 5 - 0

Motion to adopt by Foster, 2nd by Tillman – carried 5 – 0.

Ordinance 13 – 2024 - Fiscal Year 2024 Budget amendment Public Safety Salary Adjustment –

Motion to declare emergency adoption by Fuller, 2nd by Chaney – carried 4 – 1, with Tillman opposing

Motion to adopt by Chaney, with no 2nd the motion failed.

Adoption:

Ordinance 08 – 2024 – Fiscal year 2024 – 2025 – Budget amendment No. 1 – Motion to adopt by Tillman, 2nd by Foster – carried 5 - 0

Resolution 2024 – 12 – Water allocation for September – Motion to adopt by Fuller, 2nd by Foster – carried 5 – 0.

City Manager Report:

- Responding to a request from the September 4, 2024 meeting, Wieprecht advised the City has received 655 responses to the lead and copper service line inventory. The inventory notices were sent City wide. Although there are 3,300 water accounts, property owners and Limited Liability Companies with more than one property received the notice only once.

Department Reports:

- Responding to Mayor Pro Tem McCarron, City Manager Wieprecht advised delivery of the street sweeper is expected in October. Responding to Council member Tillman, Wieprecht advised Attorney Gullo will be coordinating with the Public Works Department and the current street sweeping contractor.

New Business:

1. Monthly Financial Report – Motion to approve by Foster, 2nd by Fuller – carried 5 - 0
2. Accounts Payables – Responding to Council member Tillman, City Manager Wieprecht advised the expense labeled P & J Ice Cream LLC in the amount of \$27,442.00 is for a building improvement reimbursement for renovations which is part of the façade grant program. Motion to approve by Chaney, 2nd by Fuller – carried 5 – 0.
3. Mountain Brook Traffic Impact Study Proposal – Motion to approve by Foster, 2nd by Tillman – carried 5 – 0.
4. Cooperative Procurement Participation with Maryland Department of General Services – Motion by Tillman to continue participation in the program, 2nd by Foster – carried 5 – 0.
5. Verizon Lease Amendment – Wieprecht advised Verizon will be adding additional antennas to the site which will provide an additional monthly revenue of \$150.00 per month. Motion to approve by Chaney, 2nd by Foster – carried 5 – 0.
6. Polyfluoroalkyl substances lawsuit – Consensus of the Council is to continue participation in the class action lawsuit.

Council member Reports:

- Council members provided updates for their particular areas of focus.

Adjournment – motion to adjourn at 8:16 PM by Fuller, 2nd by Tillman – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk