MAYOR AND CITY COUNCIL

CHRISTOPHER G. MILLER

JAMES L. MCCARRON
MAYOR PRO TEM

JAMES A. WIEPRECHT

BARRI R. AVALLONE TREASURER

CLARA KALMAN



COUNCIL MEMBERS

JUDITH K. FULLER

DIANE A. FOSTER

ELIZABETH W. CHANEY

CHRISTOPHER R. TILLMAN

AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, AUGUST 9, 2023 7:30 PM

Opening - Pledge of Allegiance and roll call

Reading of Closed Session minutes from July 10, 2023

Review of Minutes – Review of the minutes of the July 5, 2023 and July 10, 2023 regular meetings and the July 10, 2023 closed session.

Proclamation – Maryland Monarchs 10 U Softball Program

Certificate of Appreciation – Haleigh Engels

Councilmember statement regarding conflicts of interest on agenda items

Public comment pertaining to non-agenda items

Resolution, Ordinances and Agreements

Introduction:

Ordinance 05 – 2023 A - Community Village Technical Amendments

Ordinance 06 – 2023 – Clarification of Dwelling Types

Ordinance 07 – 2023 – Fiscal Year 2022 – 2023 - Budget Amendment #3

Ordinance 08 - 2023 - Fiscal Year 2023 - 2024 - Budget Amendment #1

Adoption:

Resolution 2023 – 12 – Water allocation for August Resolution 2023 – 13 – Nomination of Resident Agent

City Manager Report

Department Reports

Legal Report

Old Business

1. Chicken Husbandry

New Business

- 1. Monthly Financial Report
- 2. Accounts Payables
- 3. Water discussion
- 4. Police Department promotion procedure
- 5. Approval of Special Event Permit Maryland Horse Rescue Fundraising Concert Memorial Park September 17, 2023

Public comment pertaining to agenda items

Adjournment

1 2	CITY OF TANEYTOWN ORDINANCE 05-2023 A
3	COMMUNITY VILLAGE OVEDLAN TECHNICAL AMENDMENT
4 5	COMMUNITY VILLAGE OVERLAY TECHNICAL AMENDMENT
6	
7	
8	WHEREAS, Section 5-213 of the Local Government Article of the Maryland Annotated Code and
9	Section C-401(B)(62) of the Charter of the City of Taneytown grants the Mayor and City Council
10	with the authority to adopt zoning regulations.
11	WITEDEAS the Movier and City Council of Tonovitovym have adopted Anticle V. Symplementomy
12 13	WHEREAS, the Mayor and City Council of Taneytown have adopted Article V – Supplementary District Regulations which in part allows for certain property be developed as a Community
14	Village after designation by the Mayor and City Council; and
15	WHEREAG ALOCALLA ALALAGA ALALA
16	WHEREAS, the City has become aware that modifications are needed relating to Community
17	Village regulations; and
18	WHERE AS, the Teneutown Planning and Zening Commission reviewed then prepaged Ordinance
19 20	WHEREAS, the Taneytown Planning and Zoning Commission reviewed then proposed Ordinance 05-2023 at their June 26, 2023 meeting and voted to recommend that the Mayor and City Council
21	for the City of Taneytown approve and adopt the ordinance; and
22	WHENEAG
23 24	WHEREAS, pursuant to the requirements of Section 4-203 of the Land Use Article of the Maryland Annotated Code, the Mayor and City Council of the City of Taneytown have advertised
25 26	and held a public hearing on this matter on July 5, 2023 to receive public comment; and
27	WHEREAS, following passage on Ordinance 05-2023 an omission of text was noted, revision of
28 29	which by the adoption of this ordinance will better satisfy the intent of the ordinance regarding townhouse dwellings as was discussed in the public forum; and
30	townhouse awenings as was discussed in the paone forum, and
31 32	WHEREAS Ordinance 05-2023 was passed on July 10, 2023 by a vote of 5-0; and
33	WHEREAS, after considering the matter, and the Planning and Zoning and public comment related
34	there to have decided it is in the best interests of the citizens of Taneytown to implement said
35	Ordinance 05-2023A.
36	Grantance 05 202511.
37	NOW THEREFORE, BE IT ENACTED AND ORDAINED BY THE COUNCIL OF THE CITY
38	OF TANEYTOWN THAT:
39	
40	That Section 205-35.1 C.(7)(c) be amended as follows:
41	
42	(c) Mix limits where attached multifamily or townhouse units are included. Not
43	including retirement dwellings, assisted living or nursing home units, where
44	attached multifamily structures are to be part of the mix, the sum of the number of
45	dwelling units in attached multifamily structures within parcels of 150 acres or
46	less shall not constitute more than 50% of all dwelling units in the community

4 /	village. For properties larger than 150 acres, where attached multifamily
48	structures or townhouse are to be part of the mix, the sum of the number of
49	dwelling units in attached multifamily structures shall not constitute more than
50	40% of all buildable land area in the community village.
51	
52	
53	INTRODUCED THIS DAY OF, 2023
54	
55	
56	CLARA KALMAN, CITY CLERK
57	
58	PASSED THISPAY OF2023 BY A VOTE OF
59	COUNCILMEMBERS IN FAVOR AND
60	COUNCILMEMBERS OPPOSED.
61	
62	
63	CLARA KALMAN, CITY CLERK
64	APPROVED THIS DAY OF2023.
65	
66	
67	CHRISTOPHER G MILLER, MAYOR
68	
69	ADDROLVED AG TO FORM AND LEGAL GUERIGIENOV
70	APPROVED AS TO FORM AND LEGAL SUFFICIENCY
71	THISDAY OF
72	DV.
73	BY:
74	JACK A. GULLO. JK., CH Y A LIOKNEY

1 2 3 4 5	CITY OF TANEYTOWN ORDINANCE 06-2023 AMENDMENT TO CLARIFY DWELLING TYPES
6 7	
8	
9 10 11	WHEREAS, Section 5-213 of the Local Government Article of the Maryland Annotated Code and Section C-401(B)(62) of the Charter of the City of Taneytown grants the Mayor and City Council with the authority to adopt zoning regulations.
12 13	WHEREAS, the Mayor and City Council of Taneytown have adopted Article I – General
14	Provisions which include definition of various dwelling types and recognizes that revision of single
15 16	family and multifamily dwelling types would better clarify regulation regarding various dwelling types within the chapter; and
17 18	WHEREAS, the Taneytown Planning and Zoning Commission have reviewed the proposed
19	Ordinance at their August 28, 2023 meeting and voted to recommend that the Mayor and City
20	Council for the City of Taneytown approve and adopt the proposed ordinance; and
21 22	WHEREAS, pursuant to the requirements of Section 4-203 of the Land Use Article of the
23	Maryland Annotated Code, the Mayor and City Council of the City of Taneytown have advertised
24	and held a public hearing on this matter on September 6, 2023 to receive public comment; and
25	WWWEDELG G
26 27	WHEREAS, after considering the matter, and the Planning and Zoning and public comment related there to have decided it is in the best interests of the citizens of Taneytown to implement said
28	Ordinance.
29	
30	NOW THEREFORE, BE IT ENACTED AND ORDAINED BY THE COUNCIL OF THE CITY
31	OF TANEYTOWN THAT:
32 33	That Section 205-1 B be amended as follows:
34	That Section 203-1 B be amended as follows.
35	SINGLE FAMILY DWELLING TYPES
36	<u>(1)</u>
37	SINGLE-FAMILY DETACHED A dwelling designed to accommodate one dwelling unit and
38	not joined to any other dwelling units.
39	<u>(2)</u>
40	SEMIDETACHED A dwelling containing two dwelling units which are joined side by side by the
41 42	use of a party wall along a lot line. (3)
43	ATTACHED A dwelling containing at least three dwelling units, but not more than six dwelling
44	units, joined side by side by a party wall along a lot line, also referred to as a townhouse.
45	MULTI FAMILYDWELLING TYPES

46	<u>(4)</u>				
47	APARTMENT A dwelling containing two or more dwelling units which are joined together but				
48	do not have lot lines between the dwelling units.				
49	<u>(a)</u>				
50	<u>DUPLEX</u> An apartment dwelling containing two dwelling units one of which is located above the				
51	other.				
52	<u>(b)</u>				
53	GARDEN APARTMENT An apartment structure containing at least three dwelling units but not				
54	more than 12 dwelling units and which is not less than two nor more than three stories in height.				
55	<u>(c)</u>				
56	RETIREMENT HOME An apartment structure containing at least three dwelling units but not				
57	more than eight dwelling units. Retirement homes may be two stories in height, provided that at-				
58	grade access can be accomplished for both levels. Occupancy shall be restricted to those meeting				
59	the federal definition of "elderly."				
60	<u>(5)</u>				
61	QUADRUPLEX A dwelling containing four dwelling units which are joined to one another by at				
62	least two common party walls and/or attached permanent structures, such as a garage.				
63	[Added 9-13-1999 by Ord. No. 7-99]				
64	DWELLING UNIT				
65	One or more living and/or sleeping rooms arranged for the use of one or more individuals living				
66	as a family, with cooking, living and sanitary facilities, and which is physically separated from				
67	any other dwelling units.				
68					
69					
70					
71	INTRODUCED THIS DAY OF, 2023				
72					
73	CLARA KALMAN, CITY CLERK				
74 75	CLARA KALMAN, CITY CLERK				
75 76	PASSED THISDAY OF2023 BY A VOTE OF				
77	COUNCILMEMBERS IN FAVOR AND				
78	COUNCILMEMBERS OPPOSED.				
79					
80					
81	CLARA KALMAN, CITY CLERK				
82	APPROVED THIS DAY OF2023.				
83					
84					
85	CHRISTOPHER G MILLER, MAYOR				
86					
87	ADDROVED AG TO FORM AND LEGAL GUERNOV				
88	APPROVED AS TO FORM AND LEGAL SUFFICIENCY				

89 THIS ____DAY OF ______, 2023.
90
91 BY:
92 JACK A. GULLO, JR., CITY ATTORNEY

ORDINANCE NO. 07 - 2023 FISCAL YEAR 2022 - 2023 - BUDGET AMENDMENT – 3

PURSUANT to Article VII, §C-702 and C-703 of the Charter of the City of Taneytown, the Mayor and City Council shall adopt an annual budget that provides a complete financial plan for the budget year and contains estimates of anticipated revenues and proposed expenditures.

WHEREAS, a budget fulfilling the requirements of the Charter was prepared and adopted by the Mayor and City Council; and

WHEREAS, the Mayor and City Council deem it in the best interest of the operation of the City to adopt a Budget Amendment reflecting these financial changes in the Operating Budget for the remainder of the fiscal year.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TANEYTOWN:

Section One: That the Budget Amendment attached hereto and incorporated herein is hereby adopted.

	INTRODUCED THIS DAY OF	2023
	CLARA KALMAN, CITY CLERK	
	PASSED THIS DAY OF	, 2023
	CLARA KALMAN, CITY CLERK	
	APPROVED THIS DAY OF	, 2023
	CHRISTOPHER MILLER, MAYOR	
APPROVED AS TO FORM AND THIS DAY OF		
BY:		
JACK A. GULLO, JR., CI	TY ATTORNEY	

August 2023 Budget Amendment - Utility Fund - Ordinance 07-2023

UTILITY FUND

Approved as to Legal Sufficiency this ______ Day of _____, 2023

Approved this ____

Revenues	Decrease	Increase	Notes	
Operating Revenue		125,000 240,000	GL4500	Volume Increase Water Billing Volume Increase Sewer Billing
	\$ -	\$ 535,000	GL4605	Bank Interest Rate Change
Fund Balance				Utility Fund Balance
	\$ 385,000		GL4999	adjustment
	\$ - \$ 385,000	\$ -		
Decrease / Increase of Revenues	\$ 385,000	\$ -		
UTILITY FUND				
<u>Expenditures</u>	Decrease	Increase	Notes	
Sewer	Decrease			
Sewer Materials & Supplies	Decrease	80,000 70,000	GL5220 GL5510	Chemical cost increase Increase costs for Empty Digesters
Sewer	Decrease	80,000	GL5220	
Sewer Materials & Supplies	Decrease \$ -	80,000	GL5220	
Sewer Materials & Supplies		80,000 70,000	GL5220	
Sewer Materials & Supplies Capital Projects	\$ -	\$0,000 70,000 \$ 150,000	GL5220	
Sewer Materials & Supplies Capital Projects	\$ -	\$ 0,000 70,000 \$ 150,000 \$ 150,000	GL5220	
Sewer Materials & Supplies Capital Projects Decrease / Increase of Expenditures	\$ -	\$0,000 70,000 \$ 150,000	GL5220	

Christopher Miller, Mayor

Jack A. Gullo, City Attorney

August 2023 Budget Amendment - General Fund - Ordinance 07-2023

GENERAL FUND

venue underestimated
iterest Rates Increased
Park Grant rolled to FY24
Fund Balance
purchase deeded to County
from previous bud amdmt
s not received Until FY24
m Blvd budgeted under Streets
im Blvd budgeted under Streets loved to City Hall
oved to City Hall
noved to City Hall

ORDINANCE NO. 08 - 2023 FISCAL YEAR 2023 - 2024 - BUDGET AMENDMENT – 1

PURSUANT to Article VII, §C-702 and C-703 of the Charter of the City of Taneytown, the Mayor and City Council shall adopt an annual budget that provides a complete financial plan for the budget year and contains estimates of anticipated revenues and proposed expenditures.

WHEREAS, a budget fulfilling the requirements of the Charter was prepared and adopted by the Mayor and City Council; and

WHEREAS, the Mayor and City Council deem it in the best interest of the operation of the City to adopt a Budget Amendment reflecting these financial changes in the Operating Budget for the remainder of the fiscal year.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TANEYTOWN:

Section One: That the Budget Amendment attached hereto and incorporated herein is hereby adopted.

INTRODUCED THIS

DAVOE

2022

	INTRODUCED THIS DAT OF2	.023
	CLARA KALMAN, CITY CLERK	
	PASSED THIS DAY OF, 2023	
	CLARA KALMAN, CITY CLERK	
	APPROVED THIS, DAY OF, 20	023
	CHRISTOPHER MILLER, MAYOR	-
APPROVED AS TO FORM ANI	D LEGAL SUFFICIENCY	
THIS DAY OF	, 2023.	
BY:JACK A. GULLO, JR., Cl	ITY ATTORNEY	
JI ICILII. GOLLO, JIC., CI	11111010101	

August 2023 Budget Amendment - Utility Fund - Ordinance 08-2023

UTILITY FUND

Revenues	Decrease	Increase	Notes		
Fund Balance					
		200,000	GL4999	Utility Fund Balance capital project adjustment	
	\$ - \$ -	\$ 200,000			
Decrease / Increase of Revenues	\$ -	\$ 200,000			
UTILITY FUND					
<u>Expenditures</u>	Decrease	Increase	Notes		
<u>Sewer</u> Capital Projects		200,000	GL5999	Sewer project 637 continued	
	\$ -	\$ 200,000			
Decrease / Increase of Expenditures	\$ -	\$ 200,000			
Introduced this Day of 20 2023					
Passed this Day of, 20: 2023		Clara Kalman, City Clerk Clara Kalman, City Clerk			
Approved this Day of		Christopher Miller, Mayor			
Approved as to Legal Sufficiency this Day of	, 2023	Jack A. Gullo, City Attorney			

August 2023 Budget Amendment - General Fund - Ordinance 08-2023

GENERAL FUND

Revenues	Decrease	Increase Notes	
218			
Grant Revenue Grant Revenue Parks	<u> </u>	376,740 GL4711	Bollinger Park Grant rolled to FY24
orant Revenue Parks		65,918	Project Open Space Increase
	\$ -	\$ 442,658	Troject Open Space mercuse
	· · · · · · · · · · · · · · · · · · ·		
und Balance			
	0	93,767 GL4999	Fund Balance
	\$ -	4 00 767	
	\$ -	\$ 93,767	
/ In success of Devices	^	Ć 52C 425	
ecrease / Increase of Revenues	\$ -	\$ 536,425	
GENERAL FUND			
expenditures	Decrease	Increase Notes	
<u>Apenditures</u>	Decrease	merease notes	,
<u>Police</u> Capital Projects	0	100,000 GL5999	Police Cars not received Until FY24
apitai Projects	0	100,000 GL3999	Police Cars not received Onth F124
	\$ -	\$ 100,000	
Novika			
<u>Parks</u> Capital Projects		335,000 GL5999	Bollinger Park not completed in FY23
Lapitai Frojects			
	\$ -	101,425 \$ 436,425	Tot lot increase, Field House, Lighting
	ب _	7 430,423	
Decrease / Increase of Expenditures	\$ -	\$ 536,425	
troduced thisDay of20	1 2023		
		Clara Kalman, City Clerk	
Passed this, 201	1 2023		
		Clara Kalman, City Clerk	
narround this Daviet	1 2022		
approved this Day of,	2 2023	Christopher Miller, Mayor	
Approved as to Legal Sufficiency this Day	of, 2023	Jack A. Gullo, City Attorney	

CITY OF TANEYTOWN RESOLUTION NO. 2023-12

WHEREAS, the Charter of the City of Taneytown gives the City Council power to operate and maintain a water system and take all necessary steps for the efficient operation thereof; and

WHEREAS, the Charter of the City of Taneytown gives the City Council the powers to exercise planning and zoning authority, under which the City has established a process for granting zoning certificates and building permits which serves to regulate construction and development within the City; and

WHEREAS, from time to time the City, based on water usage demand, improvements made to the water system, and other related factors, shall reassess the formula and calculations used to calculate available water capacity; and

WHEREAS, such a re-evaluation was conducted in August 2017 by the City and its Engineer and have used such findings in the creation of Exhibit A attached hereto; and

WHEREAS, the City Council of the City of Taneytown makes the following findings:

- A. The City of Taneytown has a limited water supply. The amount of water available for allocation to new or expanded uses is provided on Exhibit A, attached hereto and made a part hereof.
- B. It is necessary for the City of Taneytown to protect its limited water supply to allocate water capacity to existing, pending and future development within its jurisdictional boundaries to ensure the continuing economic development and stability of the City, and to ensure that development will not generate water demands which exceed available capacity.
- C. Substantial harm to the public health, safety and general welfare of the City in the form of premature exhaustion of its water supply and economic hardships will result from the issuance of unlimited development approvals.
- D. Under the mandate of State law the City has adopted a Water Capacity Management Plan to guide the development, use and allocation of drinking water appropriate for use by the City and its residents. The terms of the Water Capacity Management Plan require that the City give specific attention to water allocation.
- E. This Resolution is a fair and reasonable means of achieving, and substantially advances a public purpose and has been adopted to provide the controls necessary to accomplish this purpose.
- F. In making these findings the City Council has reviewed the background documentation and presentations by City staff and concludes that it reasonably supports these findings.

WHEREAS, the Mayor and City Council deem it in the best interest of the citizens of the City of Taneytown to use an allocation process for water currently available for new and expanded uses.

NOW THEREFORE, BE IT ENACTED AND ORDAINED BY THE COUNCIL OF THE CITY OF TANEYTOWN that:

- 1. An allocation shall be made of the existing water supply for any existing lot of record where the owner has made application for a zoning certificate for improvements to said lot and the lot conforms in all ways to the Code of the City of Taneytown, or has already received the necessary waivers, variances, or special exceptions.
- 2. An allocation shall be made of the existing water supply for any development project that has received approval from the Taneytown Planning and Zoning Commission and has recorded plats.
- 3. An allocation shall be made of the existing water supply for any development to which water capacity was addressed under the terms of a Development Rights and Responsibilities Agreement.
- 4. The calculations used in forming this allocation plan are provided on Exhibit A.
- 5. This Resolution shall become effective upon passage of this Resolution.
- 6. This Resolution for the allocation of water supply shall expire as provided on Exhibit A.
- 7. Upon the expiration of this Resolution all allocations made under this Resolution, but not utilized shall be null and void. A reallocation of any existing water supply shall be made after that date by action of the Council.
- 8. This Resolution and the water allocation made thereunder does not in any way create a contract, agreement or other promise by the City to any party, to provide the water allocated beyond the effective dates of this Resolution. Any plans, decisions or determinations made in reliance of the allocations made in this Resolution or on the available water shown in Exhibit A are made at the parties own risk.
- 9. The City Staff is hereby empowered to enact policies necessary for the effective administration and enactment of the goals contained in the Resolution.

INTRODUCED THIS _	DAY OF	, 2023
CLARA J. KALMAN, CI	TY CLERK	

			2023 BY A VOTE OF
			VOR AND
	COUNCILMEMBI	ERS OPPOSED.	
	CLARA J. KALMA	AN, CITY CLERK	
	APPROVED THIS	DAY OF _	2023.
	CHRISTOPHER G	MILLER, MAYOR	
A DDD OVED A C	TO FORM AND LEGA	I GUERIGIENOV	
	ГО FORM AND LEGA OF		
Iпіз <u></u> DA і	Or	, 2023.	
BY:			
	LO, JR., CITY ATTOR	RNEY	

Exhibit A.

Resolution 2023-12 August 14, 2023 Water Allocation Plan

	EDU	GPD
Available Gallons per Day (GPD)		42,585
Allocated		
Infill	1 @ 250 gpd	250
Total Allocated		250
Available GPD Less Allocated		42,335
Projects with Preliminary Plan Approval		0
Remaining GPD		42,335

This allocation plan shall expire on **September 11, 2023**

CITY OF TANEYTOWN RESOLUTION NO. 2023-13

A RESOLUTION NOMINATING A RESIDENT AGENT

WHEREAS, Chapter 506 of the 2001 Laws of the State of Maryland required that a governing body of every political subdivision file with the State Department of Assessment and Taxation a certification of a resident agent to accept service of process for the local entity; and

WHEREAS, the Charter of the City of Taneytown does not contain provisions regarding a resident agent; and

WHEREAS, to comply with said mandate, the Mayor and City Council hereby make said designation.

NOW THEREFORE, BE IT ENACTED AND RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF TANEYTOWN that:

1. Clara Kalman, the City Clerk, shall serve as the Resident Agent for the City of Taneytown

	INTRODUCED THI	S DA	Y OF	, 2023
	CLARA KALMAN,	CITY CLERK		
	PASSED THISCOUNCILMEMBER	MEMBERS IN	FAVOR AND	
	CLARA KALMAN,	CITY CLERK		
	APPROVED THIS _	DAY (OF	, 2023.
	CHRISTOPHER G. 1	MILLER, MAY	YOR	
	FORM AND LEGAL		Y	
BY:				

JACK A. GULLO, JR., CITY ATTORNEY