

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 5, 2018**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Jerry Donald, Tony Chmelik, Jessica Fitzwater, Kirby Delauter and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Nancy Luna, Recording Secretary.

Council President Bud Otis called the meeting to order at 6:00 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Public Comments

- Patrick Schempp

Action on the Agenda

Council Vice President M.C. Keegan-Ayer moved to approve the agenda. Council Member Tony Chmelik seconded the motion that passed 6-1 with Council Member Billy Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Delauter	X		
At-large – Shreve		X	
Presiding Officer - Otis	X		

Business Items

Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive

Council Vice President M.C. Keegan-Ayer moved to approve the budget adjustments as presented. Council Member Tony Chmelik seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Shreve	X		
Presiding Officer - Otis	X		

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Business Items:

Approval of Minutes from May 8, May 15, and May 22

Council Vice President M.C. Keegan-Ayer moved to approve the minutes as presented. Council Member Tony Chmelik seconded the motion that passed 6-0-1 with Council Member Billy Shreve abstained.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Delauter	X		
At-large – Shreve			X
Presiding Officer - Otis	X		

Frederick Community College FY 2019 Budget Adoption

Ms. Dana McDonald, Vice President for Fiscal Services and Mr. John Wichser, Chief of Operations presented the Frederick Community College FY 2019 Budget to the Council.

Council Vice President M.C. Keegan-Ayer moved to approve the Frederick Community College FY 19 operating budget, FY 19 auxillary enterprise budget and the FY19 capital improvement budget, as presented by staff. Council Member Tony Chmelik seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Delauter	X		
At-large – Shreve	X		
Presiding Officer - Otis	X		

Third Reading Calendar:

Bill No. 18-14 – Amendment to Frederick County Code, Chapter 1.7-1: Ethics

Council Vice President M.C. Keegan-Ayer moved to approve Bill No. 18-14 – Amendment to Frederick County Code, Chapter 1.7-1: Ethics. Council Member Jessica Fitzwater seconded the motion that passed 6-0-1 with Council Member Billy Shreve abstained.

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Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Delauter	X		
At-large – Shreve			X
Presiding Officer - Otis	X		

(A copy of the adopted/enacted bill can be obtained from the County's website, www.FrederickCountyMD.gov)

Public Hearing:

Community Development Block Grant Resolution

A public hearing was held, as duly advertised, on Community Development Block Grant Resolution – Department Housing and Community Development

Mr. Milton Bailey, Director, Ms. Sarah Nelson, Manager, Development Based Rental Housing Programs and Ms. Susan Brown, Housing Program Coordinator presented the Community Development Block Grant to the Council.

The Council questioned staff on issues with the application.

Public comment was heard from:

- None

Council Vice President M.C. Keegan-Ayer moved to approve the resolution authorizing the staff to apply and accept the FY 19 Community Development Block Grant funds up to \$400,000 to fund existing programs in Frederick County for low and moderate income homeowners.

Council Member Tony Chmelik seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Delauter	X		
At-large – Shreve	X		
Presiding Officer - Otis	X		

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Community Development Block Grant Resolution

A public hearing was held, as duly advertised, on Community Development Block Grant Resolution – Public Works Division

Mr. Dave Olney, Project Manager, and Mr. Robert Shen, Department Head, Public Works Division presented the Community Development Block Grant to the Council.

The Council questioned staff on issues with the application.

Public comment was heard from:

- None

Council Vice President M.C. Keegan-Ayer moved to approve the resolution authorizing Department of Public Works to submit an application for the FY19 Community Development Block Grant in the amount of \$400,000 to fund the curb ramp improvement projects and to open a comment period to remain open until June 18, 2018. Council Member Jessica Fitzwater seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Delauter	X		
At-large – Shreve	X		
Presiding Officer - Otis	X		

(Council Members took a break at 6:30 p.m. and reconvened at 7:00 p.m.)

Public Hearing:

To Consider Bill No. 18-15 – Frederick County Sustainability Commission – Council President Bud Otis (on behalf of the County Executive)

A public hearing was held, as duly advertised, on Bill No. 18-15.

Ms. Shannon Moore, Manager, Office of Sustainability and Environmental Resources reviewed the proposed bill that would establish the Frederick County Sustainability Commission under the Frederick County Charter.

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Public comment was heard from:

- Patrick Schempp

Monocacy Scenic River Plan Resolution

A public hearing was held, as duly advertised, on the Monocacy Scenic River Plan Resolution.

Council Vice President M.C. Keegan-Ayer presented the resolution.

Public Comments:

- Matt Seubert, RALE
- Gabe Lawson
- Patrick Schempp
- Robert Ladner
- Stan Mordensky
- Mark Long
- Kimberly Brandt
- Eckhard Kleinan
- Peter Murray
- Susan Gordon
- Holley Hovermale
- Tony Santos
- Peggy Elgin
- Greta Nettleton
- Nancy Baginsky
- Dylan Bell
- Bill Fisher
- Daniel Andrews
- Gary Magneson
- Karen Russell
- Vince Baginsky
- Patricia Baumgardner
- Bill Cranmer
- Melody Grove
- Robert Grove
- Lewis Sherman
- Nola Ramsburg
- Barb Trader
- Rose Woodsmall
- Joan Strawson
- Jason Miller
- Michael Blue
- Graham Nettleton

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- Buzz Mackintosh
- Earl Bell
- Joe Parsley
- Jimmy Trout
- Betty Arnall
- Douglas Arnall
- Harold Forney
- Rebecca Eaves
- Paul Algin
- George Rudy
- Rhonda Beam
- Matthew Tom
- Kai Hagen
- Mary Posey
- Maurice Gladhill
- Rhonda Beam
- Robert Ramsburg

Council Member Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 10:05 p.m.

Bud Otis, President
County Council