

April 16, 2015
7:00 p.m.
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, and Josh Bokee and Alderwoman Donna Kuzemchak. Also present were Assistant City Attorney Rachel Depo and Legislative Clerk Phyllis Hane.
- II. The Pledge of Allegiance was led by Boy Scout Troop 1998.
- III. The invocation was provided by The Catoctones.
- IV. There were no presentations.
- V. Minutes of the March 19, 2015 Public Meeting were previously distributed. On a motion made by Alderman Russell and seconded by Alderman O'Connor, the Board voted 4-0 to approve the minutes of the March 19, 2015 Public Meeting.
- VI. Mayor McClement announced that a Closed Session had been held on April 8, 2015 and read into the record a summary of that session, which is attached hereto and made a part of these minutes as required under Section 3-306(c)(2) of the General Provisions Article of the Annotated Code of Maryland.
- VII. The Mayor thanked the Boy Scouts for leading the pledge and commended their interest in government. He also announced that Alderman Dacey would be absent from the meeting but was planning to participate via Skype at 8:00 p.m. if the meeting was still in progress at that time. The Mayor went on to encourage everyone to participate in some of the many seasonal events happening in the City at this time.
- VIII. During Aldermanic comments, Alderman Bokee had no comments.

Alderwoman Kuzemchak noted how pleasant it would be if every meeting could be opened by the Boy Scouts and the Catoctones. She also reminded everyone to be careful of people, particularly children, outside as the weather begins to turn warm.

Alderman O'Connor noted the Boy Scouts were present at the meeting pursuing their Citizenship Badge and he thanked them for their attendance, wishing them the best of luck moving forward.

Alderman Russell also thanked the Boy Scouts, noting that several members of the Board had participated in scouting. She shared her appreciation of the example of leadership the scouts provide for youth in our community. She also thanked the Catoctones for providing the invocation before going on to highlight two upcoming events: the Youth Resource Fair sponsored by the Frederick Police Department and the Frederick County Juvenile Delinquency Prevention and Policy Board and the Interagency Basketball Game sponsored by the Friends of the Child Advocacy Center and involving members of the Frederick Police Department, Frederick County Sheriff's Office and other first responders. She also announced a trash pick-up, in cooperation with the Alice Ferguson Fund, to take place at the corner of Key Parkway and McCain Drive.
- IX. There were no public comments.
- X. There were no consent agenda items.

XI. Public Hearing

1. An Ordinance to issue a bond not to exceed \$28,142,000.00 for the purpose of financing improvements to the Gas House Pike Wastewater Treatment Plant was introduced. No action was taken. There were no public comments.
2. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0 Special Ordinance S-15-03 to amend the FY15 budget to include the use of fund balance for rental apartment renovations. There were no public comments.
3. On a motion made by Alderman Bokee and seconded by Alderwoman Kuzemchak the Board approved 4-0 Ordinance G-15-06 concerning business personal property tax. There were no public comments.

XII. There were no appointments.

XIII. During Aldermanic business/comments and new business, the Aldermen each thanked the Boy Scouts for their participation in the meeting.

XIV. The Mayor thanked Roger Wilson, Frederick County Director of Governmental Affairs, for attending the meeting.

XV. There were no Committee Reports.

XVI. There were no Director Reports.

XVII. There were no public comments.

There being no further official business, the meeting was adjourned at 7:41 p.m.

Submitted in action format,

Phyllis Hane
Legislative Clerk