

May 19, 2016
7:00 p.m.
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, Phil Dacey and Josh Bokee and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.
- II. The Mayor led the Pledge of Allegiance.
- III. There was no invocation.
- IV. The Mayor presented a proclamation naming June, July and August 2016 Play Ball Summer in The City of Frederick. The proclamation was received by Dave Ziedelis, General Manager of the Frederick Keys and Bob Smith, Deputy Director for Parks and Recreation.

Historic Preservation Awards were presented by Scott Winnette, chairman of the Historic Preservation Commission, to recognize excellence in preservation efforts in The City of Frederick.

- V. Minutes of the April 21, 2016 Mayor and Board of Aldermen Public Meeting were previously distributed. On a motion made by Alderwoman Kuzemchak and seconded by Alderman O'Connor the Board approved 5-0 the minutes of the April 21, 2016 Public Meeting.
- VI. There were no closed meetings to report.
- VII. The Mayor stated he and several members of the Board had returned from the Grand Opening of Phase II of the Carroll Creek Linear Park held earlier in the day. He noted he was encouraged to see such a good turnout for the event, stating one could feel the enthusiasm of the crowd. The Mayor encouraged everyone to go and see the completed project. He went on to express appreciation to the current administration and all City staff who have played a role in moving the project forward. He also thanked Waynesboro Construction, as well as the residents of the City of Frederick for their support.

The Mayor also announced the names of the following City employees who have reached milestones in their tenure at the City:

Twenty Years: Rodney Davis and Alfred Spriggs
Twenty-five Years: Eva Cosner and Joseph Norwood

Finally, the Mayor noted that the next day would be Bike to Work Day.

- VIII. During Aldermanic comments, Alderman Russell also spoke of Bike to Work Day and stated she was glad to see how residents and businesses have embraced this event, noting there are over 300 registrants. She reminded everyone of the ceremonial ride scheduled to take place from Hood College to the MARC station. Alderman Russell went on to congratulate the Historic Preservation Award winners and thank them for doing the work that keeps downtown Frederick what it is. Finally, she expressed her appreciation to everyone who played a part in the Carroll Creek event.

Alderman O'Connor also thanked the Historic Preservation Award winners, stating the level of dedication and effort they exemplify are what make Frederick great. He also expressed his thanks to everyone who participated in the Carroll Creek opening, stating he was excited by the potential for investment and growth that are coming to that part of the City. Finally, Alderman O'Connor noted that he would be biking to work the next day.

Alderman Bokee offered congratulations on the Carroll Creek opening and shared his regret at being unable to attend. He also offered congratulations to everyone involved in the Frederick Running Festival, noting that in running the route he had heard many comments regarding the friendly nature of Frederick residents and event organizers.

Alderwoman Kuzemchak noted there were two Boy Scouts in the attendance and thanked them for attending. She also thanked the award winners. Alderwoman Kuzemchak shared her excitement regarding the newly completed section of the Carroll Creek Park and thanked everyone who had done such a wonderful job in planning the ceremony. She also displayed a photograph of Carroll Creek by local photographer Bill Adkins.

Alderman Dacey also spoke about the Carroll Creek opening, noting the event was executed flawlessly and extending his appreciation to everyone who came out to share in the opening.

IX. There were no public comments.

X. Consent Agenda

A. Grant

On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 5-0 consent agenda item A.1, a grant agreement with Chesapeake Bay Trust for an Outreach and Restoration Program grant in the amount of \$43,468.

B. Special Ordinance

On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 consent agenda item B.1, Special Ordinance S-16-04 to amend the budget for fiscal year 2016 to include revenue and associated expenditures for a Chesapeake Bay Trust Grant.

XI. Public Hearing

1. On a motion made by Alderman O'Connor and seconded by Alderman Russell the Board approved 4-1, with Alderman Bokee opposed, Ordinance G-16-13 establishing a master schedule of administrative and regulatory fees for fiscal year 2017. There were no public comments.
2. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 Resolution 16-09 concerning parking violations and establishing a schedule of fines. There were no public comments.
3. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 5-0 Ordinance G-16-14 establishing employee positions, grades and civilian pay scales for fiscal year 2017. There were no public comments.

4. On a motion made by Alderwoman Kuzemchak and seconded by Alderman O'Connor the Board approved 3-2, with Alderman Russell, O'Connor and Alderwoman Kuzemchak in favor and Aldermen Dacey and Bokee opposed, Resolution 16-10 to establish rates for water rent and quarterly billing installments. There were no public comments.
5. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 Special Ordinance S-16-05 to adopt the tax rate for assessable property for fiscal year 2017. There were no public comments.
6. On a motion made by Alderwoman Kuzemchak and seconded by Alderman O'Connor the Board approved 5-0 Special Ordinance S-16-06 to adopt the budget for the fiscal year July 1, 2016 to June 30, 2017 with the following amendments:
 - The Risk, Safety and Compliance budget for City Hall security improvements is decreased by \$5,000.
 - The Community Promotions budget for donation to Frederick Arts Council is increased by \$5,000.
 - The Waste Collection budget for tipping fees is reduced by \$15,000.
 - The Planning budget for professional services for recycling marketing is increased by \$15,000.
 - An additional \$100,000 is transferred from Park impact fees for West Side Regional Park CIP and the construction budget for West Side Regional Park CIP is increased by \$100,000.

Public comments were received.

- XII. On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board approved 5-0 the reappointment of Michael Proffitt to the Building Code Appeals Board for a three-year term of May 31, 2016 to May 30, 2019.
- XIII. During Aldermanic business/comments and new business, there were no additional comments.
- XIV. The Mayor had no additional comments.
- XV. There were no Committee Reports.
- XVI. There was no Director's Report.
- XVII. No additional public comments were received.

There being no further official business, the meeting was adjourned at 8:03 p.m.

Submitted in action format,

Phyllis Hane
Legislative Clerk