

**Minutes of the City of Frederick
Mayor and Board of Aldermen Regular Meeting**

August 18, 2016
7:00 p.m.
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor and Phil Dacey 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. The invocation was provided by Minister Ivy Coleman, The Message Ministry International.
- IV. The Mayor delivered a proclamation naming August 19, 2016 National Aviation Day in the City of Frederick. The proclamation was received by Mike Woods of the Aircraft Owners and Pilots Association and Jon Harden, Chairman of the City Airport Commission.
- V. The minutes of the July 21, 2016 Mayor and Board of Aldermen Public Meeting and July 19, 2016 Closed Session were previously distributed. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0 the minutes of the July 21, 2016 Public Meeting. On a motion made by Alderman O'Connor and seconded by Alderman Russell the Board approved 3-0-1, with Alderman Dacey abstaining, the minutes of the July 19, 2016 Closed Session.
- VI. There were no closed meetings to report.
- VII. The Mayor announced Alderman Bokee would be absent from the meeting. The Mayor announced the Play Ball campaign will be wrapping up and shared the great experience he had playing ball in the park with some of the kids in the program. He expressed his appreciation to the Parks and Recreation department for providing that opportunity. He also expressed his thanks to Eric and Jeanne Rhoades for all of their work for the National Clustered Spires High Wheel Race the previous weekend. He noted it had been a great event and thanked all of the organizers and volunteers. Finally, he noted there is a video available for viewing on Facebook in which Chief of Police Ed Hargis took up a challenge by diving into the Thomas Pool in uniform.
- VIII. During Aldermanic comments, Alderman O'Connor concurred with the Mayor regarding the success of the High Wheel Race. He noted that he, the Mayor and Alderman Russell, along with Assistant City Attorney Scott Waxter, had participated in a mini high wheel race in which his goal had been to finish upright. Having done so, he deemed it a success. He went on to share his appreciation of the Aviation Day proclamation and spoke about the value to the community of having a great airport like FDK. Finally, Alderman O'Connor noted the upcoming first day of school and cautioned everyone on the roads to be aware of students walking to school, as well as those perhaps driving to school for the first time. He wished everyone a fantastic school year.

Alderwoman Kuzemchak stated she had enjoyed attending a back-to-school event at Lincoln Elementary and reiterated Alderman O'Connor's reminder regarding school safety at this time of year. Alderwoman Kuzemchak also concurred with her colleagues regarding the High Wheel Race and noted the first Steampunk Frederick event had occurred on the same weekend.

Alderman Dacey had no comments.

Alderman Russell concurred that the High Wheel Race had been a great success and that the mini high wheel race was also a success, although she had been involved in a crash with the Chief of Police. She stressed that both she and the Chief were uninjured and had gotten back on their bikes and finished the race.

IX. Public comments were received.

X. There were no consent agenda items.

XI. Public Hearing

1. On a motion made by Alderwoman Kuzemchak and seconded by Alderman O'Connor the Board approved 4-0 a Payment in Lieu of Taxes Agreement with 520 North Market, LLC and Frederick County, Maryland regarding payment in lieu of tax for the property located at 520 North Market Street. There were no public comments.

XII. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0 the appointment of Kristopher Fair to Neighborhood Advisory Council 7 Coordinator for a two-year term of August 19, 2016 to August 18, 2018.

On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board approved 4-0 the appointment of Gunnar Pedersen, Jr. to the Personnel Board for a term of August 19, 2016 to May 17, 2019.

XIII. There were no additional Aldermanic comments.

XIV. The Mayor had no additional comments.

XV. There were no Committee Reports.

XVI. There was no Director's Report

XVII. Public comments were received.

There being no further official business, the meeting was adjourned at 7:29 p.m.

Submitted in action format,

Phyllis Hane
Legislative Clerk