



VOTING RECORD

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

JUNE 21, 2018

APPROVAL OF MINUTES

May 17, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE			X			

CONSENT AGENDA

A. SPECIAL ORDINANCE

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Approval of a Special Ordinance to Increase Revenue and Expenditure Accounts for the Weinberg Center for the Arts

B. GRANTS

ITEMS B.1, B.3, B.5, B.6, B.7

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

1. Acceptance of a grant from the Mental Health Management Agency of Frederick County in the amount of \$65,145 for the operation of the SOAR program

3. Approval of a Weatherization Assistance Grant Agreement with the Maryland Department of Housing and Community Development in the amount of \$336,678 for the operation of the Weatherization Assistance Program
5. Approval of a First Amendment to the Weatherization Assistance Program Grant Agreement with the Maryland Department of Housing and Community Development dated April 25, 2017 for the purpose of extending the performance period through June 30, 2019
6. Acceptance of a HUD Continuum of Care grant in the amount of \$92,525 for the operation of the Frederick Transitional Shelter for Homeless Families
7. Acceptance of a Strategic Energy Investment Program grant from the Maryland Energy Administration in the amount of \$85,000 for the purpose of weatherizing housing units
2. Approval of an agreement with Frederick County Health Department to continue to participate in the Breast and Cervical Cancer Program

ALDERMAN WILSON RECUSED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON						
KUZEMCHAK	X		X			
MACSHANE			X			

4. Approval of an Inter-Governmental Agreement in the amount of \$14,818 with the Frederick County Department of Social Services for operation of the Eviction Assistance Program

ALDERMAN WILSON RECUSED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON						
KUZEMCHAK		X	X			
MACSHANE	X		X			

XI. PUBLIC HEARING

1. Approval of Fifth Amendment to Memorandum of Understanding for the Provisions of Services under School Based Health Center Program with Frederick County Public Schools

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

2. Approval of a purchase order to Motorola Solutions, Inc. in the amount of \$223,412.01 for the purchase of 68 APX6000 radios and all necessary accessories

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

3. Approval of a Memorandum of Understanding with Friends of Baker Park to construct Bocce Courts in Baker Park

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

4. Approval of a contract with C. William Hetzer, Inc. in the not to exceed amount of \$4,929,544.85 and issuance of a purchase order in the amount of \$5,329,544.85 for Christopher’s Crossing (Sanner) Roadway Construction (CIP 310007) (Bid #18-12)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE		X	X			

5. Approval of a Parkland Use Agreement with Jemal’s Frederick, LLC

PULLED

6. Approval of Amended and Restated Memorandum of Understanding with Plamondon Hospitality Partners, LLC for Development of Downtown Hotel and Conference Center

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

XII. APPOINTMENTS

Board of Supervisors of Elections

PULLED

Zoning Board of Appeals

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE			X			

- Stephen B. West appointment to a three-year term of June 22, 2018 to June 21, 2021
- Gail Bradley appointment to the alternate position for a three-year term of June 22, 2018 to June 21, 2018