



VOTING RECORD

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

JUNE 15, 2017

APPROVAL OF MINUTES

May 18, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

CONSENT AGENDA

A. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

1. Approval of an Agreement with Maryland Energy Administration for a Maryland Smart Energy Communities grant
2. Approval of an Agreement for the continued operation of Project-Based Section 8 Rental Apartments
3. Approval of Modification of Inter-Governmental Agreement with State of Maryland Department of Human Resources for emergency and transitional housing and services
4. Approval of a Grant Agreement with Maryland Energy Administration for a 2017 Empower Clean Energy Communities Low-to-Moderate Income Grant Program

B. FINANCE

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

1. Approval to write off certain accounts deemed to be uncollectible
2. Approval of interdepartmental budget transfers to cover accounts that may exceed budget in FY 2017

C. AGREEMENTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

1. Approval of a Service Contract with Frederick County Health Department Cancer Program for breast and cervical cancer screening services
2. Approval of a Federally Qualified Health Center Agreement with University of Maryland Medical System Health Plans, Inc.
3. Approval of a Participating Health Provider Agreement with Maryland Physicians Care
4. Approval of a Participating Provider Agreement with Amerigroup Maryland, Inc.

D. BEER AND WINE IN CITY PARK

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of a request from Celebrate Frederick, Inc. to serve beer and wine at the Frederick's Fourth – An Independence Day Celebration event in Baker Park on July 4, 2017, pursuant to Section 6-19 of the City Code

PUBLIC HEARING

1. Issuance of a purchase order to Criswell Chevrolet in the amount of \$70,713.98 for the emergency replacement of Water Distribution Cutaway Van (#611)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

2. Approval for Award of Contract and Issuance of a Purchase Order to J&H Maintenance Service Corporation in the amount of \$87,661 (ITB FY18-2)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

3. Approval of a contract with Lightning Ventures, Inc. in the amount of \$53,800.00 for silt, sediment and debris removal from the center channel inlet area at Baker Park (Bid 17-9)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

4. Approval of an access lease with Jolee Properites, LLC

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

5. Approval of Change Order #7 and increase to Purchase Order 15-004864 for Bid 14-14 WWTP ENR Upgrade issued to PC Construction Company. This Change Order is for the amount of \$652,108.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

APPOINTMENTS

Airport Commission

- Dan Loftus reappointment to a four-year term of June 16, 2017 to June 15, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

Board of Directors of Weinberg Center for the Arts, Inc.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

- Sam Vitale reappointment to a three-year term of July 1, 2017 to June 30, 2020
- Bob Buckheit reappointment to a three-year term of July 1, 2017 to June 30, 2020
- Thomas Scott Hill reappointment to a three-year term of July 1, 2017 to June 30, 2020
- William Coffey appointment to a three-year term of July 1, 2017 to June 30, 2020
- Julio Menocal appointment to a three-year term of July 1, 2017 to June 30, 2020