

VOTING RECORD

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

NOVEMBER 2, 2017

CONSENT AGENDA

SPECIAL ORDINANCES

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

1. Approval of a Special Ordinance to amend the FY 2018 budget to include revenue and associated expenditures for a U.S. Department of Homeland Security Grant
2. Approval of a Special Ordinance to amend the FY 2018 budget to include revenue and associated expenditures for a Frederick County Health Department Tobacco Merchant Compliance Check Grant

PUBLIC HEARING

1. Approval of First Amendment to Ground Lease Agreement with Level 3 Communications, LLC

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

2. Approval of a purchase order in the amount of \$53,200.00 to Playground Specialists for the purchase of new Playworld playground equipment to be installed at Amber Meadows Park

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 purchase order in the amount of \$153,500.00 to Tom's Truck Sales for a 2018 25-yard rear lead refuse vehicle

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

4. Approval of an Ordinance to amend the authorized position schedule for FY 18 to revise an Operator IV – Lead Waste Water Treatment position to Operator IV - Waste Water Treatment

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

5. Approval of Parkland Use Agreement with K11 LLC, owners of 46 South Market Street

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

APPOINTMENTS

Ethics Commission

- Richard Stup reappointment to a three-year term of December 6, 2017 to December 5, 2020

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

Housing Authority of The City of Frederick

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

- Janice Dorsey reappointment to a five-year term of November 3, 2017 to November 2, 2022
- Phyllis Carroll reappointment to a five-year term of November 3, 2017 to November 2, 2022
- Delores Ambush reappointment to a five-year term of November 3, 2017 to November 2, 2022

C. Burr Artz Library Trust

- Appointment of Christopher Baker as Trustee

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