



**Elected Officials:**

Michael C. O'Connor, Mayor  
 Kelly Russell, President Pro-Tem  
 Derek T. Shackelford, Alderman  
 Roger A. Wilson, Alderman  
 Donna Kuzemchak, Alderman  
 Ben MacShane, Alderman

**Staff:**

Saundra Nickols, City Attorney  
 Phyllis Hane, Legislative Clerk

**VOTING RECORD**

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

**JANUARY 4, 2018**

**APPROVAL OF MINUTES**

- December 14, 2017 Special Meeting of the 61<sup>st</sup> Administration

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

- December 14, 2017 Special Meeting of the 62<sup>nd</sup> Administration

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

- December 18 Budget Priorities Meeting

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

## CONSENT AGENDA

### A. GRANTS

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

1. Acceptance of a grant from the Governor's Office of Crime Control and Prevention in the amount of \$17,514 for the purpose of updating Live Scan equipment
2. Approval of a Memorandum of Agreement with Maryland Department of the Environment for a grant in the amount of \$270,000 for Frederick City Rock Creek Stream Restoration Project

### B. 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 amend the FY 2018 budget to include revenue and associated expenditures for a Governor's Office of Crime Control and Prevention Grant

### C. RELEASE OF SURETIES

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

1. Approval to release Philadelphia Indemnity Insurance Company Bond in the amount of \$68,315.06 posted by Wormald Development Company to guarantee SEC to Monocacy Center Sewer Outfall Construction, further described in PWA dated 07/12/17

2. Approval to release M&T Bank LOC #SB-000413-0001 in the amount of \$71,723.00 posted by Robert K. Wormald, Inc. to guarantee public improvements to Worman’s Mill, Section 1, further described in PWA dated 08/14/95 and acceptance of Village Square Road (formerly Bloomfield Dr.), Stations 0+00 to 2+30.52; Merchant Street, Stations 0+00 to 3+48.72; Waterside Drive, Stations 13+12 to 17+12 and Mill Pond Road, Stations 13+75 to 17+80 into the City’s system
  
3. Approval to release cash funds in the amount of \$163,500.94 posted by Rose Hill of Frederick, LLC to guarantee SEC/SWM and public improvements to FMH Regional Cancer Institute @ Rose Hill Plaza, further described in PWA dated 05/11/16

**PUBLIC HEARING**

**APPOINTMENTS**

*The following appointments require approval by the Board of Aldermen:*

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

**Frederick Community Action Agency Board of Directors**

- Mayor Michael O’Connor
- Alderman Ben MacShane

**Planning Commission**

- Alderman Kelly Russell

**Retirement Plan Committee**

- Alderman Kelly Russell

**Public Art Commission**

- Alderwoman Donna Kuzemchak

***The following appointments are announcements only – no vote required:***

**Mayor Michael O'Connor**

- Maryland Municipal League Legislative Committee
- Maryland Municipal League Frederick County Chapter Chair (2016-2018)
- Metropolitan Washington Council of Governments Board
- Tourism Council

**Alderman Russell**

- Bicycle Pedestrian Advisory Committee
- Frederick Police Department HQ Site Selection (Ad Hoc)
- Downtown Frederick Partnership
- FACT
- Metropolitan Washington Council of Governments Transportation Planning Board (2<sup>nd</sup> Vice Chair)
- Transit Service Advisory Council

**Alderman Shackelford**

- Parks & Recreation
- Taxicab Commission
- Weinberg Center Board of Directors
- Celebrate Frederick
- Golden Mile Alliance

**Alderman Wilson**

- Airport Commission
- Delaplaine Board of Directors
- Fort Detrick Alliance
- Heritage Frederick (Historical Society)
- Maryland Municipal League Frederick County Chapter (Vice-Chair 2018-2019, subject to chapter vote)
- Metropolitan Washington Council of Governments Region Forward Coalition

**Alderwoman Kuzemchak**

- Containment Lab Community Advisory Committee
- Historic Preservation Commission
- Frederick Arts Council
- Frederick County Affordable Housing Council
- Frederick County Commission on Aging
- Taxicab Commission
- Westside Regional Park Task Force

**Alderman MacShane**

- East Frederick Rising
- Electrical Board
- Plumbing Board
- Property Revitalization Committee (Ad Hoc)
- Sustainability Commission
- Taxicab Commission
- Frederick County Human Relations Commission