



VOTING RECORD

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

FEBRUARY 1, 2018

APPROVAL OF MINUTES

January 4, 2018 Regular Public Meeting

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

CONSENT AGENDA

A. COMMISSION RECOMMENDATIONS

ITEMS A.1-A.3; A.5-A.7

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

1. Approval of a request from Downtown Frederick Partnership to serve beer and wine at their 2018 Alive @5 events at the Carroll Creek Park Amphitheatre, pursuant to Section 6-19 of the City Code
2. Approval of a request from Downtown Frederick Partnership to serve beer and wine at their 2018 Movie Night events at the Carroll Creek Park Amphitheatre, pursuant to Section 6-19 of the City Code
3. Approval of a request from Downtown Frederick Partnership to serve beer and wine at their Craft Beer Garden event on October 6, 2018 at Carroll Creek Park Amphitheatre, pursuant to Section 6-19 of the City Code

5. Approval of a request from Celebrate Frederick, Inc. to serve beer and wine at their 2018 Frederick Wine Festival event on June 9, 2018 at Carroll Creek Park, pursuant to Section 6-19 of the City Code
6. Approval of a request from Celebrate Frederick, Inc. to serve beer and wine at their Frederick's 4th event on July 4, 2018, pursuant to Section 6-19 of the City Code
7. Approval of a request from the Brewers Association of Maryland to serve beer and wine at the Maryland Craft Beer Festival on May 12, 2018 at Carroll Creek Park, pursuant to Section 6-19 of the City Code
4. Approval of a request from Celebrate Frederick, Inc. to serve alcohol at their In the Street/Craft Beverage Experience/Up the Creek event on September 8, 2018 at Carroll Creek Park, pursuant to Section 6-19 of the City Code

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

B. RESOLUTION

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

1. Approval of a resolution for the continuation of the partnership with Child Care Choices/Frederick County Mental Health Association to co-sponsor and offer in-kind services for the 29th annual Children's Festival

C. RELEASE OF SURETIES

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

1. Approval to release RLI Insurance Bond #CMS0269890 in the current amount of \$159,749.31 posted by Clover Ridge Investment, LLC to guarantee public improvements to Clover Ridge, Section 7, Phase 1 further described in PWA dated 01/22/14 and acceptance of Windom Way, Stations 11+17.64 to 17+00 and Windom Court, Stations 10+00 to 12+50 into the City's system

2. Approval to release RLI Insurance Bond #CMS0269882 in the current amount of \$130,124.00 posted by Clover Ridge Investment, LLC to guarantee public improvements to Clover Ridge, Section 7, Phase 2 further described in PWA dated 10/14/13 and acceptance of Windom Way, Stations 17+00 to 20+68.53 and Crestone Drive, Stations 10+00 to 14+08.77 into the City's system
3. Approval to release NGM Insurance Company Bond #S-207489 in the current amount of \$110,537.08 posted by Frederick Memorial Hospital to guarantee SEC/SWM and public improvements to Frederick Memorial Hospital Parking Garage Expansion further described in PWA dated 08/14/12
4. Approval to release Travelers Bond #106322421 in the amount of \$23,860.55 posted by ARCO national Construction Company to guarantee SEC and public improvements to Food Pro further described in PWA dated 10/01/15

PUBLIC HEARING

1. Consideration of a request from Downtown Frederick Partnership to waive park rental fees for their 2018 Alive @ 5 happy hour concert series at the Carroll Creek Park Amphitheatre per Section 6-13 of the City Code

MOTION TO WAIVE FEES FOR SIX EVENTS

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

2. Consideration of a request from Downtown Frederick Partnership to waive park rental fees for their 2018 Movie Night on the Creek series at the Carroll Creek Park Amphitheatre per Section 6-13 of the City Code

MOTION TO WAIVE FEES FOR ALL EVENTS

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

3. Consideration of a request from Downtown Frederick Partnership to waive park rental fees for their 2018 February First Saturday – Fire in Ice event at the Carroll Creek Park Amphitheatre on February 3, 2018 per Section 6-13 of the City Code

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

4. Consideration of a request from Celebrate Frederick, Inc. to waive park rental fees for their In the Street/Craft Beverage Experience/Up the Creek Party events on September 8, 2018 at the Carroll Creek Park Amphitheatre per Section 6-13 of the City Code

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

5. Consideration of a request from Celebrate Frederick, Inc. to waive park rental fees for their Frederick Wine Festival event on June 9, 2018 at the Carroll Creek Park Amphitheatre per Section 6-13 of the City Code

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

6. Consideration of a request from Celebrate Frederick, Inc. to waive park rental fees for Carroll Creek and Baker Parks for the following events per Section 6-13 of the City Code:

- Summer Concert Series
- Summerfest Family Theatre
- Frederick’s 4th
- Scents & Sweets Competition and Auction
- Candlelight House Tour
- Kris Kringle Procession

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

7. Approval of a Memorandum of Understanding with Maryland Department of Natural Resources for Emerald Ash Borer Treatment Program

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

8. Approval of an Agreement with Proffitt and Associates Architects in the not-to-exceed amount of \$77,519.86 and issuance of a purchase order in the amount of \$115,719.86 for design services associated with the Nymeo Field at Harry Grove Stadium Maintenance Storage Building (CIP 450102) in accordance with RFP 18-D

NO ACTION TAKEN

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

9. Approval of a request by the developer of East of Market , Phase 2 to allow water and sanitary sewer services to be connected to the existing system in the adjacent East of Market development

AS AMENDED

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

10. Approval of a Resolution concerning the waiver of parkland dedication requirements for East of Market, Phase 2 in accordance with Section 608(a) of the Land Management Code

**MOTION TO DENY THE WAIVER
ACTION VETOED BY MAYOR O'CONNOR**

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

11. Approval to plant forest and establish conservation easements on land that will be dedicated to the City as public parkland in conjunction with the Renn Mixed Use development project in accordance with Section 608(e) of the Land Management Code

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

APPOINTMENTS

Parks and Recreation Commission

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

- Seth Pollack appointment to a three-year term of February 2, 2018 to February 1, 2021

Public Art Commission

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

- Louis Dewey Stewart appointment to a three-year term of February 2, 2018 to February 1, 2021
- Norvis J. Long-Parker appointment to a three-year term of February 2, 2018 to February 1, 2021

Ethics Commission

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

- Cornelius R. Fay reappointment to a three-year term of March 20, 2018 to March 19, 2021

Personnel Board

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

- Chris M. May reappointment to a four-year term of February 6, 2018 to February 5, 2022

Neighborhood Advisory Council Coordinator 5

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

- Diana Halleman appointment to a two-year term of February 2, 2018 to February 1, 2020

Neighborhood Advisory Council Coordinator 6

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

- Eric Jones appointment to a two-year term of February 2, 2018 to February 1, 2020

Neighborhood Advisory Council Coordinator 7

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