



**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

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

A regular meeting of the Mayor and Board of Aldermen for The City of Frederick will be held on March 15, 2018 beginning at 7:00 p.m. in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items:

---

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

Cub Scout Pack 48

**III. INVOCATION**

*None*

**IV. PRESENTATIONS/PROCLAMATIONS**

Arrow of Light Award to Cub Scout Pack 48

**V. APPROVAL OF MINUTES**

February 15, 2018

**VI. REPORT OF CLOSED MEETINGS**

*None*

**VII. MAYOR'S COMMENTS**

**VIII. ALDERMANIC BUSINESS/COMMENTS**

**IX. CITIZEN COMMENTS** - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into

the microphone. All comments are limited to a total of five minutes per individual or ten minutes per group. If you wish to ask a question and want a response, that will become a part of the five or ten minute limit.

**X. CONSENT AGENDA**

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

**XI. PUBLIC HEARING**

1. Approval of an Agreement with Severn Integrated Systems in the amount of \$61,795.25 for the Audio Visual Control Room Upgrade (RFP 18-C)
2. Approval of a resolution concerning the vacation of a portion of Locust Avenue north of the intersection with Walnut Street and abutting the southbound on-ramp to US Route 15
3. Approval of Third Amendment to Maryland Transit Administration License Agreement with the City and Walkersville Southern Railroad
4. Approval of an Ordinance to Amend the City Code, Chapter 21, Ethics

**XII. APPOINTMENTS**

**XIII. ALDERMANIC BUSINESS/COMMENTS/NEW BUSINESS**

**XIV. MAYOR'S COMMENTS**

**XV. COMMITTEE REPORTS**

*None*

**XVI. DIRECTOR REPORTS**

*None*

**XVII. CITIZEN COMMENTS** - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into the microphone. All comments are limited to a total of five minutes per individual or ten minutes per group. If you wish to ask a question and want a response, that will become a part of the five or ten minute limit.

---

A complete and final agenda will be available for review prior to the meeting at the Reception Desk in City Hall and online at [www.cityoffrederick.com](http://www.cityoffrederick.com). The meeting will be broadcast live on City Government Cable Channel 99. For information regarding the agenda, minutes, or public meetings of the Mayor & Board of Aldermen, please contact the Legislative Clerk at 301-600-2575.

Individuals requiring special accommodations, including sign language interpreters, are requested to contact Pam Stocksdale at [pstocksdale@cityoffrederick.com](mailto:pstocksdale@cityoffrederick.com). Assistive Listening Devices are available from the meeting clerk.

The City of Frederick Government does not discriminate on the basis of race, color, religion, sex, national origin, age, marital status, veteran status, disability, sexual orientation, gender identity, genetic information, or any other legally protected group in employment or in the provision of services.