



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, June 2, 2015 – 4:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Council President's Welcome
- IV. **Consent Agenda:**
 - a. County Budget Transfers – Mike Gastley, Budget Office
 - [#BT-15-217](#) – Engineering and Construction Management, Public Works Division
 - [#BT-15-218](#) – Adult Detention Center, Sheriff's Office
 - [#BT-15-230](#) – Emergency Management Division
 - [Board of Education](#) Current Expense Fund Amendment #15-5

The following items have been added to the agenda.

- [#BT-15-226](#) – Office of Sustainability and Environmental Resources, Community Development Division
- [#BT-15-227](#) – Emergency Management Division
- [#BT-15-231](#) – Housing and Community Development, Citizens Services Division
- [#BT-15-232](#) - Housing and Community Development, Citizens Services Division

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- V. **Business Items:**
 - a. Approval of Minutes – [April 29](#) and [April 30, 2015](#)
 - b. [Confirmation of Appointment](#) to the Frederick County Planning Commission – Doug Browning, Chief Administrative Officer
(Council Decision)
 - c. [To Consider Designation](#) of 'Trout Run (Richey Lodge' located at 12929 Catocin Hollow Road, as a Listed Site on the Frederick County Register of Historic Places (Continued from 4/7/15 and 4/21/15) – Denis Superczynski, Community Development Division
(Council Decision)
 - d. [Discussion Regarding](#) Continued Membership in the Clean Chesapeake Coalition – Council President Bud Otis
(Council Decision)

- e. [Introduction of a Bill](#) to Amend Chapter 1-2, Administration, Article II of the Frederick County Code – Council President Bud Otis (On behalf of Council President Bud Otis and County Executive Jan Gardner)
(Council Decision)

VI. **Third Reading Calendar:**

- a. [To Consider Bill #15-01](#) Concerning Amendment of the Frederick County Personnel Rules – Council President Bud Otis (On behalf of the County Executive)
(Council Decision)

VII. **Public Hearings:**

- a. [To Consider Bill #15-03](#) Concerning an Update the Frederick County Building Code – Chapter 1-6 – Council President Bud Otis (On behalf of the County Executive)
Presented by: Gary Hessong, Director, Department of Permits and Inspection, Community Development Division
Public comments will be limited to three (3) minutes for individual speakers.
(Council Information)
- b. [To Consider Bill #15-04](#) Concerning an Update the Frederick County Electric Code – Chapter 1-7 – Council President Bud Otis (On behalf of the County Executive)
Presented by: Gary Hessong, Director, Department of Permits and Inspection, Community Development Division
Public comments will be limited to three (3) minutes for individual speakers.
(Council Information)
- c. [To Consider Bill #15-05](#) Concerning an Update the Frederick County Plumbing Code – Chapter 1-14 – Council President Bud Otis (On behalf of the County Executive)
Presented by: Gary Hessong, Director, Department of Permits and Inspection, Community Development Division
Public comments will be limited to three (3) minutes for individual speakers.
(Council Information)

VIII. Public Comment (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

IX. Council Member Comments

X. Next meeting date: Tuesday, June 9 at 6:00 p.m.

XI. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.