

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, February 2, 2016**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office, and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 7:00 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

Council Member Keegan-Ayer moved to approve the agenda as presented. Council Member Donald seconded the motion that passed 6-1 with Council Member Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

Council President Otis thanked county staff for their efforts during the recent snow storm.

Council President Otis congratulated Josh Pederson, United Way of Frederick County, and John Neery, President, Career Fire Fighters of Frederick County, Maryland, IAFF 3666, for their recent appointments to the Commission of Service and Volunteerism by Governor Hogan.

CONSENT AGENDA

The following item was considered on the consent agenda:

- #BT-16-142 – Department of Aging, Citizens Services Division

Council Member Keegan-Ayer moved to approve the consent agenda as presented. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, February 2, 2016**

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Business Items:

First Reading Calendar:

Introduction of a Bill to Amend the Fire and Rescue Services Division Collective Bargaining Law – Council President Bud Otis (on behalf of the County Executive)

Council President Otis, on behalf of the County Executive, introduced a bill to amend Frederick County Code Chapter 1-2-126 – Negotiation of Wages and Benefits to permit collective bargaining with certain employees in the Fire and Rescue Services Division to begin on or after October 1 of each year and to require that the negotiations be completed by the following February 28 each year.

Council President Otis advised the public that the proposed bill would be scheduled for a public hearing at a later date.

Public Hearings:

Second Reading Calendar:

To Consider Bill No. 16-01 - Amend Chapter 1-7.1 of the Frederick County Code - Ethics - Council President Bud Otis

A public hearing was held, as duly advertised, on Bill No. 16-01 to amend the Frederick County Code, Chapter 1-7,1:Ethics.

Public comment was heard from:

- Farrell Keough
- Rolan Clark
- Mary Ellen Rhoderick (League of Women Voters)
- Steve McKay
- Linda Norris-Waldt
- Joe Parsley
- Stan Mordensky

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, February 2, 2016**

- Mark Long

Council President Otis noted the record would be closed and the third reading of Bill No. 16-01 would occur at a later date.

To Consider Bill No. 16-02 - Special Exception Uses in Connection with Historic Structures and Sites – Council Members Jessica Fitzwater (Primary Sponsor) and Jerry Donald (Co-Sponsor)

A public hearing was held, as duly advertised, on Bill No. 16-02 to provide definitions for certain special exception uses permitted in connection with a historic structure or site; to delete “group home use” as an allowed use; and delete “the National Register of Historic Places and the Maryland Register of Historic Places” for listing of a historic structure or site.

Public comment was heard from:

- Karla Stoner (Sugarloaf Alliance)
- Martha Hartlaub
- Martin Schipper
- Leslie Novotny
- Anna Dilton
- Patti Worsley
- Tommy Worsley
- Doug Kaplan
- Nick Carrerra
- Mike Long
- Kimberly Mellon
- Peggy Kaplan
- Stan Mordensky

Council President Otis noted the record would be closed and the third reading of Bill No. 16-02 would occur at a later date.

Public Comments

- Steve McKay
- Joe Parsley
- Doug Kaplan
- Robert Kline

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, February 2, 2016**

Council Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 8:40 p.m.

Bud Otis, President
County Council