

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, March 22, 2016**

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

The meeting began with a moment of silence followed by the Pledge of Allegiance.

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

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		

CONSENT AGENDA

The following items were considered on the consent agenda:

Budget Transfers – Rick Harcum, Budget Office

- BT-16-175 - Department of Aging, Citizens Services Division
- BT-16-176 - Department of Aging, Citizens Services Division
- BT-16-182 – Public Works Division

Council Member Keegan-Ayer moved to approve the consent agenda as presented. Council Member Chmelik seconded the motion that passed 5-1 with Council Member Delauter opposed and Council Member Shreve absent.

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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 Item:

Approval of Minutes for March 1, 2016

Council Member Keegan-Ayer moved to approve the minutes for March 1, 2016, as presented. Council Member Donald seconded the motion that passed 6-0 with Council Member Shreve absent.

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		

Public Hearing

Second Reading Calendar:

To Consider Bill No. 16-04 (Amended) - Revisions to Public School and Library Development Impact Fees and Annual Adjustments – Council President Bud Otis (on behalf of the County Executive)

A public hearing was held, as duly advertised, on proposed Bill No. 16-04 as amended on March 1, 2016.

Public comment was heard from:

- Shirley McDonald
- Mark Lancaster - Frederick County Building Industry Association

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- Denise Jacoby - Frederick County Building Industry Association
- Margaret Hindman, League of Women Voters

It was noted Bill No. 16-04 (amended) would be considered for a Third Reading Calendar at a later date.

To Consider Bill No. 16-05 (Amended) - Revisions to APFO School Construction Fees and Annual Adjustments - Council President Bud Otis (on behalf of the County Executive)

A public hearing was held, as duly advertised, on proposed Bill No. 16-05 as amended on March 1, 2016.

There were no public comments.

It was noted Bill No. 16-05 (amended) would be considered for a Third Reading Calendar at a later date.

Public Comments

None.

Council Member Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 7:26 p.m.

Bud Otis, President
County Council