

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, June 14, 2016**

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

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 workshop to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

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

Council Member Otis recognized Mr. Paul Dial as the new acting Chief Executive Officer for Frederick County.

Revisions to Section 1-20-62 of the APFO School Construction Fees

County staff present for this discussion were Ms. Kathy Mitchell, Office of the County Attorney and Mr. Steve Horn, Planning and Permitting Division.

For the benefit of the County Council, county staff provided an overview of the proposed bill that would allow the existing school construction fees to stay in place for those developments approved to use the school construction fee option prior to the sunset date.

The proposed bill will move forward through the legislative process.

Discussion of New Business Items

Mitigation Fees

Council Member Shreve moved to have a generic discussion of mitigation fees including the pros and cons. Council Member Delauter seconded the motion that passed 7-0.

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		

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Citizens Care and Rehabilitation Center/Montevue Assisted Living

Council Member Shreve requested a briefing on the Aurora buyout to include the short-term and long-term plans for the nursing home. Council Member Delauter seconded the motion that passed 7-0.

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		

Derelict Properties

Council Member Donald requested to have a discussion of derelict properties. Council Member Chmelik seconded the motion that passed 7-0.

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		

Communication Policy

Council Member Fitzwater requested a briefing on the communication policy that was created by the Council. Council Member Shreve seconded the motion that passed 7-0.

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		

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Adjourn

The meeting adjourned at 5:00 p.m.

Bud Otis, President
County Council