

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, June 28, 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.

Briefing on Landfill Operations – At the Request of Council Member Kirby Delauter

County staff present for this discussion were Mr. Kevin Demosky, Mr. Phil Harris, and Ms. Lori Finafrock, Utilities and Solid Waste Management Division.

For the benefit of the County Council, county staff provided an overview of the landfill services and programs.

No action was taken as this item was informational.

Discussion of New Business Items

Human Trafficking

Council Member Fitzwater requested a presentation on human trafficking on an upcoming workshop agenda. Council Member Donald seconded the motion that passed 5-2 with Council Members Delauter and 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		

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Landfill

Council Member Shreve requested a workshop to hear input from businesses who use the county landfill to discuss their issues with the landfill. Council Member Chmelik seconded the motion. Council Members Chmelik, Delauter, and Shreve voted in favor with Council Members Otis, Keegan-Ayer, Donald, and Fitzwater 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	

Risk Management

Council Member Shreve moved to request a presentation on the process of how citizens make claims against the county and how the claims are handled internally. Council Member Chmelik seconded the motion. Council Members Chmelik, Delauter, and Shreve voted in favor with Council Members Otis, Keegan-Ayer, Donald, and Fitzwater 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	

Overview of the Frederick County Planning Department

Council Member Shreve moved to have a presentation on an overview of the zoning process and how changes to the zoning laws can be made. Council Member Chmelik seconded the motion that passed 7-0.

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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		

Complaint Process Regarding Planning and Zoning Issues

Council Member Shreve moved to request a workshop regarding the complaint process for planning and zoning issues. Council Member Chmelik seconded the motion. Council Members Chmelik, Delauter, and Shreve voted in favor with Council Members Otis, Keegan-Ayer, Donald, and Fitzwater 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 Member Shreve moved to request a workshop regarding a reasonable timeline for complying with zoning and building code violations. Council Member Chmelik seconded the motion. Council Members Chmelik, Delauter, and Shreve voted in favor with Council Members Otis, Keegan-Ayer, Donald, and Fitzwater 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	

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Adjourn

The meeting adjourned at 6:10 p.m.

Bud Otis, President
County Council