

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, August 23, 2016**

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

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, 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.

Human Trafficking – Council Member Jessica Fitzwater

The panel for the presentation on Human Trafficking were: Angela Spenser, former chair of the Frederick County Human Relations Commission; Sgt. Andrew Alcorn, Frederick City Police Criminal Investigation Division; Pam Holtzinger, Forensic Nurse Coordinator, Frederick Memorial Hospital and Forensic Nurse Examiner for the Child Advocacy Center; Annie Jones, Frederick Commission For Women; Chief Edward Hargis, Frederick City Police; Nina Carr, Outreach and Volunteer Coordinator for Heartly House, Inc.; and Amanda Rodrigues, Chief Program Officer for TurnAround, Inc., representing the Maryland Human Trafficking Task Force.

The panel presented information and answered questions from the Council.

Discussion of New Business Items

Council Member Fitzwater requested a presentation on the housing study that is currently in progress. Mr. Cherney noted that it was moving through the administration and would be presented to the Council upon its completion.

*Council Member Shreve moved to have a formal investigation into the reimbursement from Baltimore City for expenses incurred by Frederick County related to unrest in Baltimore City. Council Member Delauter seconded the motion that **failed** 2-4 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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Council Member Shreve requested a briefing on the Citizens Care and Rehabilitation Center/Montevue Assisted Living issue. Mr. Cherney indicated the County Attorney was still involved in the contract negotiations.

Motion to Go into Closed Session on Tuesday, August 30 at 3:30 p.m.:

Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview County Executive Appointee under Charter Sections 410 and 412(a).

Council Member Keegan-Ayer moved to go into Closed Session. Council Member Fitzwater seconded the motion that passed 5-1.

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		

Adjourn

The meeting adjourned at 5:55 p.m.

Bud Otis, President
County Council