

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 7, 2017**

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

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, County Attorney's Office; and Nancy Luna, Recording Secretary.

Council Member Otis called the meeting to order at 4:30 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.

Action on the Agenda

Council Member Keegan-Ayer moved to approve the agenda as presented.

Council Member Chmelik 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 - Shreve		X	
Presiding Officer - Otis	X		

Public Comments

- None

Budget Adjustment – Rick Harcum, Budget Office, Office of the County Executive

- J 18-089 – Animal Control Division
- J 18-090 and J 18-091 – Emergency Management Division
- J 18-101 – Family Partnership, Citizens Services Division
- Board of Education Current Expense Fund - #1-18
- J 18-103 – Office of Sustainability & Environmental Resources

Council Member Keegan-Ayer moved to approve the budget adjustments as presented. Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

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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 - Shreve			X
Presiding Officer - Otis	X		

Business Items:

Continuation of Council Legislative Item for inclusion in the 2018 Session of the Maryland General Assembly

Council Member Chmelik intends to rework House Bill 980 then bring it back to the Council upon approval by the BOE.

Approval of Minutes for October 10, 17 and 24, 2017

Council Member Keegan-Ayer moved to approve the minutes for October 10, 17, and 24, 2017, as presented. 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 - Shreve	X		
Presiding Officer - Otis	X		

Discussion of New Workshop Items:

- None were presented

First Reading Calendar:

Introduction of a Bill on Veterans Advisory Council – Council President Bud Otis

Council President Otis introduced a proposed bill to establish a Veterans Advisory Council (VAC); provide for the composition, meeting standards, term, compensation of members, powers and duties of the VAC, and matters generally relating to the VAC.

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Third Reading Calendar:

Bill No. 17-14 – Location of Recreational Facilities in PUD/MXD – Council President Bud Otis (on behalf of the County Executive)

Council Member Keegan-Ayer moved to table Bill No. 17-14 indefinitely. 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 – Shreve	X		
Presiding Officer - Otis	X		

Public Comments

- None

Council Member Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 5:15 p.m.

Bud Otis, President
County Council