

**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/<br>Abstain/<br>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/<br>Abstain/<br>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/<br>Abstain/<br>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/<br>Abstain/<br>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.

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Bud Otis, President  
County Council