

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Wednesday, February 28, 2018**

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

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

Council Member Otis called the meeting to order at 6:00 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

Council President Otis asked everyone to remember Correctional Officer First Class James A. El-Shafey who passed away while on duty February 22, 2018.

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 Fitzwater seconded the motion that passed 6-0-1 with Council Member Shreve absent.

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

- Melanie Cox

Business Items

Approval of Minutes for February 6, 2018, February 13, 2018 and Closed Session Minutes for February 6, 2018 and February 13, 2018

Council Member Keegan-Ayer moved to approve the minutes from February 6, 2018, February 13, 2018 and Closed Session Minutes for February 6, 2018 and February 13, 2018 as presented. Council Member Fitzwater seconded the motion that passed 6-0-1.

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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		

Third Reading Calendar:

Bill No. 17-17 – Revisions to the County Forest Resource Ordinance – Council President Bud Otis (on behalf of the County Executive)

A public hearing was held, as duly advertised, on Bill No. 17-17.

Council Member Fitzwater moved to approve Bill No. 17-17 Revisions to the County Forest Resource Ordinance as presented. Council Member Chmelik seconded the motion that passed 5-1-1 with Council Member Delauter opposed and Council Member Shreve absent.

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		

(A copy of the Amended Bill No. 17-17 can be obtained from the county's website, www.FrederickCountyMD.gov.)

Bill No. 17-18 – Development Rights and Responsibilities Agreements – Council President Bud Otis (on behalf of the County Executive)

A public hearing was held, as duly advertised, on Bill No. 17-18.

Council President Otis moved to withdraw Bill No. 17-18 Development Rights and Responsibilities Agreements. Council Member Fitzwater seconded the motion.

(The Council adjourned the meeting at 6:15 p.m. and reconvened at 7:00 p.m.)

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Public Hearing:

Monocacy Scenic River Plan

Tim Goodfellow, Principle Planner, Planning and Permitting Division explained the proceeding that should take place on the Monocacy Scenic River Plan.

Public comment was heard from:

- Stan Mordensky
- Matt Seubert
- Harry George
- Holley Hovermale
- Consie Myers
- Rebecca Eaves
- Tony Santos
- Nancy Baginsky
- Greta Nettleon
- Mark Walter
- Vincent Baginsky
- Patricia Baumgardner
- Paul Allen
- Bruce Holstein
- Diane Broadhurt
- Gary Magnuson
- Greg Phillips
- Lisa Bell
- Earl Bell
- Rhonda Bean
- Peggy Elgin
- E. Allan Heflin
- Mark Long
- Robert Ramsburg
- George Rudy
- Bill Fisher
- Karne Russell
- Jane Doe
- K Adelarde
- Harold Forty
- Matt Thoms
- Charles Jessup
- Jason Miller
- Nancy Pace

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- Robert Ladner
- Lilly Unberger
- Susan Reeder Jessee
- Tony Chicchia
- Mary Posey
- Ryan Dockings
- Maurice Gladhill
- Connie Anspaugh
- G. Guillian
- Alexandra Crum

Council Member Keegan-Ayer moved to leave the record open to receive written public comment on the Monocacy Scenic River Plan until March 10, 2018. Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve absent.

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 7:30 p.m.

Bud Otis, President
County Council