

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Wednesday, March 14, 2018**

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; Michael Chomel, 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 Fitzwater 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

Business Items

Approval of Minutes from February 20, February 27, February 28 and March 6, 2018

Council Member Keegan-Ayer moved to approve the minutes from February 20, February 27, February 28 and March 6, 2018. Council Member Fitzwater seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

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		

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At-large - Shreve			X
Presiding Officer - Otis	X		

Ballenger Run PUD Ordinance for Council Members Signature

Michael Chomel, Office of the County Attorney presented the Council with the Ballenger Run PUD Rezoning Case R-05-09(B) Ordinance No. 18-02-002 for the member's signature.

Third Reading Calendar:

Council President Bud Otis withdrew Bill No. 17-21 Permitted Uses in MXD

Public Comments:

- None

Council Member Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 4:45 p.m.

Bud Otis, President
County Council