

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, April 16, 2024**

Council Members Mason Carter, Jerry Donald, Kavonte Duckett, M.C. Keegan-Ayer, Renee Knapp, Steve McKay, and Brad Young were present for the meeting.

Also present were Catherine Keller, Assistant County Attorney; Sydnee Klimko, County Council Legislative Analyst; Nancy Luna, Executive Assistant, County Council; and Abby Boroughs, Administrative Assistant, County Council.

Council President Brad Young called the meeting to order at 5:30 p.m.

**Opening Statement from Council President Brad Young**

Council President Brad Young provided an opening statement at the start of the meeting. Included in that statement was a welcome to the Legislative Day for Tuesday, April 16, 2024, and information on how to watch and participate in the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Council President Brad Young asked staff to call role and a quorum was established.

**Action on the Agenda**

*Council Member M.C. Keegan-Ayer moved to approve the agenda for 04/09/2024 as presented. Council Member Steve McKay seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/Abstain/Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**Public Comment**

Public Comment was heard from:

- None.

With no further comments, Council President Brad Young closed Public Comment.

**Budget Adjustments** – Kelly Weaver, Director, Budget Office

*Council Member Jerry Donald moved to approve the following budget adjustments:*

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- J-24-234 – Division of Parks & Recreation
- J-24-243 – Division of Transit Services
- J-24-244 – Division of Transit Services
- J-24-247 – Sheriff's Office
- J-24-248 – Circuit Court
- J-24-254 – Division of Aging & Independence
- J-24-259 – Division of Solid Waste & Recycling
- Board of Education School Construction Fund Budget Amendment #24-11
- Board of Education Current Expense Fund Budget Amendment #4-24

*Council Member Renee Knapp seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**Acceptance of the South Frederick Corridors Plan Resolution** – Council President Brad Young

*Council Member Steve McKay moved to accept the South Frederick Corridors Plan Resolution as presented. Council Member M.C. Keegan-Ayer seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**Confirmation of Emergency Management Division Director Position** – Council President Brad Young

*Council Member Renee Knapp moved to confirm the appointment of Anthony Rosano to*

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*the Emergency Management Division Director position. Council Vice President Kavonté Duckett seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**Authorizing Resolution for the Immigrant Affairs Commission** – Council President Brad Young

*Council Vice President Kavonté Duckett moved to authorize the Resolution for the Immigrant Affairs Commission. Council Member M.C. Keegan-Ayer seconded the motion that passed 6-1, with Council Member Mason Carter opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter		X	
At Large – Knapp	X		
Presiding Officer – Young	X		

**Approval of Resolution to Enter into an Installment Purchase Agreement and IPP Easement on the Property Owned by Good/Sacharov** - Shannon O’Neil, Land Preservation Planner II, Department of Agricultural Preservation, Office of Agriculture

*Council Member Steve McKay moved to approve the Resolution to Enter into an Installment Purchase Agreement and IPP Easement on the Property Owned by Good/Sacharov. Council Member Mason Carter seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		

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District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**Approval of Resolution to Enter into an Installment Purchase Agreement and IPP Easement on the Property Owned by Baust** - Shannon O'Neil, Land Preservation Planner II, Department of Agricultural Preservation, Office of Agriculture

*Council Member Steve McKay moved to approve the Resolution to Enter into an Installment Purchase Agreement and IPP Easement on the Property Owned by Baust. Council Member Mason Carter seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/Abstain/Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**Public Hearing on the PILOT Agreement Resolution – The Junction** – Vin Rogers, Division Director, and Susan Brown, Director of Operations, Division of Housing

Vin Rogers briefed the Council on the PILOT Agreement Resolution – The Junction. Susan Brown and C.J. Tyree, Taft-Mills Group, were also present to answer any Council questions.

Public Comment was heard from:

- Katie Nash

With no further comments, Council President Brad Young closed Public Comment.

**Third Reading Calendar:**

- a) Amended Bill 24-01 - Amendments to Ch. 1-23 of the Frederick County Code - Historic Preservation Ordinance Bill – Council President Brad Young

Council President Brad Young passed the gavel to Council Vice President Kavonté Duckett in order to make a motion.

*Council President Brad Young moved to approve Amended Bill 24-01 - Amendments to Ch. 1-23 of the Frederick County Code - Historic Preservation Ordinance Bill. Council*

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*Member Steve McKay seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter	X		
At Large – Knapp	X		
Presiding Officer – Young	X		

**b) Bill 24-03 - Revised Electric Lighting District Tax Rates – Council President Brad Young**

*Council President Brad Young moved to approve Bill 24-03 - Revised Electric Lighting District Tax Rates. Council Member Renee Knapp seconded the motion that passed 6-1, with Council Member Mason Carter opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 3 – Keegan-Ayer	X		
District 4 – Duckett	X		
District 5 – Carter		X	
At Large – Knapp	X		
Presiding Officer – Young	X		

Council President Brad Young regained the gavel in order to preside over the remainder of the meeting.

**Public Comment**

Public Comment was heard from:

- None.

With no further comments, Council President Brad Young closed Public Comment.

**Council Member Comments**

Council Member comments were provided.

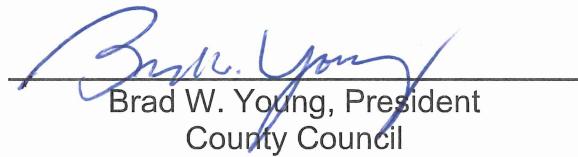
**Upcoming Meetings**

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- Tuesday, April 23, 2024 – Workshop
- Tuesday, April 30, 2024 – Workshop

Adjourn

The meeting adjourned at 6:13 p.m.



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Brad W. Young, President  
County Council