

September 4, 2014  
7:00 p.m.  
City Hall

- I. Mayor McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, Phil Dacey, Josh Bokee and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.
- II. The Mayor led the Pledge of Allegiance.
- III. Minister Ivy Coleman provided the invocation.
- IV. The Mayor presented certificates of recognition to several individuals who have recently served as interns for the City.
- V. Minutes of the July 17, 2014 Public Meeting and August 7, 2014 Closed Session were previously distributed. On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board unanimously approved 4-0, with Alderwoman Kuzemchak not present, the minutes of the July 17, 2014 Public Meeting. On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board approved 4-0-1, with Alderman Dacey abstaining, the minutes of the August 7, 2014 Closed Session.
- VI. Mayor McClement announced that a Closed Session had been held on August 7, 2014 and read into the record a summary of that session, which is attached hereto and made a part of these minutes, as required under Section 10-509 of the State Government Article of the Annotated Code of Maryland.
- VII. The Mayor announced that the annual In the Street event is coming up, noting this is always a great event and encouraging everyone to attend.
- VIII. During Aldermanic comments, Alderman O'Connor had no comments.

Alderwoman Kuzemchak had no comments.

Alderman Bokee noted that, as it is back to school time, he recently had the opportunity to visit Hillcrest Elementary School where he was impressed by a number of positive things happening. He noted particularly the opening of the "super pod" and the new Parent Resource Center, which co-locates many outreach and support services for families. He noted the Parent Resource Center is in need of additional support from the community.

Alderman Russell acknowledged and thanked the interns for their service, also commending Lead Video Producer Lance Duvall for the excellent job he's done in

spearheading the intern program in the AV Department, which she noted provides not only service for the City but an opportunity for young people to learn how government works. She also thanked former intern Tayla Newman for her work with Lance in providing American Sign Language interpretation on several videos, which assists with outreach to the deaf community.

Alderman Dacey had no comments.

IX. There were no public comments.

X. Item A.2 was pulled from the consent agenda by Alderman Dacey.

On a motion made by Alderman O'Connor and seconded by Alderman Russell the Board unanimously approved 5-0 Consent Agenda item A.1. The approved item is:

1. Governor's Office of Crime Control and Prevention Safe Streets Grant
  - a. Acceptance of the Governor's Office of Crime Control and Prevention Safe Streets Grant in the amount of \$214,577.00
  - b. Approval of an Interlocal Agreement with Frederick County
  - c. Approval of an Interlocal Agreement with the City of Brunswick
  - d. Approval of an Interlocal Agreement with the Town of Thurmont

On a motion made by Alderwoman Kuzemchak and seconded by Alderman Dacey the Board unanimously approved 5-0 Consent Agenda item B.1. The approved item is:

1. Approval to allow the Brewers Association of Maryland to serve alcohol at their Maryland Craft Beer Festival event to be held at Carroll Creek Urban Park on May 29 and 30, 2015 as recommended by the Parks and Recreation Commission

A.2 On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board unanimously approved 5-0 the acceptance of a School Bus Safety Grant from the Governor's Office of Crime Control and Prevention in the amount of \$15,000.00.

XI. Public Hearing

1. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Bokee the Board unanimously approved 5-0 a joint resolution with Frederick County in support of a public private partnership and tax increment financing for public infrastructure associated with the downtown Frederick hotel and conference center project (City Resolution 14-15). There were no public comments.

2. Item XI.2 was pulled from the agenda prior to the meeting.

XII. On a motion made by Alderman O'Connor and seconded by Alderman Bokee the Board unanimously approved 5-0 the reappointment of Phil Bowers to the Ethics Commission for a three year term of September 15, 2014 to September 14, 2017.

On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board unanimously approved 5-0 the appointment of Marc Mitchell to the Board of Supervisors of Elections for a term of September 5, 2014 to May 31, 2018.

On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board unanimously approved 5-0 the appointment of James Hammond to the Board of Supervisors of Elections for a term of September 5, 2014 to May 31, 2018.

On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board unanimously approved 5-0 the appointment of David Pearce to the Board of Supervisors of Elections for a term of September 5, 2014 to May 31, 2018.

On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board unanimously approved 5-0 the appointment of John Thomas to the Bicycle and Pedestrian Advisory Committee for a term of September 5, 2014 to February 6, 2017.

XIII. During Aldermanic business/comments and new business, Alderman Bokee had no comments.

Alderman Russell noted the Art in the Park event had been held the previous Friday at Harry Grove Stadium and displayed the custom Keys jersey she had won in an auction to benefit the Frederick Arts Council.

Alderman O'Connor noted the Art in the Park event had also included a great come from behind victory for the Keys.

Alderwoman Kuzemchak had no comments.

Alderman Dacey had no comments.

XIV. The Mayor sent greetings to his grandchildren who were visiting and watching from home.

XV. There were no Committee Reports.

XVI. There were no Director's Reports.

XVII. There were no public comments.

There being no further official business, the meeting was adjourned at 7:33 p.m.

Submitted in action format,

Phyllis Hane  
Legislative Clerk

**MAYOR AND BOARD OF ALDERMEN**  
**Closed Session Summary**  
**Thursday, August 7, 2014, 6:30 p.m.**  
**Office of the Mayor, City Hall**

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On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board voted 5-0 to convene in Closed Session in the Mayor's Office at City Hall to discuss the appointment, employment, assignment, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction pursuant to Section 10-508(a)(1)(i) of the State Government Article, Maryland Annotated Code.

Present were Mayor Randy McClement and Aldermen Russell, O'Connor, Dacey and Bokee and Alderwoman Kuzemchak.

Others present were Director of Human Resources Shawn Ross, City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.

The Board discussed a recommendation from the Personnel Board. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board voted unanimously 5-0 to uphold the recommendation of the Personnel Board.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,  
Phyllis Hane  
Legislative Clerk