

March 3, 2016
7:00 p.m.
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, Phil Dacey and Josh Bokee and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.
- II. Mayor McClement led the Pledge of Allegiance.
- III. There was no invocation.
- IV. There were no presentations.
- V. Minutes of the February 4, 2016 Public Meeting were previously distributed. On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 5-0 the minutes of the February 4, 2016 Public Meeting.
- VI. There were no closed meetings to report.
- VII. The Mayor announced Frederick Restaurant Week would take place March 6 through March 20, noting this is a great time to check out the local fare and encouraging everyone to take part.
- VIII. During Aldermanic comments, Alderman Dacey had no comments.

Alderwoman Kuzemchak expressed appreciation to City employee Nicky Harshman, who had gone above and beyond in helping with a stray dog the day before.

Alderman O'Connor had no comments.

Alderman Russell announced that Erin Aylor, a Frederick County farmer, would be competing on "Forged in Fire" on the History Channel. She also announced the upcoming Green Neighbor Forum at Hood College, featuring ideas for actions individuals can take to help the environment.

Alderman Bokee had no comments.

- IX. Public comments were received.
- X. Consent Agenda

A. Release of Surety

On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 consent agenda item A.1. The approved item is:

Release of M&T Bank LOC in the amount of \$231,506.93 posted by Homewood at Frederick to guarantee SEC Measures to demo/grading to site, further described in PWA dated 08/12/13

XI. Public Hearing

1. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 5-0 a deferral agreement with Darryl R. Oden and Caidlyn, LLC for deferral of road frontage improvements along Kemp Lane associated with the consolidation of the Caidlyn and Oden properties. There were no public comments.
2. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 Clustered Spires Golf Course Concession Agreement with Fountain Rock Management Corporation, with the following revision:

Section 4.4, paragraph 6, the third bullet is revised to read, “*Harassment of, or discrimination against, any individual based on race, color, religion, sex, national origin, age, marital status, veteran status, disability, sexual orientation, gender identity, genetic information, or any other legally protected group;*”

There were no public comments.

3. On a motion made by Alderman O’Connor and seconded by Alderman Russell the Board approved 4-0-1, with Alderman Dacey abstained, Resolution 16-03 concerning highway user revenues. There were no public comments.
4. The Board considered a joint resolution with Frederick County, Maryland formally establishing the Containment Laboratory Community Advisory Committee. Public comments were received. No action was taken.

XII. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 the appointment of J. Craig Reed to a full member position on the Containment Laboratory Community Advisory Committee for a term of March 4, 2016 to June 30, 2018.

On a motion made by Alderman O’Connor and seconded by Alderman Russell the Board approved 5-0 the appointment of Rolan Clark to the Containment Laboratory Advisory Committee for a term of March 4, 2016 to June 30, 2018.

On a motion made by Alderwoman Kuzemchak and seconded by Alderman O’Connor the Board approved 5-0 the appointment of Caroline Pugh to the Board of Directors of the Weinberg Center for the Arts, Inc. for a term of March 4, 2016 to June 30, 2016.

On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 5-0 the appointment of Robin Sagoskin to the Board of Directors of the Weinberg Center for the Arts, Inc. for a term of March 4, 2016 to June 30, 2018.

On a motion made by Alderwoman Kuzemchak and seconded by Alderman O’Connor the Board approved 5-0 the reappointment of Mike Bowersox to the Plumbing Board for a three year term of March 4, 2016 to March 3, 2019.

XIII. During Aldermanic business/comments and new business, Alderman Bokee commented on the recent Board of Aldermen/County Council meeting and how beneficial he finds these gatherings to be. He went on to stress his commitment to continued support for the construction of Butterfly

Ridge Elementary School to move forward on schedule. Finally, Alderman Bokee commended the director and staff of the YMCA for their efforts to move forward in spite of recent flood damage to the facility.

Alderman Russell announced Bike to Work Day will take place on May 20, noting the City will be issuing a challenge to Frederick County to participate this year.

Alderman O'Connor had no comments.

Alderwoman Kuzemchak had no comments.

Alderman Dacey had no comments.

- XIV. The Mayor thanked Alderman Russell for presiding at the Workshop the day before, noting he had been absent in order to join other municipal leaders in Annapolis to testify before the legislature regarding highway user revenues. He noted he will be attending future legislative sessions regarding the downtown hotel and conference center.
- XV. There were no Committee Reports.
- XVI. There were no Director Reports.
- XVII. Public comments were received.

There being no further official business, the meeting was adjourned at 8:04 p.m.

Submitted in action format,

Phyllis Hane
Legislative Clerk