

**Minutes of the City of Frederick
Mayor and Board of Aldermen Regular Meeting**

October 18, 2018

7:00 p.m.

City Hall

- I. Mayor Michael O'Connor presided. Present were Aldermen Kelly Russell, Derek Shackelford, Roger Wilson, and Ben MacShane 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. There was no invocation.
- IV. The Mayor presented a Certificate of Appreciation to Marc Stachowski, Deputy Director for Operations, in recognition of his years of service as he prepares for retirement.

The Mayor presented a Proclamation in recognition of the 35th Anniversary of the Charter of the Frederick County Chapter of the Alpha Phi Alpha Fraternity, Inc. The proclamation was received by members of the Chapter.

- V. The minutes of the September 20, 2018 Regular Public Meeting and the October 4, 2018 Closed Session were previously distributed. On a motion made by Alderman Wilson and seconded by Alderwoman Kuzemchak the Board approved 5-0 the minutes of the September 20, 2018 Regular Public Meeting. On a motion made by Alderman Shackelford and seconded by Alderwoman Kuzemchak the Board approved 5-0 the minutes of the October 4, 2018 Closed Session.
- VI. The Mayor announced that a Closed Session had been held on October 4, 2018 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 3-306(c)(2) of the General Provisions Article of the Annotated Code of Maryland.
- VII. The Mayor had no comments.
- VIII. During Aldermanic comments, Alderman Wilson announced representatives of the Maryland Department of Transportation will be visiting Winchester Hall to receive public input on transportation priorities. He encouraged residents to attend and voice their concerns.

Alderman Shackelford noted October is both Breast Cancer and Domestic Violence Awareness Month. He encouraged everyone to get screenings and to continue the fight against breast cancer. He also voiced support for an end to violence of any kind.

Alderman Russell noted the upcoming 10th anniversary of the death of Frederick Police Officer Mark Bremer, who was killed in the line of duty. She shared a poem that had been read at his funeral and announced an upcoming tribute to Officer Bremer. Alderman Russell went on to remind everyone of the upcoming Freecycle Roundup, which provides an opportunity for residents to dispose of bulk items.

There were no additional comments.

IX. Public comments were received.

X. There were no consent agenda items.

XI. Public Hearing

1. Item XI.1, approval of a request by DFL. LLC to install a medallion with a City sidewalk, was pulled from the agenda prior to the meeting.
2. On a motion made by Alderman Russell and seconded by Alderman Wilson the Board approved 5-0 a Payment in Lieu of Taxes (PILOT) Agreement with Sharpe Square Pax Buckeye, LLC for the housing project located at 820 Motter Avenue. Public comments were received.
3. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 an Agreement with Emergency Services Consulting International regarding consultant services for Frederick Police Department promotional processes. There were no public comments.
4. On a motion made by Alderman Russell and seconded by Alderman Shackelford the Board approved 5-0 Ordinance G-18-21 to amend the Code of the City of Frederick, Appendix A, Land Management Code Sections 607, 803, and 1002 concerning accessory uses and places of worship, finding that the text amendment is consistent with the existing Land Management Code and meets current City regulations. Public comments were received.
5. On a motion made by Alderwoman Kuzemchak and seconded by Alderman MacShane the Board approved 5-0 a Contract with HMF Paving Contractors, Inc. for sinkhole repairs along Rotary Alley and in Sagner Park (IFB 19-5). There were no public comments.
6. On a motion made by Alderman MacShane and seconded by Alderman Shackelford the Board approved 3-2, with Aldermen Shackelford and MacShane and Alderwoman Kuzemchak in favor and Aldermen Russell and Wilson opposed, Ordinance G-18-22 to amend Chapter 23 of the Frederick City Code, "Vehicles for Hire". Public comments were received.

7. The Board considered a Resolution concerning violations of City Code Chapter 23, "Vehicles for Hire". A motion was made by Alderwoman Kuzemchak and seconded by Alderman MacShane to approve the resolution as presented. Alderman Wilson motioned to amend the motion in order to revise the resolution to increase the fines for violations of Section 23-36 from \$25 to \$100. The motion to amend did not receive a second. Alderwoman Kuzemchak amended her motion to revise the resolution to increase the fines for violations of Section 23-36 from \$25 to \$50. The amended motion was seconded by Alderman MacShane and Resolution 18-17 was approved 3-2, with Aldermen Wilson and MacShane and Alderwoman Kuzemchak in favor and Aldermen Russell and Shackelford opposed. Public comments were received.

- XII. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 5-0 the appointment of Patrick Campbell to Neighborhood Advisory Council 7 Coordinator for a two-year term of October 19, 2018 to October 18, 2020.

- XIII. There were no additional Aldermanic comments.

- XIV. The Mayor had no comments.

- XV. There were no committee reports.

- XVI. There was no Director's Report.

- XVII. Additional public comments were received.

There being no further official business, the meeting was adjourned at 9:32 p.m.

Respectfully submitted,
Phyllis Hane
Legislative Clerk

MAYOR AND BOARD OF ALDERMEN
Closed Session Summary
Thursday, October 4, 2018 6:00 p.m.
Office of the Mayor, City Hall

On a motion made by Alderman Wilson and seconded by Alderwoman Kuzemchak the Board voted 4-0, with Alderman MacShane not present, to convene in Closed Session in the Mayor's Office at City Hall for the purpose of discussing the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction pursuant to Sections 3-305(b)(1)(i) of the General Provisions Article, Maryland Annotated Code.

Present were Mayor Michael O'Connor and Aldermen Kelly Russell, Derek Shackelford, and Roger Wilson, and Alderwoman Donna Kuzemchak.

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

On a motion made by Alderman Russell and seconded by Alderman Wilson the Board voted 4-0 to uphold the recommendation of the Personnel Board.

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,
Phyllis Hane
Legislative Clerk