

April 17, 2014
7:00 p.m.
City Hall

- I. Mayor McClement presided. Present were Aldermen Kelly Russell, Phil Dacey, Josh Bokee and Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane. Alderman O'Connor was not present as he was accompanying his daughter on a college visit.
- II. The Mayor led the Pledge of Allegiance.
- III. In place of invocation, the Mayor asked everyone to observe a moment of silence to honor those killed and injured in the Boston Marathon bombing one year ago.
- IV. Police Chief Tom Ledwell presented a Certificate of Appreciation to ARC of Frederick County in recognition of special training sessions provided by ARC to members of the Frederick Police Department. Shauna Clay and Joanna Pierson accepted the award on behalf of ARC.

A Proclamation for Earth Day, April 22, 2014 was presented to Jenny Willoughby, Sustainability Manager for The City of Frederick.

- V. Minutes of the March 20, 2014 Public Meeting, March 20, 2014 Closed Session, March 26, 2014 Closed Session and April 8, 2014 Closed Session were previously distributed. On a motion made by Alderman Bokee and seconded by Alderman Russell the Board approved 4-0 the minutes of the March 20, 2014 Public Meeting. On a motion made by Alderman Russell and seconded by Alderman Bokee the Board approved 4-0 the minutes of the March 20, 2014 Closed Session. On a motion made by Alderman Russell and seconded by Alderman Bokee the Board approved 4-0 the minutes of the March 26, 2014 Closed Session. On a motion made by Alderman Russell and seconded by Alderman Bokee the Board approved 3-0, with Alderman Kuzemchak abstaining, the minutes of the April 8, 2014 Closed Session.
- VI. Mayor McClement announced that a Closed Session had been held on April 8, 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 stated he had attended an event at Fort Detrick recognizing volunteers at which it was noted that approximately \$500,000.00 worth of services have been provided by volunteers at that facility in the preceding year. He went on to note that approximately 75 per cent of those hours involved events occurring within The City of Frederick.

VIII. During Aldermanic comments, Alderman Kuzemchak shared that a friend had recently lost a stepchild to drugs, noting that this is a devastating time for that family. Reflecting on the effect of this event, Alderman Kuzemchak noted she was happy to see families involved in scouting at the meeting as involvement in activities such as scouts and sports can contribute to keeping a child away from dangerous influences. She expressed thanks to the adults who volunteer in these types of youth activities as they provide an important service to the community. Alderman Dacey spoke regarding the upcoming expansion of the Emergency Shelter to year round operations and the increased need for volunteers. He announced that training sessions for volunteers would be held on April 19 and May 12 and encouraged everyone to attend the training and to volunteer. Alderman Russell stated that Bike to Work Day is coming up on May 16 and encouraged everyone to visit their Facebook page. She went on to note she had attended the grand reopening of That Cuban Place on East Church Street and encouraged everyone to visit the restaurant at their new location. Alderman Russell also spoke about the Mayor's Water Pledge, noting that many have taken the pledge and that taking the pledge enters the participant into drawings. She stated she had won a \$25.00 drawing which she plans to donate to charity. Finally, Alderman Russell displayed the Directory of the Washington Council of Governments and pointed out several photographs of City of Frederick officials and locations in the publication. Alderman Bokee stated he had attended a recognition ceremony for the Frederick Police Department, noting it was a nice ceremony and he felt privileged to attend. Alderman Bokee went on to express his appreciation for the men and women of the Frederick City Police Department.

IX. Public comments were received.

X. On a motion made by Alderman Russell and seconded by Alderman Kuzemchak the Board approved 4-0 Consent Agenda Items A.1 and A.2, Committee Recommendations. The approved items are:

1. Approval to allow Downtown Frederick Partnership to serve alcohol at their "Alive @ 5" events at the Carroll Creek Urban Park Amphitheater on May 15, 22, 29; June 5, 12, 19, 26; July 3, 10, 17, 24, 31; August 7, 14, 21, 28 and September 4 and 11, 2014 as recommended by the Parks and Recreation Commission
2. Approval to allow Frederick Festival of the Arts to serve alcohol at their 21st Annual Festival of the Arts event at Carroll Creek Urban Park on June 6, 7 and 8, 2014 as recommended by the Parks and Recreation Commission

On a motion made by Alderman Russell and seconded by Alderman Dacey the Board approved 4-0 Consent Agenda Item B.1 Resolutions. The approved item is:

1. Approval of Resolution 14-09 in support of an application to have the Patrick Street Corridor designated a Sustainable Community by the Maryland Department of Housing and Community Development

XI. Public Hearing

1. On a motion made by Alderman Kuzemchak and seconded by Alderman Bokee the Board approved 4-0 Resolution 14-10 to approve and adopt the Community Development Block Grant Annual Action Plan for Grant Year 2014.

XII. There were no appointments.

XIII. During Aldermanic business/comments and new business, Alderman Bokee had no comments. Alderman Russell had no comments. Alderman Kuzemchak noted Child Abuse Awareness month continues and encouraged everyone to note the pinwheels placed outside City Hall and remember that this is a continuing issue for our community. Alderman Dacey had no comments.

XIV. The Mayor wished everyone a Happy Easter and safe travels if they are going away for the holiday.

XV. There were no Committee Reports.

XVI. There were no Director's Reports.

XVII. Public comments were received.

There being no further official business, the meeting was adjourned at 7:30 p.m.

Submitted in action format,

Phyllis Hane
Legislative Clerk

**MAYOR AND BOARD OF ALDERMEN
Closed Session Summary
Tuesday, April 8, 2014, 8:00 a.m.
Office of the Mayor, City Hall**

On a motion made by Alderman Russell and seconded by Alderman Bokee the Board voted 4-0 to convene in Closed Session in the Mayor's Office at City Hall to consult with counsel to obtain legal advice on a legal matter pursuant to Section 10-508(a)(7) of the State Government Article, Maryland Annotated Code and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Section 10-508 (a)(8) of the State Government Article, Maryland Annotated Code.

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

Others present were Director of Public Works Zack Kershner, Assistant City Attorney Scott Waxter, City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.

The Board discussed potential litigation with the City staff. No action was taken.

The meeting was adjourned at 9:07 a.m.

Respectfully submitted,
Phyllis Hane
Legislative Clerk