

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 01
January 4, 2010 7:00 P.M.

A. The meeting was called to order by Chairman Bartenfelder at 7:00 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 20 persons in attendance and the following Councilmembers were present:

S.G. SAMUEL MOXLEY	FIRST DISTRICT
KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. ELECTION OF CHAIRMAN

At this time the Secretary conducted the annual election of the Council Chairman. Councilman Moxley moved to nominate Councilman Olszewski. Councilman Bartenfelder seconded the motion. There were no further nominations. Councilman Olszewski was then elected Chairman by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None

C. APPROVAL OF JOURNAL

Upon motion by Councilman Oliver, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of December 21, 2009 was waived and accepted unanimously.

D. ENROLLMENT OF BILLS

The Chairman stated that the following bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 87-09, 88-09, 89-09, 90-09, 91-09, 92-09 and 93-09.

E. INTRODUCTION OF BILLS

BILL 1-10, entitled An Act for the purpose of amending the 2009-2010 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the U.S. Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control.

BILL 2-10, entitled An Act for the purpose of adding new landmarks to the Final Historical Landmarks List; and generally relating to the Baltimore County Historical Landmarks List.

F. CALL OF BILLS FOR FINAL READING AND VOTE

_____ At this time there are no Bills for final reading and vote.

G. APPROVAL OF FISCAL MATTERS

1. Contract - Aviation Specialties Unlimited, Inc. - FAA Approved Night Vision Goggle Training

_____ At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with Aviation Specials Unlimited, Inc., to provide FAA approved night vision goggle training to include 8 hours of classroom and 5 hours of flight training per pilot for up to 8 pilots and associated ground aircrew members. Captain Hlavach appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this matter was unanimously approved.

2. Contract of Sale - Robert & Mary Jones, Catherine Lynne Jones, Ian Calder Jones - Agricultural Easement - Protection of Farmland

_____ At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract of sale with Robert and Mary Jones, husband and wife, Catherine Lynne Jones, and Ian Calder Jones, to acquire an agricultural easement, located at 815 Stablers Church Road, Parkton, Maryland 21120, for the protection of farmland through the County Agricultural Land Preservation Program. Shirley Murphy appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this matter was unanimously approved.

3. This matter was withdrawn prior to the meeting.

4. Contract - Associated Catholic Charities, Inc. d/b/a Villa Maria - Family Navigation Services

At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with Catholic Charities, Inc., d/b/a/ Villa Maria, to provide family navigation services. Family navigation services help families of children with developmental disabilities and/or serious mental health issues to determine their specific needs and locate resources to meet those needs. Donald Schlimm appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this matter was unanimously approved.

5. Amendment #1 to Contract - Computer Donation Management, Inc, d/b/a CDM eCycling - Electronics Recycling

At the direction of the Chairman, the Secretary read the cover letter pertaining to amendment # 1 to the contract with Computer Donation Management, Inc., d/b/a CDM eCycling, to remove the compensation cap on the original agreement. Due to expansion of Baltimore County Government's recycling program to all three solid waste facilities, and as a result of the analog to digital conversion mandate, and passage of Baltimore County Bill 62-09 requiring that home electronic devices be recycled, the demand for the recycling of electronics has outgrown the current compensation cap. Bill Korpman appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this matter was unanimously approved.

6. Contract - Crusse Construction, LLC - Snow Removal Services

At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with Crusse Construction, LLC, to provide snow removal services. Bill Korpman remained. Councilmember McIntire, Moxley and Bartenfelder questioned Mr. Korpman. There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this matter was approved by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder

Nay - None

Abstain - Olszewski

H. MISCELLANEOUS BUSINESS

1. ____ This petition for condemnation was withdrawn prior to the meeting.

**2. Petition for Condemnation - Robert E. Lee Land, LLC - Recreational/
Governmental Purposes**

At the direction of the Chairman, the Secretary read the correspondence from the Administrative Officer petitioning to the petition for condemnation with Robert E. Lee Land, LLC, for the acquisition of property located at 6103 B. Falls Road, Baltimore, Maryland 21209, for recreational and for any other governmental purposes. Shirley Murphy appeared. There being no discussion, upon motion by Councilman Moxley seconded by Councilman Oliver, this Resolution was unanimously approved.

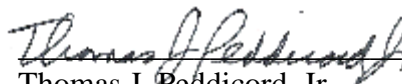
3. Res. 1-10 - Property Tax Exemption - DAV - Bryant Robinson

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Bryant Robinson who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Oliver seconded by Councilman Moxley, this Resolution was unanimously approved.

4. Res. 2-10 - Property Tax Exemption - DAV - Michael R. Nelson

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Michael R. Nelson who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman Oliver, the meeting adjourned at 7:15 P.M.


Thomas J. Peddicord, Jr.