

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 03**  
**February 1, 2010            7:00 P.M.**

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**A.**     The meeting was called to order by Chairman Olszewski 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
KENNETH N. OLIVER	FOURTH DISTRICT
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilman McIntire was absent the entire meeting.

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman Moxley, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of January 19, 2010 was waived and accepted unanimously by the six Councilmembers present.

**C.     ENROLLMENT OF BILLS**

There were no Bills for enrollment at this time.

**D.     INTRODUCTION OF BILLS**

There were no Bills for introduction at this time.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

       **Bill 1-10**, CEB - Office of Healthy Homes and Lead Hazard Control, was called. Mary Harvey appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Nay - None

       Absent - McIntire

       **Bill 2-10**, Final Landmarks List, was called. Karin Brown appeared. Councilman Moxley moved to amend this Bill with the following amendment:

On page 2, strike line 6; and in line 7, strike “370 ” and substitute “369 ”

Councilman Oliver seconded the motion and this amendment passed by the following roll call vote:

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

Nay - None

       Absent - McIntire

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Gardina, Bill 2-10, as amended, passed by the following roll call vote:

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

Nay - None

       Absent - McIntire

**F. APPROVAL OF FISCAL MATTERS**

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on January 26, 2010. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Olszewski then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 3. Fiscal Matter 4 was withdrawn prior to the meeting.

**1. Contract - Paul’s Truck and Equipment Repair - Snow Removal Services**

A contract with Paul’s Truck and Equipment Repair, to provide snow removal services.

**2. Spears/Votta & Associates, Inc. - On-call Mechanical and Electrical Engineering Services**

A contract with Spears/Votta & Associates, Inc., to provide on-call mechanical and electrical engineering services on various projects in County buildings.

**3. Contract - St. Joseph Medical Center, inc. - Clinical Education for Advanced Life Support Students**

A contract with St. Joseph Medical Center, Inc., to provide clinical education for advanced life support students from fire department's paramedic program.

**4.** This matter was withdrawn prior to the meeting.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, Fiscal Matters 1 through 3 were unanimously approved by the six Councilmembers present.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - (a) (2) - Non-Competitive Awards (December 21, 2009)**

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during December, 2009.

**2. Res. 4-10 - Mr. Oliver - Review of PUD - Ballard Family Property - Lyons Mill Road**

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development in accordance with County law. The Ballard Family, LLC has submitted an application for review and approval of a general development Planned Unit Development (PUD) to be known as The Ballard Family Property for a 105-acre site in the Fourth Councilmanic District located south of Owings Mills Boulevard on Lyons Mill Road Councilman Oliver commented. There being no further discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this Resolution passed by the following roll call vote:

Aye - Moxley, Oliver, Gardina, Bartenfelder, Olszewski

Nay - Kamenetz

       Absent - McIntire

**3. Res. 5-10 - Councilmembers Olszewski & Oliver - Employment of Illegal Aliens**

At the direction of the Chairman, the Secretary read this resolution asking the County Executive to implement a policy with respect to the award of County contracts for goods and services that requires compliance with laws relating to the employment of illegal aliens. Councilman Gardina questioned Mr. Beverungen. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved by the six Councilmembers present.

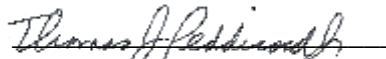
**4. Reappointment - Animal Hearing Board - Carolyn S. Owens**

At the direction of the Chairman, the Secretary read the correspondence from the County Executive requesting the reappointment of Carolyn S. Owens to the Baltimore County Animal Hearing Board. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Oliver, this reappointment was unanimously approved by the six Councilmembers present.

**5. Appointment - Adult Public Guardianship Review Board - Jay M. Schein, M.D.**

At the direction of the Chairman, the Secretary read the correspondence from the County Executive requesting the appointment of Jay M. Schein, M.D. to the Baltimore County Adult Public Guardianship Board. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this appointment was unanimously approved by the six Councilmembers present.

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 7:10 P.M.

  
Thomas J. Peddicord, Jr.