

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 07
April 5, 2010 7:00 P.M.

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 25 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. APPROVAL OF JOURNAL

Upon motion by Councilman Moxley, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of March 15, 2010 was waived and accepted unanimously.

C. 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 7-10 and 8-10.

D. INTRODUCTION OF BILLS

BILL 17-10, entitled An Act for the purpose of repealing the Basic Services Sewerage Map, the Basic Services Water Supply Map and the Basic Services Transportation Map; and adopting a new Basic Services Sewerage Map, a new Basic Services Water Supply Map and a new Basic Services Transportation Map.

BILL 18-10, entitled An Act for the purpose of clarifying the existing law that certain decisions of the Baltimore County Landmarks Preservation Commission are not appealable to the County Board of Appeals; and generally relating to the processes of the Baltimore County Landmarks Commission.

_____ **BILL 19-10**, entitled An Act for the purpose of providing for certain changes to the Baltimore County Classification and Compensation Plans by amending certain Pay Schedules; providing for the retroactive application of this Act; and generally relating to the governance and compensation of the personnel of Baltimore County Government.

_____ **BILL 20-10**, entitled An Act for the purpose of defining domestic animal sanctuary and permitting a domestic animal sanctuary in the R.C. 2 Zone; and generally relating to domestic animal sanctuaries in R.C. 2 Zones.

E. CALL OF BILLS FOR FINAL READING AND VOTE

_____ **Bill 9-10**, CEB - Workforce Investment Act Program, was called. Barry Williams appeared. There being no discussion, this bill was passed by the following roll call vote:

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

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 March 30, 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 7.

1. Contract of Sale - Timber Chase Homeowners Association, Inc. - Stormwater Management Facility

_____ A contract of sale with Timber Chase Homeowners Association, Inc., to acquire fee simple title to a stormwater management facility.

2. Contract of Sale - Helen C. Neuhauser - Bond Avenue - Owings Mills - Elevated Water Storage Tank

_____ A contract of sale with Helen C. Neuhauser, for the acquisition of a site located on Bond Avenue, Owings Mills, Maryland 21117, to construct a two million gallon elevated water storage tank.

3. Contract - Clean Venture, Inc. - DEPRM - Packing, Removal and Disposal of Household Hazardous Waste

A contract Clean Venture, Inc., to provide packing, removal and disposal of household hazardous waste that's been collected from Baltimore County residents at various household hazardous waste facilities or at various household hazardous waste days held twice a year.

4. Contract - The Johns Hopkins Hospital - Fire Dept. - Clinical Education for Advanced Life Support Students

A contract with The Johns Hopkins Hospital, to provide clinical education for advanced life support students from the Fire Department paramedic program.

5. Contract - Physio Control, Inc. - Fire Dept. - Technical Support Services, Accessories, Electrodes & Defib/pacing electrodes

A contract with Physio Control, Inc., to provide technical support services, accessories, electrodes and defib/pacing electrodes.

6. Contract - Henkels and McCoy, Inc. - Occupational Training, Employment Readiness, etc. for school drop-outs

A contract with Henkels and McCoy, Inc., to provide occupational training, employment readiness, academic training and GED preparation for Baltimore County youth, aged 16-21, who have dropped out of school.

7. Memorandum of Understanding - Mayor's Office of Employment Development - Maturity Works Grant

A memorandum of understanding with the Mayor's Office of Employment and Development, to provide a staff person for Baltimore City for the maturity works grant from the Department of Labor, to strengthen the critical shortage of healthcare workers in the Baltimore region.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 7 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - (2) - Non-Competitive Awards

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 February, 2010.

2. Res. 13-10 - Planning Board - Community Plan for the North Point Peninsula area

At the direction of the Chairman, the Secretary read this resolution requesting the Baltimore County Planning Board to prepare a community plan for the North Point Peninsula area of Baltimore County. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this resolution was unanimously approved.

3. Res. 14-10 - Amendment to PUD Review - Nottingham Ridge

This Resolution was withdrawn prior to the meeting.

4. Res. 15-10 - Task Force on Road Salt

At the direction of the Chairman, the Secretary read this resolution requesting the County Executive to create a task force to investigate and report on the environmental and health issues emanating from the use of road salt to melt ice and snow. Councilman Gardina commented. There being no further discussion, upon motion by Councilman Gardina, seconded by Councilman Moxley, this resolution was unanimously approved.

5. Res. 16-10 - Public Disclosure - Daniel John Kile

_____ At the direction of the Chairman, the Secretary read this resolution concerning the public disclosure of Daniel John Kile. Mr. Kile, an employee of the Baltimore County Fire Department has applied for a zoning variance for a proposed detached accessory structure (swimming pool) in the rear corner of his residence at 5114 Crest Haven Way, Perry Hall, Maryland 21128. There being no discussion, upon motion by Councilman Gardina seconded by Councilman Moxley, this resolution was unanimously.

5. Res. 17-10 - Public Disclosure - James C. Arrick

_____ At the direction of the Chairman, the Secretary read this resolution concerning the public disclosure of James C. Arrick. Mr. Arrick, an employee of Baltimore County Public Schools, has applied for a zoning variance to construct a garage at his residence at 6504 Brinton Road, Fork, Maryland 21051. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Oliver, this resolution was unanimously.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman McIntire, the meeting adjourned at 7:07 P.M.


Thomas J. Peddicord, Jr.