

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 15
September 20, 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 30 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 McIntire, the reading of the Journal Entries for the meeting of September 7, 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 65-10, 66-10, 67-10, 68-10, 69-10 and 70-10.

D. INTRODUCTION OF BILLS

BILL 85-10, entitled An Act for the purpose of amending the 2010-2011 Capital Budget, by appropriating to the Capital Budget monies derived from private funds and made available to the County through the Our Children's Playground Committee. The Our Children's Playground Committee has made an award of funds available to the Baltimore County Department of Recreation and Parks, to be used for the development of the Sweet Air Park playground.

E. CALL OF BILLS FOR FINAL READING AND VOTE

_____ There are no Bills for final reading and vote at this time.

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. 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 4. Fiscal Matters 5 and 6 were withdrawn prior to the meeting.

1. BAT 11-01C - DEPRM - Restoration Efforts and Projects

_____A budget appropriation transfer for the Department of Environmental Protection and Resource Management. Several department projects have been closed, leaving available funding to be transferred to various restoration projects and efforts. State funding has also become available and the re-evaluation of priorities has also resulted in funding becoming available for reallocation. John Markley appeared. There being no 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, Olszewski
Nay - None

2. Lease - Prime Management Group, Inc. - Health Department - Essex Health Center

_____A lease with Prime Management Group, Inc., to lease 6,000 square feet, located at 1536-1538 Country Ridge Lane for the Department of Health's Essex Health Center. Della Leister appeared. There being no 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, Olszewski
Nay - None

3. Contract - CourtSmart Digital Recording Systems - Maintenance - Circuit Court Systems

_____A contract with CourtSmart Digital Systems, Inc., to provide long-term maintenance for all CourtSmart Digital Recording Systems currently installed or that will be installed in the County Circuit Courts. Rob Stradling appeared. There being no 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, Olszewski
Nay - None

4. **Contract - Shannon-Baum Signs, Inc. - On-call Traffic Signs and Traffic Sign Assemblies**

A contract with Shannon-Baum Signs, Inc., to provide the labor, materials, supervision, equipment, services, incidentals and related items to furnish, maintain and/or install various traffic signs and traffic sign assemblies within the boundaries of Baltimore County, as specified, as needed and on an on-call basis. Bill Korpman appeared. There being no 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, Olszewski
Nay - None

5. This matter was withdrawn prior to the meeting.

6. This matter was withdrawn prior to the meeting.

G. MISCELLANEOUS BUSINESS

1. Correspondence - 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 August, 2010.

2. Res. 69-10 - Property Tax Exemption - DAV - Robert C. Hook, Sr.

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Robert C. Hook, Sr. 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 Kamenetz, seconded by Councilman Moxley, this Resolution was unanimously approved.

3. Res. 70-10 - Property Tax Exemption - DAV - John M. Gaver

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from John M. Gaver 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 McIntire, seconded by Councilman Moxley, this Resolution was unanimously approved.

4. Reappointment - Animal Hearing Board - Lisa Sudano-Luther

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the reappointment of Lisa Sudano-Luther to the Baltimore County Animal Hearing Board for a term of 2 years, effective immediately. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this Reappointment was unanimously approved.

5. Res. 71-10 - Property Tax Exemption - DAV - Gary L. Ruby

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Gary L. Ruby 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.

6. Res. 72-10 - Property Tax Exemption - DAV - James Edward Billups

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from James Edward Billups 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 Olszewski, seconded by Councilman Moxley, this Resolution was unanimously approved.

7. Res. 73-10 - Support of State of MD Grant - White Marsh General Motors Facility

_____ At the direction of the Chairman, the Secretary read this resolution in support of a grant in an amount up to \$3,000,000 from the State of Maryland's Department of Business and Economic Development to Baltimore County, Maryland for the benefit of General Motors LLC, pursuant to the Maryland Economic Development Assistance Authority and Fund, Sections 5-301 through 5-349 of the Economic Development Article of the Annotated Code of Maryland. David Iannucci appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 74-10 - Review of PUD - Dimitris Properties, LLC - 2209 Frederick Road - Catonsville

This Resolution was for introduction only.

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


Thomas J. Peddicord, Jr.