

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 20
December 5, 2011 6:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 6:00 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:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilwoman Bevins was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of November 21, 2011 was waived and accepted unanimously by the six Councilmembers present.

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 70-11 and 71-11.

D. INTRODUCTION OF BILLS

There were no Bills for introduction at this time.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 72-11, CEB - Violence Exposure Assessment Tool (VEAT), was called. Mark Vidor appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Olszewski
Nay - None
Absent - Bevins

Bill 73-11, Taxicab License - Display, was called. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Olszewski
Nay - None
Absent - Bevins

Bill 74-11, Zoning Regulations - Signs, was called. Councilman Marks moved to amend this Bill with the following amendments:

1. On page 1, in the second and third lines of the purpose paragraph, after the word “in”, insert in each instance, “a certain part of”;
2. On page 1, in the function paragraph and in line 2, after “450.7.B.2”, insert “and 450.4.5(q) and 450.4.7(a)”
3. On page 3, strike lines 13 through 37, inclusive, in column I, and substitute the following: “(1) AN ELECTRONIC CHANGEABLE COPY SIGN MAY ONLY HAVE A MAXIMUM FREQUENCY OF ONE INSTANTANEOUS MESSAGE CHANGE PER 15 SECOND CYCLE AND MAY NOT DISPLAY VIDEO, FLASHING, BLINKING, ANIMATION, STROBING OR SCROLLING. ONLY COMMERCIAL MESSAGES ANCILLARY TO THE COMMERCIAL ACTIVITY ON SITE ARE ALLOWED. (2) PARAGRAPH (1) DOES NOT APPLY TO A SIGN THAT IS ACCESSORY TO A STATE-OPERATED USE OR FACILITY THAT HAS A MINIMUM OF 1,000 SQUARE FEET AND IS LOCATED IN THAT PART OF THE C.T. DISTRICT OF TOWSON BETWEEN WEST JOPPA ROAD AND DULANEY VALLEY ROAD NORTH OF THE YORK ROAD CIRCLE AND SOUTH OF BOSLEY AVENUE AND FAIRMOUNT AVENUE.”
4. On page 4, in line 8, after the word “Towson”, insert “BETWEEN WEST JOPPA ROAD AND DULANEY VALLEY ROAD NORTH OF THE YORK ROAD CIRCLE AND SOUTH OF BOSLEY AVENUE AND FAIRMOUNT AVENUE”
5. On page 4, insert the following after line 8:

“450.4.5

I CLASS	II STRUCTURAL TYPE	III ZONE OR USE	IV PERMIT REQUIRED	V MAXIMUM AREA/FACE	VI MAXIMUM NO./ PREMISES	VII HEIGHT	VIII ILLUMINATION	IX ADDITIONAL LIMITATIONS
1. ENTERPRISE, meaning an accessory sign which displays the identity and which may otherwise advertise the products or services associated with the individual organization	(q) Wall-mounted; canopy; awning; roof	A commercial development with a minimum of 150,000 square feet of office and/or retail gross floor area in THAT PART OF the C.T. District of Towson BETWEEN WEST JOPPA ROAD AND DULANEY VALLEY ROAD NORTH OF THE YORK ROAD CIRCLE AND	Use	10% of the face of the wall to which the sign is affixed	Not regulated	N/A	Yes	Structured parking shall be provided; signage may be installed on or attached to any building wall or attached or detached structured parking facilities; roof signage may extend no more than 6 feet above the roof line and the Director of Office of Planning shall confirm that

I CLASS	II STRUCTURAL TYPE	III ZONE OR USE	IV PERMIT REQUIRED	V MAXIMUM AREA/FACE	VI MAXIMUM NO./ PREMISES	VII HEIGHT	VIII ILLUMINATION	IX ADDITIONAL LIMITATIONS
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SOUTH OF
BOSLEY
AVENUE
AND
FAIRMOUNT
AVENUE

the location
for the signs
will not
adversely
conflict with
architectural
elements of
the building.

450.4.7

7. JOINT IDENTIFICATION, meaning an accessory sign displaying the identity of a multi-occupant nonresidential development such as a shopping center, office building or office park	(a) Wall-mounted	B.L., B.M., B.R., C.B., B.L.R.	Use	12% of area of wall upon WHICH SIGN IS ERECTED	One per frontage; and 2 per frontage in THAT PART OF THE C.T. District of Towson BETWEEN WEST JOPPA ROAD AND DULANEY VALLEY ROAD NORTH OF THE YORK ROAD CIRCLE AND SOUTH OF BOSLEY AVENUE AND FAIRMOUNT AVENUE for a commercial development with a minimum of 150,000 square feet of office and/or retail gross floor area”	Not applicable	Yes	
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Councilman Oliver seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Olszewski
Nay - None
Absent - Bevins

Thereafter, upon motion by Councilman Marks seconded by Councilman Oliver, Bill 74-11, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Olszewski
Nay - None
Absent - Bevins

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 November 29, 2011. 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 and 2.

1. Contract - Franklin Square Hospital Center - Clinical Education for Advance Life Support Students - Fire Dept.

A contract with Franklin Square Hospital Center, to provide clinical education and Advance Life Support to students from the Fire Department's paramedic program. There being no discussion, this Fiscal Matter was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks
Nay - None
Absent - Bevins
Abstain - Olszewski

2. Contract - Charles H. Fletcher & Deborah F. Thomas - Widening of Rolling Road - Real Estate Compliance

A contract with Charles H. Fletcher and Deborah F. Thomas, to acquire portions of two parcels of land and necessary easements, located at 3307 N. Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road. There being no discussion, this Fiscal Matter was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Olszewski
Nay - None
Absent - Bevins

G. MISCELLANEOUS BUSINESS

1. Res. 130-11 - Accept donation from Catonsville Rails to Trails, Inc. - Caton and Loudon Railway Co.

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift from Catonsville Rails to Trails, Inc. "(CRTT") all of the property of the Caton and Loudon Railway Company (the "Railway"), as described and shown on exhibits A and A-1 (the "Property"), and to authorize the county to enter into a license agreement with CRTT, substantially in the form attached hereto as Exhibit C (the License Agreement"), for the purpose of trail construction, management and maintenance. Councilman Quirk commented. There being no further discussion, upon motion Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

2. Appointment - Dr. Gregory Branch - Director of Social Services

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Dr. Gregory Branch as Director of Social Services. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, 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 Huff, seconded by Councilman Oliver, the meeting adjourned at 6:15 P.M.


Thomas J. Peddicord, Jr.