

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 05
March 7, 2011 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 led by Boy Scout Troop 117 of Christian Community Church. There were approximately 30 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
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

Upon motion by Councilman Oliver, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of February 22, 2011 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 3-11.

D. INTRODUCTION OF BILLS

BILL 11-11, entitled An Act for the purpose of amending the 2010-2011 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 Federal Emergency Management Agency.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 4-11, Pressurized Spray Paint Can - Penalty, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 5-11, this Bill was withdrawn prior to the meeting.

Bill 6-11, Solicitation of Donations, was called. Councilman Huff moved to amend this Bill with the following amendments:

1. On page 1, in the function paragraph and in line 2, after “21-18-102” insert “and 21-18-108(a)” in each instance.
2. On page 2, after line 19, insert the following:

“§ 21-18-108. ENFORCEMENT.

(a) *Enforcement action.* The Department may institute AN ACTION at law or IN equity, including injunction or mandamus, to enforce the provisions of this title.

Councilman Oliver seconded the motion and these amendments passed by the following roll call vote:

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

Thereafter, upon motion by Councilwoman Almond, seconded by Councilman Oliver, Bill 6-11, as amended, passed by the following roll call vote:

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

Bill 7-11, Supplemental Death in Volunteer Service Benefit, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

1. Contract of Sale - Theresa Ann Jones n/k/a Theresa Ann Engle - New Forge Road Extension Project

A contract of sale with Theresa Ann Jones n/k/a Theresa Ann Engle , to acquire a revertible slope easement, located at 5709A Allender Road, White Marsh, Maryland 21162, in connection with the New Forge Road Extension Project.

2. Contract of Sale - Mary Susan Engle, a/k/a MS Engle, n/k/a Mary Susan Buck - New Forge Road Extension Project

A contract of sale with Mary Susan Engle, a/k/a MS Engle, n/k/a Mary Susan Buck, to acquire a revertible slope easement, located at 5711 Allender Road, White Marsh, Maryland 21162, in connection with the New Forge Road Extension Project.

3. Contract of Sale - Barry & Elizabeth Bryant - Agricultural Easement - Agricultural Land Preservation Program

A contract of sale with Barry & Elizabeth Bryant, to acquire an agricultural easement, located at 925 Stablersville Road, Parkton, Maryland 21220, for the protection of farmland through the County Agricultural Land Preservation Program.

4. Contract of Sale - W. Wilson Lippy - Purchase of Farm under Imminently Threatened Farm Preservation Program

A contract of sale with W. Wilson Lippy, to acquire a parcel of land, located at 2731 West Ruhl Road, for the protection of high quality, vital and economically important farm land from imminent conversion to non-agricultural use.

5. Contract of Sale - Owings Park, LLC - Widening of Owings Mills Boulevard

A contract of sale with Owings Park, LLC, to acquire a highway right of way and easements, located at 9207 Lyons Mill Road, Owings Mills, Maryland 21117, for the widening of Owings Mills Boulevard.

6. Contract of Sale - Thomas & Ruth Couto - Widening of Rolling Road

A contract with Thomas & Ruth Couto, to acquire a portion of 3 parcels of land and necessary easements, located at 3051 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

7. Contracts - (5) - Cancer Screening, Diagnosis and Treatment Services

Five contracts with Mukesh, P. Lular, M.D., St. Paul Place Specialists, Inc., Mercy Medical Center, Inc., St. Agnes Healthcare and David M. Cromwell, M.D., P.A., to provide cancer screening, diagnosis and treatment services.

8. Lease - St. John Properties, Inc. - Woodlawn Women, Infants and Children WIC Center

A lease with St. John Properties, Inc., to lease a space to be used for the Woodlawn Women, Infants and Children WIC Center.

There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, Fiscal Matters 1 through 8 were unanimously approved.

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 February, 2011.

2. Res. 14-11- Adoption of Balto. Co. Center for MD Agriculture Plan as part of Master Plan 2020

At the direction of the Chairman, the Secretary read this Resolution to adopt the Baltimore County Center for Maryland Agriculture Plan as part of the Baltimore County Master Plan 2020. There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Bevins, this Resolution was unanimously approved

3. Res. 23-11- Property Tax Exemption - DAV - Francis O. Deppner

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Francis O. Deppner 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 Councilwoman Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved

4. Res. 24-11- Application for designation of Federal Center at Woodlawn Enterprise Zone

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Richard H. Plante, Jr. 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. Sara Trenery appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved

5. Res. 25-11- Public Disclosure - John G. Russo

At the direction of the Chairman, the Secretary read this Resolution concerning the public disclosure of John G. Russo, an employee of the Department of Environmental Protection and Sustainability. Mr. Russo, has an interest in property being processed for development approval at 4300 Sweet Air Road, Baldwin, Maryland 21013. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Public Disclosure was unanimously approved.

6. Re-appointment - George Klunk, Acting Director of Dept. of Economic Development

At the direction of the Chairman, the Secretary read this correspondence from the County Administrative Officer requesting the re-appointment of George Klunk as Acting Director of the Department of Economic Development. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this re-appointment was unanimously approved.

7. Res. 26-11- Baltimore County Councilmanic Redistricting Commission

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council establishing the Baltimore County Councilmanic Redistricting Commission. The County Charter requires the County Council to revise the County's seven councilmanic districts after each decennial census of the United States. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved.

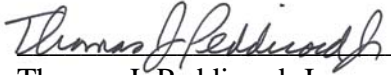
8. Res. 27-11- Review of PUD - Shelter Development - South Marlyn Avenue - 7th Councilmanic District

This Resolution was for introduction only.

9. Nominations - Appointment for Baltimore County Property Tax Assessment Appeal Board

At the direction of the Chairman, the Secretary read this correspondence from the County Executive nominating Raymond Maskell, Melissa Miller and Nicole L. Davis for approval so that the Governor shall appoint from the list one member for the Baltimore County Property Tax Assessment Appeal Board. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, these nominations were unanimously approved.

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 7:15 P.M.


Thomas J. Peddicord, Jr.