

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 07**  
**April 4, 2011            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 75 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 March 21, 2011 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 8-11, 9-11 and 10-11.

**D.     INTRODUCTION OF BILLS**

**BILL 17-11**, entitled AN ORDINANCE concerning authorization of the issuance, sale and delivery by Baltimore County, Maryland (the "County") of its (i) general obligation consolidated public improvement bonds in the maximum aggregate principal amount of \$241,522,000, (ii) general obligation metropolitan district bonds in the maximum aggregate principal amount of \$188,500,000, (iii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds and (iv) general obligation refunding bonds in an aggregate principal amount not to exceed 130% of the aggregate principal amount of the bonds authorized to be refunded; and the determination of various matters relating to the authorization, issuance, sale and delivery of such bonds and notes.

**BILL 18-11**, 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 state funds and made available to the County through the State of Maryland Department of Health and Mental Hygiene. The State of Maryland Department of Health and Mental Hygiene has made an award of state funds available to the Baltimore County Department of Health, to be used for radio commercials and educational brochures related to steps to take to reduce the risk of infant mortality.

**BILL 19-11**, 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 the Maryland Cancer Fund and made available to the County through the State of Maryland Department of Health and Mental Hygiene. The State of Maryland Department of Health and Mental Hygiene has made an award of Maryland Cancer Fund funds available to the Baltimore County Department of Health, to be used to pay for cancer treatment for three (3) low-income Baltimore County citizens.

**BILL 20-11**, entitled An Act for the purpose of authorizing the purchase of easements on farms in Baltimore County through the Maryland Agricultural Land Preservation Foundation using County funds and Federal Farm and Ranchland Protection Program funds; and authorizing the easements to be co-held by the State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation, Baltimore County, Maryland and the United States of America, by and through the Natural Resources Conservation Service acting on behalf of the Commodity Credit Corporation.

**BILL 21-11**, entitled An Act for the purpose of permitting hunting on County park land under certain conditions; permitting the discharge of a firearm or other weapon under certain conditions; and generally relating to the regulation of certain activities on County park land.

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

**Bill 11-11**, This Bill was withdrawn prior to the meeting.

**F. APPROVAL OF FISCAL MATTERS**

**1. Contract - Applied Biosystems, LLC - Forensic Services - Police Department**

A contract with Applied Biosystems, LLC, to provide validation services of the recently purchased Applied Biosystems 3130 genetic analyzer for the Forensic Services Section.

**2. Contracts - (3) - Cancer Screening, Diagnosis and Treatment Services - Health Department Sanitary Landfill**

Three contracts with CBLPath, Inc., Steven Lacher, M.D., and Mercy Anesthesiology Associates, P.C., to provide cancer screening, diagnosis and treatment services.

**3. Contract - H. F. Huber and Son, Inc. - Lawn Mowing Services for various Rec/Parks parcels - Eastern area**

A contract with H. F. Huber and Son, Inc., to provide lawn-mowing services for various recreation and parks parcels throughout Eastern Baltimore County.

**4. Contract of Sale - Paul A. Phillips & Carol E. Seddon - Acquisition of Agricultural Easement**

A contract with Paul A. Phillips & Carol E. Seddon, husband and wife; to acquire an agricultural easement, located at 21201 Heathcote Road, Freeland, Maryland 21053, for the protection of farmland throughout the County Agricultural Land Preservation Program.

**5. Contract of Sale - Black Horse Run Joint Venture - Widening of Owings Mills Boulevard**

A contract with Black Horse Run Joint Venture, to acquire a parcel of land, located in Owings Mills, Maryland 21117, for the widening of Owings Mills Boulevard.

**6. Contract of Sale - Painters Mill Enterprises, LLC - Improvement of Painters Mill Road Bridge #103**

A contract with Painters Mill Enterprises, LLC, to acquire a parcel of land, located on the southeast side of Painters Mill Road, Rolling Road, for the improvement of Painters Mill Road Bridge # 103.

**7. Contract of Sale - Timothy & Kari Goodrich - Supporting Slopes for New Forge Road**

A contract with Timothy & Kari Goodrich, to acquire easement areas, located at 5717 Allender Road White Marsh, Maryland 21162, for supporting slopes for New Forge Road.

**8. Contracts (2) - Laboratory Services for Residential Lead Testing**

Two contracts with Penniman & Brown, Inc., and Martel Laboratories JDS, Inc., to provide laboratory services for residential lead testing.

**9. Contract - Murphy Marine Construction, Inc. - Snow Removal and Deicing Services**

A contract with Murphy Marine Construction, Inc., to provide snow removal and deicing services.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, Fiscal Matters 1 through 9 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. 27-11- Review of PUD - Shelter Development - South Marlyn Avenue - 7<sup>th</sup> Councilmanic District**

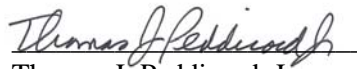
At the direction of the Chairman, the Secretary read this Resolution to approve the review of a proposed planned unit development in accordance with County law. Shelter Developmet, LLC, has submitted an application for approval of a 8.83 acre site located at 305 A & 407 South Marlyn Avenue in Essex, to be developed as a general development planned unit development. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. This Resolution was withdrawn prior to the meeting.

**4. Reappointment - Acting Director - Office of Planning - Michael J. Mayhew**

At the direction of the Chairman, the Secretary read this correspondence from the County Administrative Officer requesting the re-appointment of Michael J. Mayhew as Acting Director of the Office of Planing. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this re-appointment was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilman Huff, the meeting adjourned at 7:05 P.M.

  
Thomas J. Peddicord, Jr.