

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 10
May 26, 2011 10:00 A.M.

A. The meeting was called to order by Chairman Olszewski at 10:05 A.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 100 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 Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of May 2, 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 17-11, 18-11, 19-11, 20-11 and 21-11.

D. PRESENTATION OF BUDGET

 Chairman Olszewski read the Baltimore County Budget Message for Fiscal Year 2011-2012.

E. INTRODUCTION OF BILLS

 There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 22-11, Development Regulations - Required Development Plan Information, 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 23-11, Annual Budget and Appropriation Ordinance, was called. Mr. Peddicord stated that the various appropriations shown on the annual budget and appropriation ordinance are amended by deletions and substitutions as shown on said ordinance.

Therefore, Bill 23-11, as amended, passed by the following roll call vote:

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

Bill 24-11, Property Tax Rate, 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 25-11, Personnel Law of Baltimore County, 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

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 May 17, 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 through 3.

1. Contract of Sale - Dollye E. Frappied - Rehabilitation of Tollgate Road

A contract with Dollye E. Frappied, to acquire a portion of land, located at 135 Pleasant Hill Road, Owings Mills, Maryland 21117 for the rehabilitation of Tollgate Road.

2. Contract of Sale - State of MD - Rehabilitation of Bridge 300 & Bridge 310

A contract with the State of Maryland, to acquire a portion of land, located at Spring Grove State Hospital on Valley Road in Baltimore, Maryland, for the rehabilitation of two existing bridges known as Bridge #300 and Bridge#310.

3. Contract - Associated Catholic Charities - Brief Strategic Family Therapy Program

A contract with Catholic Charities, for the implementation and operation of the Brief Strategic Family Therapy (BSFT) program in Baltimore County. The program will provide early intervention treatment to families with elementary or middle school children; who are in the early stages of exhibiting problem behaviors.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, Fiscal Matters 1 through 3 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 March and April, 2011.

2. Res. 37-11 - Review of PUD - Iron Horse Properties, LLC - Perry Hall Marketplace Senior Housing

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to approve the review of a proposed planned unit development in accordance with County law. Iron Horse Properties, LLC has submitted an application for review and approval of a general development Planned Unit Development to be known as Perry Hall Marketplace Senior Housing for a +/- 12.7 acre site (the "Site") in the Fifth (5th) Councilmanic District. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 51-11 - Planning Board - Community Plan for Cockeysville Area

This Resolution was for introduction only.

4. Res. 52-11 - Amendment to Honeygo Plan

This Resolution was for introduction only.

5. Res. 53-11 - Expanding the Towson Commercial Revitalization District

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 Councilwoman Almond, the meeting adjourned at 10:30 A.M.


Thomas J. Peddicord, Jr.