

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 2**  
**January 22, 2013            6:00 P.M.**

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A.        The meeting was called to order by Chairman Quirk at 6:01 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 Cub Scout Pack 984 of Perry Hall Presbyterian Church. There were approximately 40 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 Councilwoman Almond, the reading of the Journal Entries for the meeting of January 7, 2013 was waived and accepted unanimously.

**C.        ENROLLMENT OF BILLS**

        At this time there were no Bills for enrollment.

**D.        INTRODUCTION OF BILLS**

**BILL 3-13**, entitled An Act for the purpose of amending the 2012-2013 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 Maryland Department of Health and Mental Hygiene.

**BILL 4-13**, entitled An Act for the purpose of permitting a candy store located in a B.L. Zone to sell certain goods by internet sales; and generally relating to permitted uses in the B.L. Zone.

**BILL 5-13**, entitled An Act for the purpose of authorizing residential uses in the MD 43 Overlay District under certain conditions; and generally relating to the MD 43 Overlay District.

**BILL 6-13**, entitled An Act for the purpose of establishing in county statutory law that the Health Care Review Committee is the sole bargaining agent for health care for county employees; providing that health benefits shall be uniform for all categories of employees; providing that certain disputes between the Health Care Review Committee and the County Administration may be resolved through the mediation, fact-finding and Arbitration panel processes; providing for the effective date of a portion of this Act; providing for a limitation on the intent of this Act; and generally relating to the powers and duties of the Health Care Review Committee.

**BILL 7-13**, entitled An Act for the purpose of expanding the jurisdiction of the Office of Administrative Hearing (OAH) to include certain decisions of the Employees' Retirement System Board of Trustees; providing for the procedure before the OAH; providing for the procedure before the County Board of Appeals (CBA) including providing that appeal to the CBA will be on the record created before OAH; providing for the remedies determined by the CBA; and generally relating to the expansion of the jurisdiction of the Office of Administrative Hearings.

**BILL 8-13**, entitled An Act for the purpose of establishing buffer and sign requirements for Bail Bondsman offices located in the C.T. District of Towson; requiring all signage for a Bail Bondsman office located in the C.T. District of Towson to be subject to a use permit reviewed and approved by the Office of Administrative Hearings; requiring an existing Bail Bondsman office located in the C.T. District of Towson to file for a use permit and comply within a certain period of time; and generally relating to Bail Bondsman offices.

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

**Bill 77-12**, CEB - Hazard Mitigation, was called. Ed Adams appeared. Councilman Huff commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

**Bill 78-12**, CEB - MIEMSS ALS Training, was called. John Hohman appeared. Councilman Olszewski moved to amend this Bill with the following amendment:

On page 1, in the third line of the title, strike "005-0160-1325 \$22,948.06".

On page 2, in line 7, strike "\$22,948.06" and substitute "\$2,603.06".

Councilman Huff seconded the motion and this amendment passed by the following roll call vote:

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

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Huff, Bill 78-12, as amended, passed by the following roll call vote:

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

**Bill 79-12**, Residential Development in C.T. Districts, 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 80-12**, Design Review Areas, 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 81-12**, Zoning Regulations - Parking, 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 January 15, 2013. 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 Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 3.

**1. Addendum #2 to Contract - Rummel, Klepper & Kahl, LLP - Fee increase - On-call engineering services - Public Works**

Addendum # 2 to the contract with Rummel, Klepper & Kahl, LLP, to increase the total contract amount.

**2. Contracts - (2) - On-call carpentry services - as-needed basis - Budget and Finance**

Two contracts with U.K. Construction and Management, LLC and Micklos Painting and Drywall, LLC, to provide on-call carpentry services on an as-needed basis.

**3. Contract - All-Pro Placement Services, Inc. - Temporary assistance with the School-Based Dental Sealant Program - Health & Human Services**

A contract with All-Pro Placement Services, Inc., to provide temporary dental assistants/dental hygienist to assist with the school-based dental sealant program.

There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Bevins, Fiscal Matters 1 through 3 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

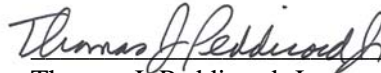
**1. Correspondence - Non-Competitive Awards**

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 November, 2012.

**2. Res. 5-13 - Conveyance of County-owned property - Board of Education**

At the direction of the Chairman, the Secretary read this Resolution pursuant Section 3-9-103 of the Baltimore County Code, 2003, as amended from time to time, to authorize Baltimore County to convey, in fee simple, a parcel of land owned by the County totaling 10.00 acres (435,596 sq. ft.), more or less, as shown and indicated as "AREA TO BE RELEASED TO THE BOARD OF EDUCATION" on Drawing No. SP 2012-016-01, which Drawing is attached hereto and incorporated herewith, to the Board of Education of Baltimore County, Maryland, in exchange for the Board conveying, in fee simple, a parcel of land containing 10.06 acres (438,226 sq. ft.), more or less, as described on the Drawing No. SP 2012-016-02, which is attached hereto and incorporated herewith. Said County Property and Board Property are located in the Eighth Election District and Third Councilmanic Districts of Baltimore County. Amy Grossi appeared. Councilmembers Olszewski and Almond questioned Mrs. Grossi. Councilman Huff commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, this Resolution was 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 6:16 P.M.

  
Thomas J. Peddicord, Jr.