

**BALTIMORE COUNTY COUNCIL MINUTES  
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 01  
January 6, 2014                      6:00 P.M.**

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**A.**        The meeting was called to order by Chairman Quirk at 6:03 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 #16 from Kenwood Presbyterian Church in Overlea. There were approximately 25 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.        ELECTION OF CHAIR**

At this time the Secretary conducted the annual election of the Council Chair. Councilman Olszewski moved to nominate Councilwoman Bevins. Councilwoman Almond seconded the motion. There were no further nominations. Councilwoman Bevins was then elected Chair by the following roll call vote:

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

**C.        APPROVAL OF JOURNAL**

Upon motion by Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of December 16, 2013 was waived and accepted unanimously.

**D.        ENROLLMENT OF BILLS**

The Chair stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 60-13, 61-13, 62-13, 63-13, 64-13, 65-13, 66-13, 67-13, 68-13 and 70-13.

**E.        INTRODUCTION OF BILLS**

At this time there were no Bills to be introduced.

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

At this time there were no Bills for Final Reading and Vote.

**G. APPROVAL OF FISCAL MATTERS**

**1. Contract - Johnson Controls, Inc. - maintenance services for Direct Digital Control HVAC devices - Public Works**

At the direction of the Chair, the Secretary read the cover letter pertaining to a contract with Johnson Controls, Inc., to provide maintenance services for direct digital control of heating and ventilating, and air conditioning devices. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, this matter was unanimously approved.

**2. Contract - EA Engineering, Science and Technology, Inc. - general solid waste engineering assistance - Public Works**

At the direction of the Chair, the Secretary read the cover letter pertaining to a contract with EA Engineering, Science and Technology, Inc., to provide general solid waste engineering assistance for closed landfills and an active landfill. Ed Adams appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this matter was unanimously approved.

**H. MISCELLANEOUS BUSINESS**

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

At the direction of the Chair, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during November, 2013.

**2. Res. 1-14 - Baltimore County Water Supply and Sewerage Plan**

This resolution was for introduction only.

**3. Res. 2-14 - Accept donation - fitness equipment - Police Department - Woodlawn Precinct**

This resolution was for introduction only.

**4. Res. 3-14 - Endorsement - Wishrock Investment Group - 67 Timber Grove Road**

This resolution was for introduction only.

**5. Res. 4-14 - Property Tax Exemption - DAV - Francis Leo Hester**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Francis Leo Hester who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**6. Res. 5-14 - Property Tax Exemption - DAV - Ralph W. Davis**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ralph W. Davis who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

**7. Res. 6-14 - Re-designation of Joppa Trail Park site, Forge View Park site & Soukup Arena site**

This resolution was for introduction only.

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 6:13 P.M.

  
Thomas J. Peddicord, Jr.