

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 19
November 17, 2014 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:03 P.M. The Chair asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Boy Scout Troop 970 of Holy Family Church in Randallstown. There were approximately 50 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 Olszewski, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of November 3, 2014 was waived and accepted unanimously.

C. 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 57-14, 58-14, 59-14, 60-14, 61-14, 62-14 and 63-14.

D. INTRODUCTION OF BILLS

There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 65-14, Zoning Regulations - Agricultural Tourism, was called. Councilman Quirk commented then motioned to table this Bill. Councilwoman Almond seconded this motion. There being no further discussion, this Bill was tabled by the following roll call vote:

Aye - Quirk, Almond, Oliver, Marks, Bevins, Olszewski
Nay - Huff

F. APPROVAL OF FISCAL MATTERS

The Chair stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on November 12, 2014. 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. Chair Bevins then called upon the Secretary to read the cover letter for Fiscal Matters 2 through 4. Fiscal Matter 1 was withdrawn prior to the meeting.

1. Contract - Paradise Animal Hospital, LLC - Professional veterinarian services - K-9 Unit - Police

This Fiscal Matter was withdrawn prior to the meeting.

2. Contract - Chesapeake Tree and Outside Services, LLC - On-call snow removal and salt application services - Public Works

A contract with Chesapeake Tree and Outside Services, LLC, to provide on-call snow removal and salt application services, as needed.

3. Amended & Restated Contract of Sale - Merritt Pavilion, LLC - Dundalk Government Center - Real Estate Compliance

An amended and restated contract of sale with Merritt Pavilion, LLC, for the sale of County-owned property, located at the corner of Merritt Boulevard and Wise Avenue, Dundalk, Maryland 21221, to Vanguard Commercial Development, Inc.

4. Contract of Sale - Roman Catholic Archbishop of Baltimore - Belfast Road, Sparks, 21152 - Real Estate Compliance

A contract of Sale with Roman Catholic Archbishop of Baltimore, to acquire a parcel of land, located at Belfast Road, Sparks, Maryland 21152, for passive recreational open space.

Councilman Huff commented. There being no further discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, Fiscal Matters 2 through 4 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 98-14 - Review of PUD - 15 W. Aylesbury Road

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to approve the review of a proposed general development planned unit development in accordance with County law. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Resolution was tabled by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski

Nay -

2. Res. 104-14 - Applications development rights easements - (MALPF)

At the direction of the Chair, the Secretary read this Resolution to approve certain applications for the sale of development rights easements on property located on farms that meet the State criteria for application in accordance with Agriculture Article, Section 2-509 of the Annotated Code of Maryland. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Resolution was unanimously approved.

3. Res. 105-14 - Accept monetary gift from Maryland Department of Public Safety and Correctional Services

At the direction of the Chair, the Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 106-14 - Property Tax Exemption - DAV - Robert Adair

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert Adair, 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 Councilwoman Bevins, seconded by Councilman Olszewski, this Resolution was unanimously approved.

5. Res. 107-14 - Property Tax Exemption - DAV - Jerrod R. Harris

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Jerrod R. Harris, 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 Oliver, seconded by Councilman Olszewski, this Resolution was unanimously approved.

6. Res. 108-14 - Property Tax Exemption - DAV - Richard E. Banks

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Richard E. Banks, 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 Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

7. Res. 109-14 - Property Tax Exemption - DAV - Charles C. Busch

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles C. Busch, 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 Oliver, this Resolution was unanimously approved.

8. Res. 111-14 - Revenue Bonds - 11195 Dolfield Boulevard, LLC

This Resolution was for introduction only.

9. Res. 112-14 - Sanitary Sewer Extension - Hornago Avenue - Perry Hall

This Resolution was for introduction only.

10. Res. 113-14 - Planning Board - Zoning Classification - Towson urban area

This Resolution was for introduction only.

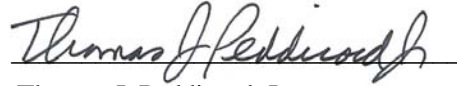
11. Res. 114-14 - Approval of proposed PUD - McDaniel Orchards

This Resolution was for introduction only.

12. Res. 110-14 - Autism Awareness

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council in support of the efforts of parents, teachers, health care professionals, and government officials to increase public awareness of the need to support individuals with autism and their families and caregivers. Councilman Olszewski commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, 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 Quirk, the meeting adjourned at 6:31 P.M.


Thomas J. Peddicord, Jr.