

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 15**  
**September 15, 2014                      6:00 P.M.**

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A.        The meeting was called to order by Chair Bevins at 6:04 P.M. The Chair asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. 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.        APPROVAL OF JOURNAL**

Upon motion by Councilman Marks, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of September 2, 2014, 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 46-14, 47-14, 48-14 and 49-14.

**D.        INTRODUCTION OF BILLS**

**BILL 54-14**, entitled An Act for the purpose of adding new landmarks to the Final Historical Landmarks List; and generally relating to the Baltimore County Historical Landmarks List.

**BILL 55-14**, entitled An Act for the purpose of amending the 2014-2015 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Senior Service America, Inc.

**BILL 56-14**, entitled An Act for the purpose of permitting certain agricultural tourism uses as an accessory use to a farm or commercial agricultural operation in certain Resource Conservation zones; defining terms; permitting certain uses by right and certain uses by a renewable annual permit; requiring certain information to be provided in the initial annual permit application; permitting certain signage; providing for a maximum number of events or programs; providing for an approval process and procedure; providing for renewal of a permit; and generally relating to agricultural tourism.

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

There were no Bills for final reading and vote.

**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 September 9, 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 1 through 6.

**1. Contract - Homeland Security and Management Solutions dba Dantli Group Corp. - On-site interpretation services - HHS**

A contract with Homeland Security and Management Solutions dba Dantli Group Corp., to provide on-site interpretation services for medical, dental Woman, Infants and Children (WIC) program and any other Health Department related services.

**2. Contract - PAC Industries, Inc. - On-call repair and preventative maintenance - Laundry equipment - Corrections**

A contract with PAC Industries, Inc., to provide on-call repair and preventative maintenance, to include all labor and materials, for all of the Department of Corrections laundry equipment.

**3. Contracts - (3) - Architectural and engineering services - various projects - County-owned buildings - OBF**

Three contracts to provide professional architectural and engineering services for the consultation, reports, feasibility studies, sketches, renderings, schematic design, design development, contract documents, cost estimates, construction administration and other assistance on various projects on Baltimore County-owned buildings.

**4. Contracts - (2) - Clean-up services of derelict buildings and lots - PAI**

Two contracts with The Dirt Express Company and Benjer, Inc. to provide for the clean-up of derelict buildings and lots, located within the boundaries of Baltimore County, Maryland.

**5. Addendum#4 to Contract - RJN Group, Inc. - Continued maintenance of rain gauges - Public Works**

Addendum #4 to the contract with RJN Group, Inc., to provide the continued maintenance of the existing in place network of 45 rain gauges throughout Baltimore County and delivery of rain gauge and processed radar-rainfall data to fulfill the requirements of the consent decree, and increase the total compensation.

**6. Contract of Sale - Yong and Soon Hee Park - 7500 Windsor Mill Road, 21244 - Real Estate Compliance**

A contract of sale with Yong and Soon Hee Park, to acquire a parcel of land and necessary easements, located at 750 Windsor Mill Road, Baltimore, Maryland 21244; for the widening of Rolling Road.

There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Oliver, Fiscal Matters 1 through 6 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 August, 2014.

**2. Res. 67-14 - Review of PUD - Brewery Station - 7101 Sollers Point Road**

At the direction of the Chair, 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. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, this Resolution was unanimously approved.

**3. Res. 76-14 - Grant - Dundalk Renaissance Corporation**

At the direction of the Chair, the Secretary read this Resolution to approve a grant to Dundalk Renaissance Corporation from Baltimore County Department of Planning. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was approved by the following roll call vote:

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

Nay - None

Abstain - Olszewski

**4. Res. 78-14 - Sanitary Sewer Extension - Cockeysville Area - Third Councilmanic District**

At the direction of the Chair, the Secretary read this Resolution for the purpose of approving the extension of the sanitary sewer system of Baltimore County in the Cockeysville Area, Eighth Election District and Third Council District of Baltimore County. Ed Adams appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**5. Res. 79-14 - Property Tax Exemption - BLIND - Kathryn M. Hildebrand**

This resolution was withdrawn prior to the meeting.

**6. Res. 80-14 - Property Tax Exemption - DAV - Charles C. Oler, Jr.**

At the direction of the Chair, the Secretary read this Resolution to approve to approve the refund of certain real property taxes collected from Charles C. Oler, Jr. 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. 81-14 - Property Tax Exemption - DAV - James C. Smith, Jr.**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from James C. Smith, Jr. 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.

**8. Res. 82-14 - Property Tax Exemption - DAV - Ollie B. King**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ollie B. King 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.

**9. Res. 83-14 - Property Tax Exemption - DAV - William T. Blevins**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William T. Blevins 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.

**10. Res. 84-14 - Property Tax Exemption - DAV - William G. Brunner, Jr.**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William G. Brunner, Jr. 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.

**11. Res. 85-14 - Property Tax Exemption - DAV - Melvin V. Iwanowski**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Melvin V. Iwanowski 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.

**12. Res. 86-14 - Cowenton-Ebenezer Commercial Revitalization District**

This Resolution was for introduction only.

**13. Res. 87-14 - Re-designation of park site - Angel Park**

This Resolution was for introduction only.

**14. Res. 88-14 - Adoption of Patapsco Area Management Plan - Baltimore County Master Plan 2020**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski, seconded by Councilman Quirk, the meeting adjourned at 6:12 P.M.

  
Thomas J. Peddicord, Jr.