

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 7**  
**April 6, 2015            6:00 P.M.**

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A.        The meeting was called to order by Chair Bevins at 6:08 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 60 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

**B.        APPROVAL OF JOURNAL**

        Upon motion by Councilwoman Almond, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of March 16, 2015 was waived and accepted unanimously.

**C.        ENROLLMENT OF BILLS**

        The Chair stated that the following Bill was passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bill 16-15.

**D.        INTRODUCTION OF BILLS**

Bill 28-15, entitled An Act for the purpose of repealing the Basic Services Sewerage Map, the Basic Services Water Supply Map and the Basic Services Transportation Map; and adopting a new Basic Services Sewerage Map, a new Basic Services Water Supply Map and a new Basic Services Transportation Map.

Bill 29-15, 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 30-15, 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 state funds and made available to the County through the Administrative Office of the Courts.

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

Bill 17-15, A.S. (Automotive Services) Overlay District, was called. Councilmembers Quirk, Kach, Marks and Bevins commented. Councilman Quirk questioned Councilman Kach. There being no further discussion upon motion by Councilman Kach, seconded by Councilman Crandell, this Bill failed by the following roll call vote:

        Aye - Kach, Marks, Crandell  
        Nay - Quirk, Almond, Jones, Bevins

**Bill 18-15**, CEB - Best Available Technology for OSDS Administration Fund, was called. David Lykens appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Bill passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 19-15**, Zoning Regulations - Nanobrewery, was called. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Bill passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 20-15**, Depositing Materials in Streets - Penalties, was called. Councilmembers Crandell, Bevins and Marks commented. Councilman Marks then moved to amend this Bill with the following amendment:

On page 2, in line 1, strike “, OR ADJACENT TO,”

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

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Quirk, seconded by Councilwoman Almond, Bill 20-15, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 21-15**, This Bill was withdrawn prior to the meeting.

## **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 March 31, 2015. 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 letters for Fiscal Matters 1 through 4.

### **1. Amendment #1 to Contract - Homeland Security & Management Solutions, Inc. D/b/a Dantli Corp - On-site language interpretation - HHS**

Amendment #1 to the contract with Homeland Security & Management Solutions, Inc. D/b/a Dantli Corp, to increase the total compensation cap. The contractor will continue to provide on-site language interpretation, including sign language to accurately relay medical and other information to non-English speaking clients as needed, at health department facilities providing services to County residents.

**2. Contract - Schreiber Translation, Inc. - On-site language interpretation - HHS**

A contract with Schreiber Translation, Inc., to provide on-site language interpretation, including sign language to accurately relay medical and other information to non-English speaking clients as needed, at health department facilities providing services to County residents.

**3. Contract - Middle River Station Development, LLC - License - Use of Building AH - 2800 Eastern Boulevard - DPW**

A contract with Middle River Station Development, LLC for the license to use Building AH, at the Middle River Station (Depot), located at 2800 Eastern Boulevard, In Middle River, Maryland for purposes of storing road salt. The County shall pay 24 equal monthly installments for the license to use this facility.

**4. Contract - Principle Group, LLC - Carpet cleaning and floor services - OBF**

A contract with Principle Group, LLC to provide carpet cleaning and floor stripping, sealing and finishing services at various locations throughout Baltimore County.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, Fiscal Matters 1 through 4 were unanimously approved.

**G. 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 February and March, 2015.

**2. Res. 17-15 - Disposal of Parcel - Catonsville Junior High School**

At the direction of the Chair, the Secretary read this Resolution to authorize the County to dispose of a parcel of ground which was formerly Board of Education property known as Catonsville Junior High School. Said property is located at 106 Bloomsbury Avenue in Catonsville in the First Election and First Councilmanic Districts of Baltimore County. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**3. Res. 18-15 - Chesapeake Enterprise Zone**

At the direction of the Chair, the Secretary read this Resolution concerning Baltimore County's application to the State of Maryland for designation of the Chesapeake Enterprise Zone. Councilman Jones commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, this Resolution was unanimously approved.

**4. Res. 19-15 - Property Tax Exemption - DAV - Morgan Hilton, Jr.**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Morgan Hilton, 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 Jones, seconded by Councilman Quirk, this Resolution was unanimously approved.

**5. Res. 20-15 - Property Tax Exemption - DAV - William F. Golden, Jr.**

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

**6. Res. 21-15 - Property Tax Exemption - DAV - La'Shaunda Dorsey-Cooley**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from La'Shaunda Dorsey-Cooley, 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 Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**7. Reappointment - Baltimore County Board of Appeals - Maureen Murphy**

At the direction of the Chair, the Secretary read this correspondence from Councilman Quirk requesting the reappointment of Maureen Murphy to the Baltimore County Board of Appeals for an additional three year term that expires on April 30, 2018. Councilman Quirk commented. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, this reappointment was unanimously approved.

**8. Appointment - Baltimore County Board of Appeals - James West**

At the direction of the Chair, the Secretary read this correspondence from Councilman Crandell requesting the appointment of James West to the Baltimore County Board of Appeals for a three year term that expires on April 30, 2018. There being no discussion, upon motion by Councilman Crandell, seconded by Councilman Quirk, this appointment was unanimously approved.

**9. Res. 22-15 - Property Tax Exemption - BLIND - Louise A. Tauter**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Louise A. Tauter, 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 Councilman Marks, seconded by Councilman Quirk, this Resolution was unanimously approved.

**10. Reappointments - Baltimore County Animal Hearing Board**

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the reappointments of Lisa Sudano-Luther, Katherine R. Jeschke and Carolyn S. Owens to the Baltimore County Animal Hearing Board for a period of 2 years, effective immediately and expiring June 30, 2016. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, these reappointments were unanimously approved.

**11. Appointment - Baltimore County Animal Hearing Board - Neil A. Pigott**

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the appointment of Neil A. Pigott to the Baltimore County Animal Hearing Board to fill a vacancy that expires June 30, 2015, then be reappointed for a full term, beginning July 1, 2015 and expiring on June 30, 2017. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this appointment was unanimously approved.

**12. Reappointments - Baltimore County Adult Public Guardianship Review Board**

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the reappointments of Barry C. Goldstein, Eileen A. Pelovitz and Sadie Peters, MD to the Baltimore County Adult Public Guardianship Review Board for a three year term which will expire September 30, 2017. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, these reappointments were unanimously approved.

**13. Reappointments - Baltimore County Revenue Authority**

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the appointments of Marcus Wang, John Gontrum, Timmy Ruppertsberger and Keith Dorsey to the Baltimore County Revenue Authority, and the designation of Steven Thomas as Chair of the Revenue Authority. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, these reappointments were unanimously approved.

**14. Res. 23-15 - Arbutus Commercial Revitalization District**

This Resolution was for introduction only.

**15. Res. 24-15 - Revenue Bonds - Oak Crest Village, Inc.**

This Resolution was for introduction only.

**15. Res. 25-15 - Adoption of the Baltimore County Multi-Hazard Mitigation Plan**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Quirk, the meeting adjourned at 6:51 P.M.

  
Thomas J. Peddicord, Jr.