

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 1**  
**January 3, 2017      7:00 P.M.**

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**A.** The meeting was called to order by Chairwoman Almond at 7:02 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 10 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.      ELECTION OF CHAIR**

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

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

**C.      APPROVAL OF JOURNAL**

Upon motion by Councilwoman Bevins, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of December 19, 2016 was waived and accepted unanimously.

**D.      ENROLLMENT OF BILLS**

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. Bills 81-16, 82-16, 83-16, 86-16, 87-16 and 88-16 were certified and delivered to the Secretary. Bill 84-16 was also enrolled but returned unsigned by the County Executive.

**E.      INTRODUCTION OF BILLS**

**BILL 1-17**, entitled An Act for the purpose of permitting the storage and warehousing of certain used motor vehicles under certain conditions in the M.L. Zone as a matter of right; and generally relating to uses permitted in the M.L. Zone.

**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. Contracts - (2) - Snow Removal and salt application - DPW**

Two contracts with Machado Construction and G.A. Mechanical, Inc., to provide snow removal and salt application services. Steve Walsh appeared. Councilman Crandell questioned Mr. Walsh. Councilmembers Bevins and Almond commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, this Fiscal Matter passed by the following roll call vote:

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

**2. Amendment to Contract - Lorenz Lawn and Landscape, Inc. - mowing services - Double Rock Cluster 3 area - OBF**

This Fiscal Matter was withdrawn prior to the meeting.

**3. Amendment to Contract - Lorenz Lawn and Landscape, Inc. - mowing services - Texas Cluster area - OBF**

This Fiscal Matter was withdrawn prior to the meeting.

**H. 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, 2016.

**2. Res. 1-17 - Property Tax Exemption - DAV - Joseph A. Hansen**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Joseph A. Hansen, 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.

**3. Res. 2-17 - Property Tax Exemption - DAV - Kevin M. Brunson**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Kevin M. Brunson, 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 Councilwoman Bevins, this Resolution was unanimously approved.

**4. Res. 3-17 - Property Tax Exemption - DAV - Crawford Blackmon**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Crawford Blackmon, 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 Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**5. Res. 4-17 - Property Tax Exemption - DAV - Claude R. King, Jr.**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Claude R. King, 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 Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**6. Res. 5-17 - Accept a gift - (8) K-9 Ballistic Vests - VCA Columbia Animal Hospital**

This Resolution was for introduction only.

**7. Res. 6-17 - Accept a gift - (16) K-9 Ballistic Vests - Manor Tavern**

This Resolution was for introduction only.

**8. Res. 7-17 - Amendments to the Baltimore County Water Supply and Sewerage Plan**

This Resolution was for introduction only.

**9. Res. 8-17 - Designation of the Radebaugh Neighborhood Park**

This Resolution was for introduction only.

**10. Res. 9-17 - Establishment of the Rogers Forge/Anneslie Commercial Revitalization District**

This Resolution was for introduction only.

**11. Res. 10-17 - Revision of the Towson Commercial Revitalization District boundaries**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilwoman Almond, seconded by Councilman Jones, the meeting adjourned at 7:17 P.M.

  
Thomas J. Peddicord, Jr.