

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 7
April 3, 2017 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:08 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 #360 of St. John's Church in Lutherville, Maryland. There were approximately 40 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 Councilman Jones, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of March 20, 2017 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 10-17 and 11-17.

D. INTRODUCTION OF BILLS

BILL 15-17, 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 16-17, entitled An Act for the purpose of amending the 2016-2017 Current Expense Budget, by appropriating monies derived from unexpended and unencumbered General Fund balance.

BILL 17-17, entitled An Act for the purpose of amending the 2016-2017 Current Expense Budget, by appropriating monies derived from unexpended and unencumbered General Fund balance.

BILL 18-17, entitled An Act for the purpose of amending the 2016-2017 Current Expense Budget, by appropriating monies derived from unexpended and unencumbered General Fund balance.

BILL 19-17, entitled An Act for the purpose of amending the 2016-2017 Current Expense Budget, by appropriating monies derived from unexpended and unencumbered General Fund balance.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 12-17, Electronic Control Device Law – Repeal, was called. Mike Field appeared. There being no discussion, this Bill passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

There were no Fiscal Matters at this time.

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 February, 2017.

2. Res. 32-17 – Accept a gift from National Insurance Crime Bureau – Police Department

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift of a 2007 Acura MDX, for use in the Baltimore County Police Department. Colonel Alexander Jones appeared. Councilman Crandell commented. There being no further discussion, upon motion by Councilman Quirk seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 33-17 – Support of conditional loan – MD. Dept. of Commerce – McCormick & Co., Inc.

At the direction of the Chairman, the Secretary read this Resolution in support of a conditional loan in an amount up to \$2,000,000 from the Maryland Department of Commerce (“Department”) to McCormick & Company, Inc. (“the Loan”) pursuant to the Maryland Economic Development Assistance Fund, Sections 5-301 through 5-349 of the Economic Development Article of the Annotated Code of Maryland. Sara Trenery appeared. Councilman Kach commented. Councilman Marks questioned Ms. Trenery. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

4. Res. 34-17 – Authorization - Payment in lieu of property tax – Dogwood Towns, LLC

At the direction of the Chairman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Dogwood Towns LLC (the “Future Owner”) for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of a rental housing project to benefit eligible persons in Baltimore County. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Jones, this Resolution was unanimously approved.

5. Reappointment – Mrs. Bevins – Baltimore County Board of Appeals – Jason Garber

At the direction of the Chairman, the Secretary read this correspondences from the Councilwoman Bevins requesting the reappointment of Mr. Jason Garber to the Baltimore County Board of Appeals for an addition three year term to expire on April 30, 2020. Councilmembers Bevins and Marks commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Marks, this reappointment was unanimously approved.

6. Res. 35-17 – Property Tax Exemption – DAV – Edward Banks

This Resolution was withdrawn prior to the meeting.


7. Res. 36-17 – Property Tax Exemption – DAV – John Henry Bolte

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John Henry Bolte, 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.

8. Res. 37-17 – Property Tax Exemption – DAV – Benjamin T. Brooks

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Benjamin T. Brooks, 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 Crandell, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, the meeting adjourned at 6:26 P.M.


Thomas J. Peddicord, Jr.