

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 15
September 18, 2017 6:00 P.M.**

A. The meeting was called to order by Chairman Quirk at 6:04 P.M. The Chairman 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
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 Marks, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of September 5, 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 46-17, 48-17 and 50-17. Also enrolled was Bill 47-17 which was returned unsigned.

D. INTRODUCTION OF BILLS

There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

There were no Bills for final reading and vote.

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on September 12, 2017. 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. Chairman Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 3.

1. Contract – Corporate Mailing Services, Inc. – Presort mailing services – OBF

A contract with Corporate Mailing Services, Inc., to provide presort mailing services for mail picked up at the County's mailroom, located at 400 Washington Avenue, Towson, Maryland 21204.

2. Contract of Sale – Purchase of parcel – 5743 Edmondson Avenue, 21228 – Public sanitary sewer – REC

A contract of sale with Burleigh Enterprises Limited Partnership, to purchase a parcel of land and necessary easements, located at 5743 Edmondson Avenue, Catonsville, Maryland 21228; to construct a new public sanitary sewer.

3. Contract of Sale – Purchase of parcel – 5745 Edmondson Avenue, 21228 – Public sanitary sewer – REC

A contract of sale with Burleigh Enterprises II, LLC, to purchase a parcel of land and necessary easements, located at 5745 Edmondson Avenue, Catonsville, Maryland 21228; to construct a new public sanitary sewer.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, Fiscal Matters 1 through 3 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, 2017.

2. Res. 79-17 – Accept a donation from BCPS – School Buses – Public Safety Employees

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a donation for the use of Baltimore County, Maryland. Major Kaliszak appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Kach, this Resolution was unanimously approved.

3. Res. 80-17 – Property Tax Exemption – Blind – Frederick G. Balk, III

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Frederick G. Balk, III, 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 Kach, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 81-17 – Property Tax Exemption – DAV – Connie A. Minto

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

5. Res. 82-17 – Property Tax Exemption – DAV – Sharon Boyd

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Sharon Boyd, 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 Quirk, seconded by Councilman Crandell, this Resolution was unanimously approved.

6. Res. 83-17 – Property Tax Exemption – Blind – Phyllis K. Coppersmith

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Phyllis K. Coppersmith, 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 Kach, seconded by Councilwoman Almond, this Resolution was unanimously approved.

7. Res. 84-17 – Property Tax Exemption – DAV – Thomas L. Getz

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Thomas L. Getz, 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 Councilman Quirk, this Resolution was unanimously approved.

8. Res. 85-17 – Property Tax Exemption – DAV – James C. Adams, Jr.

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from James C. Adams, 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 Councilman Quirk, this Resolution was unanimously approved.

9. Res. 86-17 – Property Tax Exemption – DAV – Robert F. Woodward

At the direction of the Chairman, the Secretary read this Resolution to approve to approve the refund of certain real property taxes collected from Robert F. Woodward, 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.


10. Res. 87-17 – Support of conditional loan – MD Dept. Commerce – Amazon.com, dedc, LLC.

This Resolution was for introduction only.

11. Res. 88-17 – Endorsement of application – DHCD – NBW – Lucky Leaf, LLC/dba Chatime

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Crandell, seconded by Councilwoman Kach, the meeting adjourned at 7:12 P.M.


Thomas J. Peddicord, Jr.