

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 01
January 3, 2012 6:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 6:00 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 Andrew Stansfield. There were approximately 75 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. ELECTION OF CHAIRMAN

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

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

C. APPROVAL OF JOURNAL

Upon motion by Councilman Huff, seconded by Councilman Olszewski, the reading of the Journal Entries for the meeting of December 19, 2011 was waived and accepted unanimously.

D. ENROLLMENT OF BILLS

The Chairwoman 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 75-11, 76-11, 77-11, 78-11 and 79-11.

E. INTRODUCTION OF BILLS

BILL 1-12, entitled An Act for the purpose of amending the 2011-2012 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from private funds made and available to the County through the Estate of the late Audrey R. Dix and community donations.

BILL 2-12, entitled An Act for the purpose of amending the 2011 - 2012 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 Maryland Department of Human Resources Child Support Enforcement Administration.

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. Contract - Kimberly Biggs a/k/a Kimberly M. Biggs - Widening of Rolling Road - Real Estate Compliance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Kimberly Biggs a/k/a Kimberley M. Biggs, to acquire a portion of a parcel of land and necessary easements, located at 3114 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road. Dennis Maloney appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, this matter was unanimously approved.

2. Contract - Johnson, Mirmiran & Thompson/Savin Engineers-Sanitary Sewer Flow Monitoring, Infiltration and Inflow Analysis - Sewersheds - Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Johnson, Mirmiran & Thompson/Savin Engineers (a joint venture), to provide sanitary sewer flow monitoring and infiltration and inflow analysis in Cockeysville, Texas, Long Quarter, Gunpowder, White Marsh, Bird River, Orem and Bengies sewersheds. Bill Korpman appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this matter was unanimously approved.

3. Contract - Hazen and Sawyer, P.C. - Engineering Services - Preparation of Consent Decree-Sewersheds-Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Hazen and Sawyer, P.C., to provide engineering services for preparation of the consent decree mandate hydraulic model for Essex, Duck Creek, Bread and Cheese, Gray Manor, Delmar, Dundalk, East Point and Red House Run sewersheds. Bill Korpman remained. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this matter was unanimously approved.

4. Contracts - (3) - On-call Land Surveying Services - Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to 3 contracts with Frederick Wards Associates, Inc., KCI Technologies, Inc., and Development Facilities, Inc., to provide on-call land surveying services. Bill Korpman remained. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this matter was unanimously approved.

H. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during November, 2011.

2. Res. 1-12 - Accept gift of a parcel of land - Maple Ave.-Catonsville - Real Estate Compliance

At the direction of the Chairwoman, the Secretary read this resolution to authorize the County to accept a gift from the Mayor and City Council of Baltimore, a parcel of land valued at \$110,200, located in the Catonsville area on Maple Avenue containing 11.0173 acres, more or less. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk seconded by Councilman Olszewski, this Resolution was unanimously approved.

3. Appointment - Paul G. Miller - Vice-Chair - Baltimore County Planning Board

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive requesting the appointment of Paul G. Miller as Vice-Chairperson of the Planning Board. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Appointment was unanimously approved.

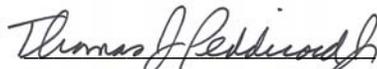
4. Res. 2-11 - Property Tax Exemption - DAV - John M. McQuade

At the direction of the Chairwoman, the Secretary read this resolution to approve the refund of certain real property taxes collected from John M. McQuade 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.

5. Res. 2-11 - Property Tax Exemption - DAV - William Curtis Gardner

At the direction of the Chairwoman, the Secretary read this resolution to approve the refund of certain real property taxes collected from William Curtis Gardner 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.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilman Quirk, the meeting adjourned at 6:15 P.M.


Thomas J. Peddicord, Jr.