

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 18
October 15, 2012 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:08 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Webelos Den 1, Cub Scout Pack 355 of Middle River. There were approximately 35 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. APPROVAL OF JOURNAL

Upon motion by Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of October 1, 2012 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 62-12 and 64-12.

D. INTRODUCTION OF BILLS

BILL 69-12, entitled An Act for the purpose of amending the 2012-2013 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 Department of Health and Mental Hygiene, Prevention and Health Promotion Administration.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 65-12, Employees' Retirement System, was called. Keith Dorsey appeared. Councilmembers Quirk, Oliver and Olszewski commented and questioned Mr. Dorsey. There being no further discussion this Bill was passed by the following roll call vote:

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

Bill 66-12, Pension Obligation Bonds, was called. Keith Dorsey remained. Councilmembers Quirk and Olszewski commented and questioned Mr. Dorsey. There being no further discussion, this Bill was passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

At this time there were no Fiscal Matters.

G. 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 August, 2012.

2. Res. 73-12 - Applications - Maryland Agricultural Land Preservation Foundation

At the direction of the Chairwoman, the Secretary read this Resolution to approve certain applications for the sale of development rights easements on property located on farms that meet the State criteria for application in accordance with Agriculture Article, Section 2-509, Annotated Code of Maryland. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Resolution was unanimously approved.

3. Res. 74-12 - Amend Resolution-Accept donation of property - Catonsville Short Line (f.k.a. Caton and Loudon Railway)

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to enter into an amended to an Agreement, dated December 5, 2011, to accept as a gift from Catonsville Rails to Trails, Inc. ("CRTT") all of the property of the Caton and Loudon Railway Company (the "Railway"), as described in Attachment "A", and to authorize the County to enter into a revised license agreement with CRTT, substantially in the form attached hereto as Exhibit "C" ("License Agreement"), for the purpose of trail construction, management and maintenance, and to supercede Resolution 130-11, adopted by the County Council for Baltimore County on December 5, 2011. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

4. Res. 75-12 - Property Tax Exemption - DAV - DeAndre B. Wells

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from DeAndre B. Wells 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 Councilman Quirk, this Resolution was unanimously approved.

5. Res. 76-12 - Property Tax Exemption - DAV - Lamarr A. Couser

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Lamarr A. Couser 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.

6. Res. 77-12 - Property Tax Exemption - DAV - George J. Coppinger

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from George J. Coppinger 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.

7. Res. 78-12 - Property Tax Exemption - DAV - Delmus E. James

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Delmus E. James 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 Councilman Huff, this Resolution was unanimously approved.

8. Res. 79-12 - Property Tax Exemption - DAV - Surviving Spouse - Gloria Property Tax Exemption - BLIND - Mark J. Donohue

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Mark J. Donohue 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 Councilwoman Bevins, seconded by Councilman Olszewski, this Resolution was unanimously approved.

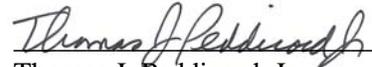
9. Res. 80-12 - Property Tax Exemption - DAV - Tyrone R. Miles

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Tyrone R. Miles 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 Huff, this Resolution was unanimously approved.

10. Appointment - Steven A. Thomas - Baltimore County Revenue Authority

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive requesting the appointment of Steven A. Thomas to the Baltimore County revenue Authority. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Appointment was unanimously approved.

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


Thomas J. Peddicord, Jr.