

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 21**  
**December 3, 2012                    6:00 P.M.**

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A.        The meeting was called to order by Chairwoman Almond at 6:02 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 Cub Scout Pack 145 - Webelos of Fort Howard. There were approximately 25 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 Olszewski, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of November 19, 2012 was waived and accepted unanimously.

**C.        ENROLLMENT OF BILLS**

      The Chairwoman stated that the following Bill was passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bill 69-12.

**D.        INTRODUCTION OF BILLS**

      At this time there were no Bills for introduction.

**E.        CALL OF BILLS FOR FINAL READING AND VOTE**

Bill 70-12, Capital Budget - Environmental Management, was called. Don Outen appeared. There being no discussion this Bill was passed by the following roll call vote:

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

Bill 71-12, CEB - Workforce Investment Act Program, was called. Daniel Gundersen appeared. Councilman Olszewski questioned Mr. Gundersen. 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**

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on November 27, 2012. 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. Chairwoman Almond then called upon the Secretary to read the cover letters for Fiscal Matters 1, 2 and 4. Fiscal Matter 3 was withdrawn prior to the meeting.

**1. Amendment to Contract - Power and Combustion Inc. - 800 MHz Radio Tower Sites - HVAC repair and maintenance - OIT**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to an amendment to the contract with Power and Combustion Incorporated, to increase the total compensation so that additional County sites may be added to include the 800 MHz radio tower sites for HVAC maintenance and repair services for computer environments.

**2. Contract - Applied Technology Services - On-site remedial maintenance and repair - Hewlett Packard printers and peripherals - OIT**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Applied Technology Services, to provide on-site remedial maintenance and repair services on equipment to include but not limited to Hewlett Packard printers and peripherals, once the manufacture's warranty is expired.

**3. Contract - CA, Inc. - Licenses and Annual Software Maintenance Support for CA, Inc. Products - OIT**

This matter was withdrawn prior to the meeting.

**4. Contract - Electric Motor Repair Company - Labor, materials, tools, equipment & supervision for repairs to kitchen equipment - Corrections**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Electric Motor Repair Company, to furnish all labor, materials, tools, equipment and supervision for repairs to the Department of Corrections kitchen equipment, as well and quarterly preventive maintenance.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1, 2 and 4 were unanimously approved

**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 October, 2012.

**2. Res. 93-12 - Safe Schools Act - Anti-Bullying and Harassment - Baltimore County Public Schools**

At the direction of the Chairwoman, the Secretary read this Resolution to encourage the General Assembly to provide the necessary resources and appropriate agencies to implement the use of multi-disciplinary teams to address bullying, harassment, and intimidation among students. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**3. Res. 94-12 - Approval of County Financial Assistance - 117 Main Street - Dundalk**

At the direction of the Chairwoman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland (the "County Council") approving a loan to Carole Johnson, to finance the redevelopment of existing housing in Dundalk, Baltimore County, Maryland. Liz Glenn appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

**4. Res. 95-12 - Accept donation - funding for security gating - Robert E. Lee Park**

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a donation of Three Thousand Five Hundred Dollars (\$3,500) from the Robert E. Lee Park Nature Council and Five Hundred Dollars (\$500) from the Ruxton Riderwood Lake Roland Area Improvement Association. Barry Williams appeared. There being no further discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

**5. Res. 96-12 - Property Tax Exemption - DAV - Ronald D. Lewis**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ronald D. Lewis 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 further discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

**6. Res. 97-12 - Property Tax Exemption - DAV - Arthur W. Lankford**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Arthur W. Lankford 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 further discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

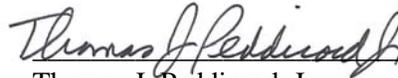
**7. Res. 98-12 - Property Tax Exemption - BLIND - Edward Loechel**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Edward Loechel 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 further discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

**8. Res. 99-12 - Property Tax Exemption - DAV - Frederick C. Thomas**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Frederick C. Thomas 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 further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Huff, 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 Olszewski, the meeting adjourned at 6:14 P.M.

  
Thomas J. Peddicord, Jr.