

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 02**  
**JANUARY 17, 2012                      6:00 P.M.**

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A.     The meeting was called to order by Chairwoman Almond at 6:00 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 Girl Scout Troop 1442 of Freeland, Maryland. 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.     APPROVAL OF JOURNAL**

Upon motion by Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of January 3, 2012 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

There were no bills for enrollment at this meeting.

**D.     INTRODUCTION OF BILLS**

**BILL 3-12**, entitled An Act for the purpose of prohibiting discrimination against a person in certain matters on the basis of a person's sexual orientation or gender identity or expression; defining terms; and generally relating to discrimination on the basis of sexual orientation or gender identity or expression.

**BILL 4-12**, entitled An Act for the purpose of requiring an application for a Planned Unit Development to be posted on a certain website following the filing of the application with the County Council; and generally relating to a Planned Unit Development application.

**BILL 5-12**, entitled An Act for the purpose of restricting a member of the Baltimore County Council to serving not more than a certain number of terms in office, effective at a certain time; deleting obsolete language; and submitting this proposed Charter amendment to the qualified voters of the County for their approval or rejection.

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

**Bill 80-11**, CEB - Child Advocacy Center, was called. Stephanie House 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

**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 January 10, 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. Fiscal Matter #1 was considered as a separate matter. Chairwoman Almond then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 4.

**1. Contract - ACS State and Local Solutions, Inc. - Digital Red Light and Speed Camera-Services - Budget and Finance**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with ACS State and Local Solutions, Inc., to provide digital red light and speed camera services. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this contract was approved by the following roll call vote:

Aye - Quirk, Almond, Oliver, Bevins, Olszewski  
Nay - Huff, Marks

**2. Contract - Robert A. Neary - Widening of Rolling Road and Rockdale Avenue - Real Estate Compliance**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Robert A. Neary, to acquire a portion of a parcel of land necessary easements, located at 3513 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road and Rockdale Avenue.

**3. Contracts - (2) - On-call Sanitary Engineering Services - Public Works**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to 2 contracts with Whitman, Requardt & Associates, LLP, and Johnson, Mirmiran & Thompson, Inc./RJN Group, Inc., (a Joint Venture), to provide on-call sanitary engineering services.

**4. Contracts - (4) - Cancer Screening, Diagnosis and Treatment Services - Health and Human Services**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to 4 contracts to provide cancer screening, diagnosis and treatment services to Baltimore County residents.

There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, Fiscal Matters 2 through 4 were approved by the following roll call vote:

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

**G. MISCELLANEOUS BUSINESS**

**1. Appointment - Jeffrey L. Forman - Baltimore County Ethics Commission**

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive requesting the appointment of Jeffrey L. Forman to the Baltimore County Ethics Commission. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Appointment was unanimously approved.

**2. Appointment - Robert W. Wisner-Carson, M.D. - Baltimore Co. Adult Public Guardianship Review Board**

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive requesting the appointment of Robert W. Wisner-Carson, M.D. to the Baltimore County Adult Public Guardianship Review Board. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Appointment was unanimously approved.

**3. Appointment - Sadie Peters, M.D. - Baltimore Co. Adult Public Guardianship Review Board**

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive requesting the appointment of Sadie Peters, M.D. to the Baltimore County Adult Public Guardianship Review Board. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Appointment was unanimously approved.

**4. Res. 4-12 - Loch Raven Reservoir**

This item was for introduction only.

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 6:10 P.M.

  
Thomas J. Peddicord, Jr.