

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 01
January 7, 2013 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:05 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 15 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. Councilman Olszewski moved to nominate Councilman Quirk. Councilwoman Bevins seconded the motion. Councilmembers Olszewski, Marks, Bevins and Quirk commented. There were no further nominations. Councilman Quirk was then elected Chairman by the following roll call vote:

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

C. APPROVAL OF JOURNAL

Upon motion by Councilman Oliver, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of December 17, 2012 was waived and accepted unanimously.

D. 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 72-12, 73-12, 74-12, 75-12 and 76-12.

E. INTRODUCTION OF BILLS

BILL 1-13, entitled An Act for the purpose of amending the 2012-2013 Capital Budget and the Capital Improvement Program FY 2014-2018, by appropriating \$14,241,500 as authorized in Bills 32-12 and 34-12.

BILL 2-13, 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 federal funds and made available to the County through the U.S. Department of Housing and Urban Development (HUD).

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 - Harmon, Inc. - Exterior Glass Panels - Public Safety Building - Budget & Finance

At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with Harmon, Inc., to furnish and install exterior glass panels at the Public Safety Building. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Almond, this matter was unanimously approved.

2. Contract - AAA Handy Johns, Inc.-rental and servicing - regular and handicapped portable toilet units - Rec. & Parks

At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with AAA Handy Johns, Inc., to provide the rental and servicing of both regular and handicapped portable toilet units throughout Baltimore County sites on an as-needed basis. Barry Williams appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this matter was unanimously approved.

H. MISCELLANEOUS BUSINESS

1. Res. 106-12 - Baltimore County Master Plan 2020 - Red Line Project

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to amend the Baltimore County Master Plan 2020. Councilman Olszewski commented. There being no discussion, upon motion by Councilman Olszewski seconded by Councilman Quirk, this Resolution was unanimously approved.

2. Res. 1-13 - Accept gift - MD Department of Public Safety & Correctional Services Emergency Number Systems Bd.- 9-1-1 Center

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Quirk seconded by Councilman Olszewski, this Resolution was unanimously approved.

3. Res. 2-13 - Property Tax Exemption - DAV - Leslie D. Simmons

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Leslie D. Simmons 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 Olszewski, this Resolution was unanimously approved.

4. Res. 3-13 - Property Tax Exemption - DAV - Richard S. Evans

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Richard S. Evans 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 Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

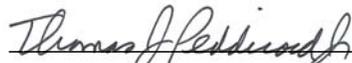
5. Res. 4-13 - Property Tax Exemption - DAV - Edward A. Bailey

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Edward A. Bailey 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 Councilwoman Almond, this Resolution was unanimously approved.

6. Appointment - Baltimore County Ethics Commission - Dominick A. Garcia

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Dominick A. Garcia to the Baltimore County Ethics Commission. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, 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 Oliver, the meeting adjourned at 6:20 P.M.


Thomas J. Peddicord, Jr.