

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 17
October 21, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:10 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 Boy Scout Troop 92 of West Liberty United Methodist Church in White Hall. 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 Huff, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of October 7, 2013 was waived and accepted unanimously.

C. 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 46-13, 47-13 and 48-13.

D. INTRODUCTION OF BILLS

BILL 56-13, entitled An Act for the purpose of expanding the application of certain tax credits for high performance buildings; making certain stylistic changes; and generally relating to the tax credit for high performance buildings.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 49-13, CEB - SAFER Grant Award FY2014, was called. Chief John Hohman appeared. Councilman Quirk then moved to amend this Bill with the following amendment:

 On page 1, in the first line of the title, after "The", insert "2013-".

 On page 1, in the third line of the title, after, "AWARD", Insert "FY 2014".

 On page 1, in the first line of the purpose paragraph, before "2014" insert "2013-".

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

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

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Huff, Bill 49-13, as amended, passed by the following roll call vote:

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

BILL 50-13, Zoning Regulations - R.O. Zone, was called. Councilman Huff commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on October 15, 2013. 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. Chairman Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 4.

1. Agreement - Kingdom Worship Center, Inc. - Use of parking lot for Drumcastle Government Center - Health & Human Services

An agreement with Kingdom Worship Center, Inc., for the use of a portion of the Kingdom Worship Center's parking lot, for use by Baltimore County employee's agents and invitee's of the Drumcastle Government Center.

2. Amendment to Lease-Chartley Limited Partnership, LLLP-Space for WIC Program-148 Chartley Drive-Health & Human Services

An amendment to the lease with Chartley Limited Partnership, LLLP, to extend the term of the lease for two (2) years for 2,297 square feet of space, for the continued operation of the Supplemental Nutrition Program for Women, Infants and Children (WIC); The space is located at 148 Chartley Drive, Reisterstown, Maryland 21136.

3. Amendment to Contract - EnerNOC, Inc. - Energy consulting services - OBF

An amendment to the contract with EnerNOC, Inc., to provide energy consulting services related to the purchase of electricity, natural gas and other energy.

4. Contract - Terminix International Company Limited Partnership - Residential Rodent Treatments - PAI

A contract with Terminix International Company Limited Partnership, to provide the labor, materials, supervision equipment, services and incidentals to perform residential rodent treatments, on an on-call, as-needed basis.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, Fiscal Matters 1 through 4 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during September, 2013.

2. Res. 99-13 - Conveyance of property - Owings Mills Boulevard Phase II

At the direction of the Chairman, the Secretary read this Resolution pursuant to Section 3-9-103 of the Baltimore County Code of 2003, as amended from time to time, to authorize Baltimore County (hereinafter referred to as the "County") to convey, in fee simple, parcels of land owned by the County totaling 2.9 acres (hereinafter referred to as the "County Property"), being a portion of the land labeled and shown as "Parcel A" on the plat titled "Wildwood Park" and recorded at Liber 68, folio 102 of the Plat Records of Baltimore County, and shown and indicated as "Parcel 3" on page 2 of the Approved Amended JSCP Plan for Pikeswood Apartments, now known as the Schnaper Property, PAI No 02-163, to Joseph Schnaper, his heirs and assigns ("Schnaper"), in exchange for the Schnaper conveying, in fee simple, parcels of land containing 9.5 acres, more or less, all those areas shown on the right of way plat attached hereto as Exhibit B, and described as follows: (1) a portion containing 6.706 acres, more or less, located south of the future Owings Mills Boulevard Extension Right of Way, labeled "IN FEE AREA 'B'" and (2) a portion containing 2.757 acres, more or less, and labeled "IN FEE AREA 'A'" (together, the "Schnaper Property"). Amy Grossi appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Almond, this resolution was unanimously approved.

3. Res. 100-13 - Planning Board - Hookah Lounges

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council requesting the Planning Board to study and recommend options for regulating establishments known as hookah lounges. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

4. Res. 101-13 - Property Tax Exemption - DAV - Joseph G. Sweet

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

5. Res. 102-13 - Property Tax Exemption - Surviving Spouse - DAV - Sharon G. Mosmiller

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Sharon G. Mosmiller who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

6. Res. 103-13 - Property Tax Exemption - Surviving Spouse - DAV - Susan E. Lundin

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Susan E. Lundin who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

7. Res. 104-13 - Property Tax Exemption - DAV - Joseph C. Dowdle

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

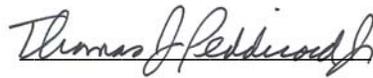
8. Res. 105-13 - Approval of purchase - Agricultural Easements

This Resolution was for introduction only.

9. Res. 106-13 - Public Disclosure - Tabitha Weinstein

At the direction of the Chairman, the Secretary read this Resolution concerning the public disclosure of Tabitha Weinstein, an employee of the Baltimore County Police Department. Ms. Weinstein has applied for a variance to construct a deck on in the rear of her residence at 9536 Hallhurst Road, Baltimore, Maryland 21236. There being no discussion, upon motion by Councilman Marks, 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 Councilwoman Almond, the meeting adjourned at 6:18P.M.



Thomas J. Peddicord, Jr.