

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 7
April 1, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:00 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 Cub Scout Troop 146 of Epiphany Lutheran Church in Overlea. There were approximately 50 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 March 18, 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 9-13, 10-13, 11-13, 12-13 and 13-13.

D. INTRODUCTION OF BILLS

BILL 23-13, 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 Maryland Department of Health and Mental Hygiene, Mental Hygiene Administration.

BILL 24-13, entitled An Act for the purpose of repealing the Basic Services Sewerage Map, the Basic Services Water Supply Map and the Basic Services Transportation Map; and adopting a new Basic Services Sewerage Map, a new Basic Services Water Supply Map and a new Basic Services Transportation Map.

BILL 25-13, entitled An Act for the purpose of amending the Zoning Regulations pertaining to certain types of enterprise signs permitted in the C.T. District of Towson; providing that certain requirements for projecting signs do not apply in the C.T. District of Towson; and generally relating to signs in the C.T. District of Towson.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 14-13, CEB - EmPOWER MD - EmPOWERING Clean Energy Communities, 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

Bill 15-13, Building Improvement Loan Fund, was called. Andrea Van Arsdale appeared. Councilman Olszewski moved to amend this Bill with the following amendment:

1. On page 10, in lines 5 and 13, before the word "EACH" insert "THE SECRETARY OF THE COUNTY COUNCIL AND" in each instance
2. On page 5, in line 1 and on page 8, in line 16, strike "AND" in each instance and substitute "OR"
3. On page 9, in line 13, strike "THE COUNTY" and substitute "AN ACCOUNTANT"

Councilman Huff 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 15-13, as amended, passed by the following roll call vote:

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

Nay - None

Bill 16-13, CEB - Insurance Contribution, was called. Keith Dorsey appeared. Councilman Quirk commented. 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

1. Contracts - (2) - On-call sanitary sewer pipeline design services - Public Works

At the direction of the Chairman, the Secretary read the cover letter pertaining to two contracts with Whitney, Bailey, Cox & Magani/Wallace Montgomery & Associates (Joint Venture), to provide on-call sanitary sewer pipeline design services. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this matter was unanimously approved.

2. Grant Agreement - Back River Restoration Committee - continued operation, maintenance and replacement of trash boom- DEPS

At the direction of the Chairman, the Secretary read the cover letter pertaining to a grant agreement with Back River Restoration Committee, to provide the grantee with funding, to allow the continues operation of the trash boom, as well as maintenance and replacement of damaged boom parts. Vince Gardina appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, this matter passed by the following roll call vote:

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

Nay - None

Abstain - Olszewski

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 February, 2013.

2. Res. 22-13 - Local Open Space Waiver Fees

This Resolution was withdrawn prior to the meeting.

3. Res. 23-13 - Commercial Revitalization Action Grant - Dundalk Renaissance Corporation

At the direction of the Chairman, the Secretary read this Resolution to approve the application by Dundalk Renaissance Corporation for a Commercial Revitalization Action Grant from Baltimore County Department of Planning, Neighborhood Improvement Division. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was passed by the following roll call vote:

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

Nay - None

Abstain - Olszewski.

4. Res. 24-13 - Property Tax Exemption - DAV - Surviving Spouse - Clardella A. Peele

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Clardella A. Peele 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 Huff, this Resolution was unanimously approved.

5. Res. 25-13 - Property Tax Exemption - DAV - Diamond G. Kimos

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Diamond G. Kimos 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.

6. Res. 26-13 - Property Tax Exemption - DAV - Renee C. Edwards

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Renee C. Edwards 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 Huff, this Resolution was unanimously approved.

7. Res. 27-13 - Property Tax Exemption - DAV - Elgin M. Gardner

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Elgin M. Gardner 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.

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 6:15 P.M.


Thomas J. Peddicord, Jr.