

**BALTIMORE COUNTY COUNCIL MINUTES  
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 1  
January 4, 2016      6:00 P.M.**

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A. The meeting was called to order by Chair Bevins at 6:04 P.M. The Chair asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 45 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

**B. ELECTION OF CHAIR**

At this time the Secretary conducted the annual election of the Council Chair. Councilwoman Bevins moved to nominate Councilwoman Almond. Councilman Jones seconded the motion. Councilmembers Quirk, Bevins and Almond also commented. There were no further nominations. Councilwoman Almond was then elected Chairwoman by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**C. APPROVAL OF JOURNAL**

Upon motion by Councilman Quirk, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of December 21, 2015 was waived and accepted unanimously.

**D. ENROLLMENT OF BILLS**

There were no Bills for enrollment at this time.

**E. INTRODUCTION OF BILLS**

**BILL 1-16**, entitled An Act for the purpose of prohibiting discrimination against a person in certain matters on the basis of status as a veteran; defining terms; providing an exception in favor of veterans' preferences; and generally relating to discrimination on the basis of a person's status as a veteran.

**BILL 2-16**, entitled An Act for the purpose of adding certain definitions to the Zoning Regulations; providing for a certain retail use in the R-O (Residential – Office) Zone by special exception; and generally relating to uses in the R-O (Residential – Office) Zone.

**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 - Ellen Schwartz Patterson - Specialized Bereavement Counseling - SAO**

A contract with Ellen Schwartz Patterson, to provide specialized bereavement counseling to family members who have experienced the sudden, tragic death of a loved one, and individual counseling for relatives of homicide and drunk driving fatality victims. Scott Shellenberger appeared. Councilwoman Almond commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Jones, this Fiscal Matter passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**2. Software Use Agreement - Bold Technologies, LTD - maintenance, support & upgrades - Manitou PSIM - OBF**

A software use agreement with Bold Technologies LTD, to provide the annual maintenance, support and upgrades for the Manitou PSIM software platform used to monitor fire and security alarms in Baltimore County buildings. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, this Fiscal Matter passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**H. MISCELLANEOUS BUSINESS**

**1. Correspondence - (a)(2) - Non-Competitive Awards (December 1, 2015)**

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 December, 2015.

**2. Res. 1-16 - Property Tax Exemption - DAV - Herminio S. Samios-Uy**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Herminio S. Samios-Uy, 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 Quirk, this Resolution was unanimously approved.

**3. Res. 2-16 - Property Tax Exemption - BLIND - Paul A. Coberly**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Paul A. Coberly, 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 discussion, upon motion by Councilman Crandell, seconded by Councilman Kach, this Resolution was unanimously approved.

**4. Res. 3-16 - Accept Monetary Donation - Picnic Pavilion - Oregon Ridge Nature Center**

This Resolution was for introduction only.

**5. Res. 4-16 - Accept Monetary Donation- Gymnasium Divider - Soukup Arena**

This Resolution was for introduction only.

**6. Res. 5-16 - Accept Gift - Scoreboard - Seminary Park**

This Resolution was for introduction only.

**7. Res. 6-16 - Baltimore County Water Supply & Sewerage Plan**

This Resolution was for introduction only.

**8. Res. 7-16 - Accept Gift - K-9 Ballistic Vests - Police Department**

This Resolution was for introduction only.

**9. Res. 8-16 - Community Eligibility Pilot Program - Baltimore County Public School System**

This Resolution was for introduction only.

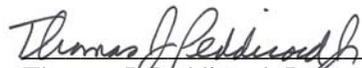
**10. Res. 9-16 - Baltimore County Food Policy Task Force**

Councilwoman Almond commented on this Resolution that was for introduction only.

**11. Res. 10-16 - Amending the Perry Hall Community Plan**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, the meeting adjourned at 6:22 P.M.

  
Thomas J. Peddicord, Jr.