

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 3**  
**February 1, 2016      6:00 P.M.**

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A. The meeting was called to order by Chairwoman Almond at 6:04 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 Jack and Jill of America Inc. There were approximately 40 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. APPROVAL OF JOURNAL**

Upon motion by Councilwoman Bevins, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of January 19, 2016 was waived and accepted unanimously.

**C. ENROLLMENT OF BILLS**

The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 87-15, 88-15, 89-15, 90-15 and 92-15.

**D. INTRODUCTION OF BILLS**

**Bill 4-16**, entitled An Act for the purpose of prohibiting satellite simulcast betting, and intertrack betting, on land with a Mercantile Exposition Overlay District designation; and generally relating to the Mercantile Exposition Overlay District.

**Bill 5-16**, entitled An Act for the purpose of amending the 2015-2016 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 Human Resources Family Investment Administration.

**Bill 6-16**, entitled An Act for the purpose of amending the 2015-2016 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 Emergency Management Agency.

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

**Bill 1-16**, Human Relations - Veterans, was called. Councilman Crandell commented. There being no further discussion, this Bill passed by the following roll call vote:

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

**Bill 2-16**, This Bill was withdrawn prior to the meeting.

**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 26, 2016. 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. Chairwoman Almond then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 3.

**1. Amendment to Contract - Burns Septic Tank & Line Cleaning - septic system service - R&P**

An amendment to the contract with Burns Septic Tank & Line Cleaning, Inc., to increase the total compensation cap. The contractor will continue to provide septic system service for any County-owned and/or operated property containing septic systems.

**2. Contracts - (2) - On-call snow removal and deicing services - PW**

Two contracts with DKM Hauling & Towing, LLC, and Terry Asphalt Hauling and Grading, Inc., to provide snow removal and deicing services, on an on-call, as-needed basis.

**3. Contracts - (4) - On-call engineering services - Pumping Stations - PW**

Four contracts to provide on-call engineering services for Baltimore County Pumping Stations, to include the inspection of the existing systems, testing services, preparation of studies, reports, design, estimates, and construction documents; and providing assistance during the construction of facility improvements.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, Fiscal Matters 1 through 3 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Res. 14-16 - Accept monetary gift - MD Dept. of Public Safety and Correctional Services**

At the direction of the Chairwoman, 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 Jones, was unanimously approved.

**2. Res. 15-16 -Adoption of Special Events Recycling Amendment - Baltimore County Solid Waste Management Plan**

At the direction of the Chairwoman, the Secretary read this Resolution to adopt a Special Events Recycling Amendment to the Baltimore County Solid Waste Management Plan. Ed Adams appeared. All Councilmembers commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Jones, was unanimously approved.

**3. Res. 16-16 - Property Tax Exemption - DAV - William A. Moore**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William A. Moore, 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 Crandell, was unanimously approved.

**4. Res. 17-16 - Property Tax Exemption - DAV - Edward Quarles, Jr.**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Edward Quarles, Jr., 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 Councilman Jones, was unanimously approved.

**5. Res. 18-16 - Property Tax Exemption - DAV - Curtis L. Coy**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Curtis L. Coy, 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 Councilman Crandell, was unanimously approved.

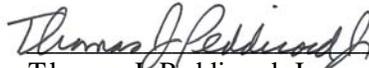
**6. Res. 19-16 - Public Disclosure - Milana Vayner**

At the direction of the Chairwoman, the Secretary read this Resolution concerning the public disclosure of Milana Vayner, an employee with the Baltimore County Office of Law. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Jones, was unanimously approved.

**7. Res. 20-16 - Accept gift from Perry Hall Recreation & Parks Council - Angel Park**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Crandell, seconded by Councilman Quirk, the meeting adjourned at 6:27 P.M.

  
Thomas J. Peddicord, Jr.