

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 02
January 17, 2006 7:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 7:00 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 35 persons in attendance and the following Councilmembers were present:

S.G. SAMUEL MOXLEY	FIRST DISTRICT
KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

 Upon motion by Councilman Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of January 3, 2006 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 At this time there were no bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 11-06, entitled An Act for the purpose of amending the 2005-2006 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from fees collected “in-lieu-of-stormwater requirements” and made available to the County through the Baltimore County Stormwater Management Act.

 BILL 12-06, entitled An Act for the purpose of amending the 2005-2006 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Maryland Institute for Emergency Medical Services System (MIEMSS).

BILL 13-06, entitled An Act for the purpose of adding new landmarks to the Final Historic Landmarks List; and generally relating to the Baltimore County Historical Landmarks List.

 BILL 14-06, entitled An Act for the purpose of establishing the Ahearn-Braid House Historic District.

 BILL 15-06, entitled An Act for the purpose of establishing the English Consul House Historic District.

 BILL 16-06, entitled An Act for the purpose of establishing the Overlea House Historic District.

 BILL 17-06, entitled An Act for the purpose of establishing the Rest-Melby House Historic District.

 BILL 18-06, entitled An Act for the purpose of establishing the The Ridge Historic District.

 BILL 19-06, entitled An Act for the purpose of establishing the Wicks House Historic District.

 BILL 20-06, entitled An Act for the purpose of extending the temporary controls on the issuance of building permits for new residential construction on certain unimproved residentially-zoned properties in the Middle River area of the 6th Councilmanic District established by Bill No. 37-05.

E. CALL OF BILLS FOR FINAL READING AND VOTE

 Bill 148-05, CEB - & Capital Budget - Arbutus MS & Ridgely MS Systemic Renovation, was called. Stephanie Ennels appeared. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None

 Bill 149-05, Plumbing and Gasfitting Regulations, was called. John Reisinger appeared. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None

_____ Bill 150-05, Voluntary Cleanup Program, was called. Councilman Olszewski commented then moved to amend this bill with the following amendment:

1. On page 2, in line 7, insert the following before the period : “FOR THE PERIOD OF TIME THAT THE LOT IS SUBJECT TO THE REQUIREMENTS OF THE STATE LAW”

Councilman Oliver seconded the motion and this amendment passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None

Thereafter, upon motion by Councilman Moxley, seconded by Councilman McIntire, Bill 150-05 as amended, passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None

Bill 151-05, Historic and Architectural Protection - Tax Credit, was called. Karen Brown appeared. Councilman Moxley questioned Ms. Brown. This bill then passed by the following roll call vote:

_____ Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None

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 January 10, 2006. 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 Olszewski then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 8.

1. Addendum # 2 to Contract - Commission on Accreditation for Law Enforcement Agencies, Inc. - Reaccreditation Process

A second addendum to a contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. to provide for the re-accreditation of the Police Department.

2. Contract - Lorenz Lawn & Landscape, Inc. - Snow removal and de-icing services

A contract with Lorenz Lawn & Landscape, Inc. for snow removal and de-icing services.

3. Contract - Atlantic Auctions, Inc. - Auctioneer Services

A contract with Atlantic Auctions, Inc. for auctioneer services for disposal of county owned property.

_____ 4. Contract - Raxis Avenue, LLC - Improvements to Joppa Road at Cowenton

_____ A contract with Raxis Avenue, LLC for acquisition of land to improve Joppa Road at Cowenton.

_____ 5. Contract - Timothy J. and Christine D. Foster - Perpetual Easement - Agricultural Land Preservation Program

A contract with Timothy J. and Christine D. Foster for acquisition of a perpetual easement across approximately 56 acres for the protection of farmland through the Agricultural Land Preservation Program.

6. Contract - PEPCO Energy Services, Inc. - Purchasing transactions for Electricity

_____ A contract with PEPCO Energy Services, Inc. to act as an agent for Baltimore County, Maryland, and perform purchasing transactions for electricity on PJM hourly pricing and wholesale fixed rate block markets using County Council approval appropriations.

7. Amendment to Contract - BelAir Auto Auction, Inc. - Simulcast Auctioning Services

_____ An amendment to a contract with BelAir Auto Auctions, Inc. regarding compensation fees to contractor for each vehicle using and successfully sold through (on-line) simulcast auctioning services.

8. Contract - Pipes and Wire Services, Inc. - Snow Removal Services

_____ A contract with Pipes and Wire Services, Inc. for snow removal services.

_____ There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 8 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence

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 December, 2005.

2. Res. 4-06 - Review of PUD - Cub Hill Village

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development in accordance with County law. Councilman McIntire commented. Pat Keller was then questioned by Councilmembers Gardina, Bartenfelder, McIntire and Kamenetz. Councilman Gardina then moved to amend this resolution with the following amendments:

On page 2, insert the following after the word “wide” in the second condition:

“and interior townhouses shall be at least 22 feet wide”

In the fourth condition strike “50%” and substitute “67%” and after “garages” insert “, provided that driveways shall be no wider than 12 feet at the curb to provide additional landscaping and street trees”

Councilman Oliver seconded the motion and these amendments passed by the following roll call vote:

Aye - Moxley, Kamenetz, Oliver, Gardina, Bartenfelder, Olszewski
Nay - None
Abstain - McIntire

Councilman McIntire then moved to table this resolution. There was no second to the motion, so the motion to table failed. Thereafter, upon motion by Councilman Gardina, seconded by Councilman Olszewski, Resolution 4-06 as amended, passed by the following roll call vote:

Aye - Moxley, Kamenetz, Oliver, Gardina, Bartenfelder, Olszewski
Nay - McIntire

3. Res. 5-06- Sanitary Sewer Extension Fullerton Area - 6th Councilmanic District

At the direction of the Chairman, the Secretary read this resolution to approve the extension of the sanitary sewer system of Baltimore County in the Fullerton Area, Fourteenth Election District and Sixth Councilmanic District of Baltimore County. Bill Korpman appeared. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Oliver, this resolution was unanimously approved.

4. Res. 6-06- Property Tax Exemption - Craig Stambaugh

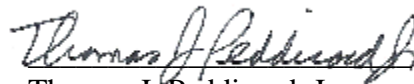
At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Craig Stambaugh who is entitled an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded

by Councilman Oliver, this resolution was unanimously approved.

5. Res. 7-06- Property Tax Exemption - William J. Schaefer, Jr.

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from William J. Schaefer, Jr. who is entitled an exemption from State and County 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 Bartenfelder, this resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, the meeting adjourned at 7:25 P.M.


Thomas J. Peddicord, Jr.