

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 01
January 3, 2006 7:00 P.M.

A. The meeting was called to order by Chairman Bartenfelder 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 10 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. ELECTION OF CHAIRMAN

At this time the Secretary conducted the annual election of the Council Chairman. Councilman Moxley moved to nominate Councilman Olszewski. Councilman Oliver seconded the motion. There were no further nominations. Councilman Olszewski was then elected Chairman by the following roll call vote:

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

Chairman Olszewski then presented a gavel cake to outgoing Chairman Bartenfelder.

C. APPROVAL OF JOURNAL

Upon motion by Councilman McIntire, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of December 19, 2005 was waived and accepted unanimously.

D. 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 141-05, 142-05, 143-05, 144-05, 145-05 146-05 and 147-05.

E. INTRODUCTION OF BILLS

BILL 1-06, 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 federal funds and made available to the County through the U.S. Department of Housing (HUD).

BILL 2-06, 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 Service Systems.

BILL 3-06, 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 federal funds and made available to the County through the Maryland Emergency Management Agency through the U.S. Department of Homeland Security.

BILL 4-06, 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 federal funds and made available to the County through the Maryland Emergency Management Agency through the U.S. Department of Homeland Security.

BILL 5-06, entitled An Act for the purpose of requiring certain properties to connect to public water under certain circumstances; making certain technical changes; and generally relating to the Growth Management Plan for the Bowleys Quarters and Back River Neck Areas.

BILL 6-06, 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 federal funds and made available to the County through the Governor's Office of Crime Control and Prevention.

BILL 7-06, 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 federal funds and made available to the County through the Governor's Office of Crime Control and Prevention.

BILL 8-06, 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 federal funds and made available to the County through the State Highway Administration/Maryland Department of Transportation.

BILL 9-06, entitled An Act for the purpose of establishing a tax credit for high performance buildings under certain conditions; providing for the conditions under which a tax credit may be granted; providing for application for the credit; providing for the amount and duration of the credit; defining certain terms and generally relating to real property tax credits for high performance buildings.

BILL 10-06, entitled An Act for the purpose of expanding the portion of the Towson C.T. District to which certain special regulations are applicable; and generally relating to the C.T. District of Towson.

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

The Chairman stated that the Council would now consider Fiscal Matters. He then called on the Secretary to read the cover letters for Fiscal Matters 1 and 2.

1. Agreement Amendment - The Center for Watershed Protection

An agreement amendment to extend the term of the current agreement with the center for Watershed Protection by one year with no change to the scope of work or cost. David Carroll appeared. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Kamenetz, this agreement amendment was unanimously approved.

2. Contract to Amend and Extend - Towson University at Baltimore County - Fitness Center Program

A contract to amend and extend contract with Towson University for renewal of the contract for the Fitness Center programs at selected senior centers in Baltimore County. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley this contract amendment was unanimously approved.

H. MISCELLANEOUS BUSINESS

1. Res. 173-05 - Review of Planned Unit Development - Village of Bear Creek : Lynch Cove, LLC

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 for the Village of Bear Creek : Lynch Cove, LLC. Councilman Olszewski commented then, upon motion by Councilman Kamenetz, seconded by Councilman Moxley, this resolution was unanimously approved.

2. Res. 1-06 - Accept Donation from Patuxent Publishing for Senior Resources 2007 Booklets

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift for the use of Baltimore County Maryland from Patuxent Publishing for Senior Resources 2007 Booklets. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, this resolution was unanimously approved.

3. Res. 2-06- Property Tax Exemption - Kathryn D. Smith

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Kathryn D. Smith 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. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, this resolution was unanimously approved.

4. Res. 3-06- Property Tax Exemption - Jean B. Dotson

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Jean B. Dotson 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 McIntire, seconded by Councilman Moxley, this resolution was unanimously approved.

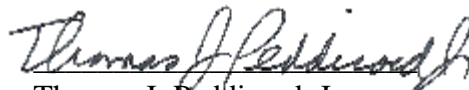
5. Appointment - Acting County Attorney - John Beverungen

At the direction of the Chairman, the Secretary read this correspondence from the County Executive, requesting, the Council's approval of the continuation, beyond the initial 60 day period, of Mr. John Beverungen as Acting County Attorney. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman McIntire, this approval was unanimously granted.

6. Review of PUD - Cub Hill Village

This resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman McIntire, seconded by Councilman Moxley, the meeting adjourned at 7:07 P.M.


Thomas J. Peddicord, Jr.