

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 04
February 21, 2006 7:00 P.M.

A. The meeting was called to order by Chairman Pro Tem Bartenfelder at 7:00 P.M. The Councilman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 100 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

Council Chairman Olszewski was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of February 6, 2006 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

Councilman Bartenfelder 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 1-06, 2-06, 3-06, 4-06, 5-06, 6-06, 7-06, 8-06 and 10-06.

D. INTRODUCTION OF BILLS

BILL 25-06, entitled An Act for the purpose of requiring the Director of Budget and Finance to state the reasons for a denial of an application for tax credit under the County's historic restoration and rehabilitation tax credit program, the revitalization property tax credit program, or the tax credit program for damage due to Hurricane Isabel; and providing that an application is deemed to be approved if the Director does not act within a certain period of time.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 11-06, CEB - Stormwater Facility Inspection Program, was called. David Carroll appeared. There being no discussion, this bill was passed by the following roll call vote:

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

_____ Bill 12-06, CEB - MIEMSS ALS Training '05, was called. Division Chief Michael Robinson appeared. There being no discussion, this bill was passed by the following roll call vote:

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

_____ Bill 13-06, Final Historical Landmarks List, was called. Karin Brown appeared. Councilman Gardina questioned Ms. Brown. Thereafter, this bill was passed by the following roll call vote:

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

_____ Bill 14-06, Ahearn-Braid House Historic District, was called. Karin Brown appeared. There being no discussion, this bill was passed by the following roll call vote:

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

_____ Bill 15-06, English Consul House Historic District, was called. Karin Brown appeared. There being no discussion, this bill was passed by the following roll call vote:

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

_____ Bill 16-06, Overlea House Historic District, was called. Karin Brown appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Bill 17-06, Rest-Melby House Historic District, was called. Karin Brown appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Bill 18-06, The Ridge Historic District, was called. Karin Brown appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Bill 19-06, Wicks House Historic District, was called. Karin Brown appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Bill 20-06, Extension of Temporary Controls On The Issuance of Building Permits, was called. Councilman Moxley commented. Thereafter this bill was passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

Chairman Pro Tem Bartenfelder stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on February 14, 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. Councilman McIntire asked to consider Fiscal Matter 2 separately. Councilman Bartenfelder then called upon the Secretary to read the cover letters for Fiscal Matters 1,3,4,5 and 6.

1. Contract of Sale - SHA, Department of Transportation - Storm water Improvements - Edgemere Area - 7th District

A contract of sale with the State Highway Administration, Department of Transportation of Maryland, for right, title and interest in and to approximately 0.6344 acres of land at the corner of Wells Avenue and Ross Avenue for the purpose of stormwater improvements.

3. BAT 06-06C - Department of Public Works - Bridge #79 Wise Avenue over Bear Creek

A budget appropriation transfer needed for repairs to Bridge #79 Wise Avenue over Bear Creek. These additional funds are needed due to an increase in materials' costs such as steel, timber and concrete, as well as electrical and mechanical items and fuel costs.

4. Contract - Rubeling and Associates - On-call Architectural Services

A contract with Rubeling and Associates for on-call architectural services including preliminary design, site survey, report, study, cost estimates, schematic design, design development, construction document, and construction administration phase services on an as-needed basis.

5. Contract - Schafer's Roll-Off - Rental of roll-off containers for Community Clean Up Program

A contract with Schafer's Roll-Off for rental of 30 cubic yard roll-off containers for the community clean up program, on as-needed, on-call basis.

6. BAT 06-02 - Department of Social Services - Emergency Financial Assistance to County Residents

A budget appropriation transfer needed to provide emergency financial assistance such as rent assistance, eviction prevention, food coupons, heating fuel expenses, medical prescriptions, etc. to County Residents.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, Fiscal Matters 1,3,4,5 and 6 were unanimously approved by the six Councilmembers present.

Councilman Bartenfelder then called upon the Secretary to read the cover letter for Fiscal Matter 2.

2. Contract - Friends Research Institute, Inc. - Mental Health Services for Juvenile justice involved adolescents

A contract with Friends Research Institute, Inc, for mental health services for juvenile justice-involved adolescents, 13-17 years of age, who suffer from a co-existing psychiatric disorder and are receiving substance abuse treatment.

Councilman McIntire questioned Dr. Vigilance. Thereafter, upon motion by Councilman Kamenetz, seconded by Councilman Moxley, Fiscal Matter 2 was unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence

At the direction of the Chairman Pro Tem, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during January, 2006.

2. Grant - Katzen Medical Associates

This item was withdrawn prior to the meeting.

3. Res. 10-06 - Property Tax Exemption - George Melvich, Jr.

At the direction of the Chairman Pro Tem, the Secretary read this resolution to approve the refund of certain real property taxes collected from George Melvich, Jr. who is entitled to 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 Moxley, seconded by Councilman Bartenfelder, this resolution was unanimously approved by the six Councilmembers present.

4. Res. 11-06 - Property Tax Exemption - Harvey A. Garonzik

At the direction of the Chairman Pro Tem, the Secretary read this resolution to approve the refund of certain real property taxes collected from Harvey A. Garonzik who is entitled to 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 Kamenetz, seconded by Councilman Moxley, this resolution was unanimously approved by the six Councilmembers present.

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilman Moxley, the meeting adjourned at 7:15 P.M.


Thomas J. Peddicord, Jr.