

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 06**  
**March 20, 2006            7:00 P.M.**

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**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 30 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 Kamenetz, the reading of the Journal Entries for the meeting of March 6, 2006 was waived and accepted unanimously.

**C.     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 21-06, 22-06, 23-06 and 24-06.

**D.     INTRODUCTION OF BILLS**

BILL 28-06, entitled An Act for the purpose of repealing the Basic Services Sewerage Map, the Basic Services Water Supply Map and the Basic Services Transportation Map; and adopting a new Basic Services Sewerage Map, a new Basic Services Water Supply Map and a new Basic Services Transportation Map.

BILL 29-06, entitled An Act for the purpose of amending the Zoning Regulations to provide for the location of certain political campaign signs; specifying the time and conditions for the erection and removal of such signs; and generally relating to political campaign signs.

BILL 30-06, entitled An Act for the purpose of permitting a dog grooming facility in a B.L. Zone under certain conditions; and generally relating to dog grooming facilities.

BILL 31-06, entitled An Act for the purpose of prohibiting certain picketing activities at or near certain locations where a funeral is held or conducted; stating the purpose of the Act; defining terms; prohibiting certain activity; providing exceptions; providing penalties; and generally relating to picketing activities at funerals.

BILL 32-06, entitled An Act for the purpose of permitting an Assisted Living Facility III in the OR-2 Zones of the County under certain conditions; repealing an obsolete provision; and generally relating to assisted living facilities.

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

\_\_\_\_\_ Bill 25-06, Property Tax Credit for Improvements, was called. Councilman McIntire commented then moved to amend this bill with the following amendment:

On page 3, in line 16, after “enactment” insert “, and shall apply to an application for tax credit filed after the effective date”

Councilman Bartenfelder 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 Kamenetz, seconded by Councilman Moxley, Bill 25-06, as amended, 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 March 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. Chairman Olszewski then called upon the Secretary to read the cover letters for Fiscal Matters 1,2,3,5,6 and 7. Fiscal matter #4 was withdrawn prior to the meeting.

1. Amendment Contract - Psychotherapeutic Treatment Services, Inc. - Multi system therapy for high risk youth

An amendment to the contract with Psychotherapeutic Treatment Services, Inc., for multi-systemic therapy for high-risk youth.

2. Contract - H. F. Huber and Son, Inc. - Mowing Services for the Double Rock Cluster

A contract with H. F. Huber and Son, Inc., for mowing services of the Double Rock Cluster.

3. Contract Amendment - National Safety Clean, Inc. - Cleaning repair and rental of turnout gear - Fire Department

\_\_\_\_\_ Contract amendment Number 1 with National Safety Clean, Inc., for cleaning, repair and rental of turnout gear for the fourth and final one-year renewal agreement.

5. Contract - A2Z Environmental Group, LLC - Roll-off container rentals for community clean-ups

\_\_\_\_\_ A contract with A2Z Environmental Group, LLC, for roll-off container rentals for community clean-ups.

6. BAT 06-07C - Department of Public Work- Replacement of Bridge No. 141 - Dover Road

\_\_\_\_\_ A Budget Appropriation Transfer needed for the Department of Public Works to replace Bridge No. 141 located on Dover Road.

7. Ground Lease - Revenue Authority - Indoor Recreation Facility

\_\_\_\_\_ A ground lease with Revenue Authority for an indoor recreation facility to be located at 401 Mitchell Drive, Reisterstown, Maryland 21136.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, Fiscal Matters 1,2,3,5,6 and 7 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 February, 2006.

2. Res. 13-06 - Endorsement of low-income elderly housing project - Weinberg Village IV

At the direction of the Chairman, the Secretary read this resolution endorsing the development of a low-income, elderly housing project located on property site at 3410 Associated Way, which is currently known as Weinberg Village IV, in the Owings Mills community of Baltimore County, to be partially financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration"). Mary Harvey appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, this resolution was unanimously approved.

3. Res. 14-06 - PILOT - Weinberg Village IV

At the direction of the Chairman, the Secretary read this resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with the Harry and Jeanette Weinberg Village IV, LP (the "Owner") for the payment of stipulated amounts in lieu or regular real property taxes in order to facilitate the development of an elderly housing project to benefit low income elderly persons in Baltimore County. Mary Harvey remained. There being no discussion, upon motion by Councilman Kamenetz, seconded by Councilman Moxley, this resolution was unanimously approved.

4. Res. 15-06 - Accept donation from MD Chapter of the National Assoc. of Industrial & Office Properties

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift for the use of 75 picnic tables for the use of the Department of Recreation and Parks. Bob Barrett appeared. There being no discussion, upon motion by Councilman Kamenetz, seconded by Councilman Moxley, this resolution was unanimously approved.

5. Res. 16-06 - Accept donation from Oregon Ridge Nature Center Council

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift of a turtle display for the use of the Department of Recreation and Parks. Bob Barrett remained. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Moxley, this resolution was unanimously approved.

6. Res. 17-06 - Pikesville Commercial Revitalization Guidelines

At the direction of the Chairman, the Secretary read this resolution to adopt the Pikesville Commercial Revitalization Guidelines as a part of the County's Comprehensive Manual of Development Policies. Diana Itter appeared. Councilman Kamenetz commented then moved to amend this resolution with the following amendment:

On page 8 of the guidelines, in the paragraph labeled “WINDOWS -NOT INCLUDING DISPLAY WINDOWS”, strike the second sentence in its entirety and substitute the following: “WINDOWS MADE PRIMARILY OF VINYL OR VINYL BASED PRODUCTS ARE PROHIBITED.”

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

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

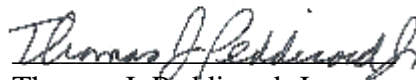
Thereafter, upon motion by Councilman Kamenetz, seconded by Councilman Moxley, Resolution 17-06, as amended, passed by the following roll call vote:

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

7. Res. 18-06 - Planning Board - Dog Grooming Facilities

At the direction of the Chairman, the Secretary read this resolution asking the Planning Board to review the Zoning Regulations relating to dog grooming facilities. Councilman Moxley commented. There being no discussion upon motion by Councilman Moxley, seconded by Councilman McIntire, 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 McIntire, the meeting adjourned at 7:20 P.M.

  
Thomas J. Peddicord, Jr.