

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 08
April 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 led by Boy Scout Troop 523 of Parkton. There were approximately 40 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 Kamenetz, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of April 3, 2006 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following bills was 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 43-06, 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 Associated Black Charities, Inc.

BILL 44-06, 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.

BILL 45-06, entitled An Act for the purpose of repealing the County tax imposed on the sum paid for the rental of space occupied by a trailer or mobile home; and generally relating to the County tax on mobile homes.

BILL 46-06, entitled An Act for the purpose of permitting certain tattoo or body piercing establishments to relocate in certain zones under certain circumstances; and generally relating to tattoo or body piercing establishments.

BILL 48-06, entitled An Act for the purpose of amending the law dealing with the maintenance of investment property to require the Building Engineer to order the removal of certain abandoned properties located in Commercial Revitalization Districts; and generally relating to the maintenance of investment property.

BILL 49-06, entitled An Act for the purpose of placing conditions upon the authority to approve a residential development in an overcrowded school district on the basis of sufficient school capacity in an adjacent school district; and generally relating to overcrowded school districts.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 28-06, 2006 Basic Services Maps, was called. Dave Thomas appeared. Councilman Bartenfelder moved to amend this bill with the following amendment:

On page 2, in line 11, insert the following after "Map": " , WITH THE FOLLOWING AMENDMENT: HARFORD AND JOPPA ROADS - LEVEL OF SERVICE: F"

Councilman Gardina 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 Gardina, Bill 28-06, as amended, passed by the following roll call vote:

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

_____ BILL 29-06, was withdrawn prior to the meeting.

_____ BILL 30-06, Zoning Regulations - Dog Grooming Facilities, was called. Councilman Moxley commented. There being no discussion, this bill passed by the following roll call vote:

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

_____ BILL 31-06, Funeral Picketing, was called. Councilman Gardina commented. There being no discussion, this bill passed by the following roll call vote:

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

_____ BILL 32-06, Zoning Regulations - Assisted Living Facilities, was called. Councilman Oliver commented. There being no discussion, this bill 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 April 11, 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 7.

1. Contract - Benjer, Inc. - Demolition Services

A contract with Benjer, Inc. for demolition services on as-needed basis for derelict properties and abandoned public and private utilities.

2. Contract - Baran Brothers - Demolition Services

A contract with Baron Brothers for demolition services on as-needed basis for derelict properties and abandoned public and private utilities.

3. Contract - Recon Construction Services, Inc. - County-wide roadway milling services

_____ A contract with Recon Construction Services, Inc. for county-wide roadway milling services on as-needed basis.

4. Amendment to Contract - Bode Technology Group, Inc. - DNA Analysis Testing

_____An amendment to a contract with Bode Technology Group, Inc. for DNA analysis testing.

5. Amendment to Contract - Orchid Bioscience dba Orchid Cellmark - DNA Analysis Testing

_____An amendment to contract with Orchid Bioscience dba Orchid Cellmark for DNA analysis testing for the Police Department Forensic Services Section.

6. Contract - West Group - Internet Legal Research

_____A contract amendment with West Group for internet legal research for a three year period.

7. Contract - State of Maryland - University of Maryland System - Election Judge Training

_____A contract with the State of Maryland for the use of the University of Maryland System on behalf of its constituent institute, University of Baltimore, for election judge training for the Board of Elections.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 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 March, 2006.

2. Res. 27-06 - Property Tax Exemption - Robert F. Rounsaville

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert F. Rounsaville 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 McIntire, seconded by Councilman Moxley, this Resolution was unanimously approved.

3. Res. 28-06 Planning Board - Trailer Parks and Mobile Home Parks

At the direction of the Chairman, the Secretary read this resolution requesting the Baltimore County Planning Board to review the Baltimore County Zoning Regulations relating to trailer parks and mobile home parks. Councilman Bartenfelder commented. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski, this resolution was unanimously approved.

4. Res. 29-06 - Property Tax Exemption - Glenn W. Allender

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Glenn W. Allender 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.

5. Reappointment - Board of Appeals - Mike Mohler

At the direction of the Chairman, the Secretary read the correspondence, reappointing Mike Mohler to the Baltimore County Board of Appeals for a three year term, upon confirmation by the County Council. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, this reappointment was unanimously approved.

6. Reappointment - Board of Appeals - Edward W. Crizer, Jr.

At the direction of the Chairman, the Secretary read the correspondence, reappointing Edward W. Crizer, Jr. to the Baltimore County Board of Appeals for a three year term, upon confirmation by the County Council. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this reappointment was unanimously approved.

7. Res. 30-06 Engage Outside Counsel - Workers Compensation case

At the direction of the Chairman, the Secretary read this resolution to authorize the County Attorney to engage outside counsel. John Beverungen commented. There being no discussion, upon motion by Councilman Moxley, 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 McIntire, the meeting adjourned at 7:15 P.M.


Thomas J. Peddicord, Jr.

