

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 01
January 2, 2007 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 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 Oliver moved to nominate Councilman Moxley. Councilman Bartenfelder seconded the motion. There were no further nominations. Councilman Moxley was then elected Chairman by the following roll call vote:

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

C. APPROVAL OF JOURNAL

Upon motion by Councilman Kamenetz, seconded by Councilman Olszewski, the reading of the Journal Entries for the meeting of December 18, 2006 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 134-06, 135-06, 136-06, 137-06, 138-06, 139-06 and 140-06.

E. INTRODUCTION OF BILLS

BILL 1-07, entitled An Act for the purpose of clarifying that the Department of Public Works may adopt regulations regarding the use of fire hydrants; specifying, without limitation, topics that may be included in the regulations; providing for a violation of the fire hydrant law or regulations; authorizing the Department of Public Works and the Code Official to enforce the fire hydrant law and regulations; and generally relating to the county's fire hydrant policy.

BILL 2-07, entitled An Act for the purpose of amending the 2007-2008 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 3-07, entitled An Act for the purpose of permitting a freestanding enterprise sign in the ROA zones under certain conditions; and generally relating to enterprise signs.

F. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 141-06, Office of Workforce Development, was called. Barry Williams appeared. Councilman Moxley questioned Mr. Williams. 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 142, CEB - Citizen's Corp Mini Grant, was called. Richard Muth appeared. Councilman Moxley moved to amend this bill with the following amendment:

On page 2, in the last line, strike "2006" and substitute "2007" .

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 Moxley, seconded by Councilman Olszewski, Bill 142-06 as amended, passed by the following roll call vote:

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

Bill 144-06, CEB - Choice Communities, Inc./Eastpoint Nursing and Rehabilitation Center, was called. Arnold Eppel 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 143-06, Zoning Regulations - Contractor's Office/Shop, was called. Councilman Kamenetz commented. Councilman Gardina questioned Councilman Kamenetz. 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 145-06, Building Permits, was called. Councilman Kamenetz commented. 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 146-06, this Bill was withdrawn prior to the meeting.

G. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider all Fiscal Matters.

1. Contract - Public Financial Management, Inc. - Economist services - salary and benefit analyses

At the direction of the Chairman, the Secretary read the cover letters pertaining to a contract with Public Financial Management, Inc., for economist services to conduct salary and benefit analyses and provide assistance in arbitration with collective bargaining efforts. Fred Homan appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver this contract was unanimously approved.

2. BAT 07-09C - this matter was withdrawn prior to the meeting.

3. Amendment to Contract - (4) - On-call Claims Surveillance Services

At the direction of the Chairman, the Secretary read the correspondence pertaining to four amendments to the contract with Commercial Index Bureau, Inc., Comprehensive Investigations, Inc., Insurance Investigations, Inc. and Maryland Claims Investigations, Inc., to increase the maximum compensation limits for insurance and disability claims related to surveillance and investigating services. Fred Homan remained. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this matter was passed by the following roll call vote:

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

4. Contract - Durham School Services, L.P. - Transportation Services for After School Programs at various schools

At the direction of the Chairman, the Secretary read the correspondence pertaining to a contract with Durham School Services, L.P., to provide transportation for after school programs at Battle Monument, Ridge Ruxton and Maiden Choice schools. Bob Barrett appeared. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski this contract was unanimously approved.

5. Contract - Bon Vie, Inc. T/A Cozy County Corner Retirement Home - Assisted Living Care

At the direction of the Chairman, the Secretary read the correspondence pertaining to a contract with Bon Vie, Inc. T/A Cozy County Corner Retirement Home, to provide assisted living care to approximately 64 clients per year as part of the Baltimore County Senior Assisted Living Subsidy Program. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder this contract was unanimously approved.

6. BAT 07-08C - Public Works - Bridge #294 - Ebenezer Road

_____At the direction of the Chairman, the Secretary read the correspondence pertaining to a budget appropriation transfer needed for the Department of Public Works for Bridge # 294, Ebenezer Road. Bill Korpman appeared and was questioned briefly by Councilman Bartenfelder. questioned Mr. Korpman. Thereafter upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski this contract was unanimously approved.

H. 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 November and December, 2006.

2. Res. 108-06 - Review of Planned Unit Development - Charter House, L.L.C. and Hobson Development

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development filed by Charter Homes, LLC for approval of a 1.5 acre site on Rolling Road, south of Old Court Road, for the construction of 11 townhomes. There being no discussion, upon motion by Councilman Kamenetz seconded by Councilman Olszewski, this resolution was unanimously approved.

3. Res. 1-07 - Property Tax Exemption - Eric J. Bautz

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Eric J. Bautz who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to veterans under State law. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Bartenfelder, this resolution was unanimously approved.

4. Res. 2-07- Property Tax Exemption - James B. Lewis, Jr.

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from James B. Lewis, Jr. 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 Oliver, seconded by Councilman Bartenfelder, this resolution was unanimously approved.

5. Res. 3-07 - Review of Planned Unit Development - Bozzuto Homes, Inc.

This resolution was for introduction only.

6. Res. 4-07- Neighborhood Traffic Management Program

At the direction of the Chairman, the Secretary read this resolution requesting the Department of Public Works to review and update the County's Neighborhood Traffic Management Program. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Moxley, this resolution was unanimously approved.

7. Delegation of Duties - Acting Administration Officer

At the direction of the Chairman, the Secretary read the correspondence from the County Executive delegating to the Acting County Administrative Officer the authority to execute contracts, deeds, and other instruments on behalf of the County. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Moxley, this resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilman Olszewski, the meeting adjourned at 7:30 P.M.


Thomas J. Peddicord, Jr.