

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 20**  
**November 5, 2007                      7:00 P.M.**

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**A.**     The meeting was called to order by Councilman Kamenetz serving as Chairman Pro Tem at 7:00 P.M. He then 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:

KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilmembers Moxley and Gardina were absent the entire meeting.

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman McIntire, seconded by Councilman Bartenfelder, the reading of the Journal Entries for the meeting of October 15, 2007 was waived and accepted unanimously by the five Councilmembers present.

**C.     ENROLLMENT OF BILLS**

Councilman Kamenetz 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 68-07 and 69-07.

**D.     INTRODUCTION OF BILLS**

**BILL 81-07**, 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 private funds and made available to the County through the Cockeysville Senior Center Council.

**BILL 82-07**, 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 private funds and made available to the County through the Senior Expo Run/Walk.

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

**Bill 71-07**, CEB - MH - Youth Strategies Multisystemic Therapy (MST) Project, was called. Dr. Pierre Vigilance appeared. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 72-07**, CEB - Substance Abuse Adolescent Treatment - Function Therapy Project, was called. Dr. Pierre Vigilance remained. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 73-07**, CEB - Fitness Center Program, was called. Arnold Eppel appeared. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 74-07**, CEB - The Erickson Foundation, was called. Arnold Eppel remained. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 75-07**, CEB - Senior Center Operating Funds, was called. Arnold Eppel remained. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 76-07**, CEB - Senior Health Insurance Assistance Program (SHIP), was called. Arnold Eppel remained. There being no discussion, this bill was passed by the following roll

call vote:

Aye - Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski

Nay - None

Absent - Moxley, Gardina

**F. APPROVAL OF FISCAL MATTERS**

Councilman Kamenetz stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on October 30, 2007. 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 Kamenetz then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 7.

**1. Contract - Community Assistance Network, Inc. (CAN) - Westside Overnight Shelter**

A contract with Community Assistance Network, Inc., for the operation of a westside overnight shelter for homeless men and couples on the grounds of the Spring Grove Hospital Center in Catonsville. The shelter will also operate a data resource center.

**2. Memorandum of Understanding - State of Maryland - Office of the Public Defender - Services for Pretrial Inmates**

A memorandum of understanding with the State of Maryland, Office of the Public Defender, to provide services for the pretrial inmates incarcerated in the Department of Corrections.

**3. Addendum to Contract - MD Industrial Trucks, Inc. - TV trucks for Sewer and Storm Drain Inspections**

An addendum to the contract with MD Industrial Trucks, Inc., to increase the total compensation amount due to the total number of TV trucks that are used to visually inspect sanitary sewer and storm drain pipe via closed court video.

**4. Contract of Sale - David Smith & Jennifer Miller - Widening of Cross Road**

A contract with David Smith and Jennifer Miller, to acquire a highway widening area in fee simple and a temporary slope easement to widen Cross Road.

**5. Contract of Sale - John Henry and Jean Rhoe - Widening of Cross Road**

A contract with John Henry and Jean Rhoe, to acquire a highway widening area in fee

simple and a temporary slope easement to widen Cross Road.

**6. License Agreement - National Railroad Passenger Corporation - Amtrak Rail Lines**

A license agreement with National Railroad Passenger Corporation, to acquire Amtrak rail lines in order to construct, maintain, repair, alter, renew, relocate and remove the underground transverse crossing of a 72-inch steel casing pipe with a 42-inch gravity sewer carrier pipe known as the Herbert Run Interceptor.

**7. Contract - Express Scripts - Prescription Drug Services Agreement for Medicare Retirees**

A Medicare Part D employer-only sponsored group waiver plan prescription drug services agreement with Express Scripts Insurance Co., for the administration of a prescription drug plan (PDP) for medicare retirees.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, Fiscal Matters 1 through 7 were unanimously approved by the five Councilmembers present.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence**

At the direction of Councilman Kamenetz, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during September 2007.

**2. Condemnation Petition - Michael M. Jurkiewicz - Bucks Schoolhouse Road Realignment**

This matter was withdrawn prior to the meeting.

**3. Res. 99-07 - Award of Cable Franchise - Cavalier IPTV, LLC**

At the direction of Councilman Kamenetz, the Secretary read this resolution to award a competitive franchise to Cavalier IPTV, LLC to construct, operate, and maintain a cable system in Baltimore County. Councilman Kamenetz commented. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman McIntire, this Resolution was unanimously approved by the five Councilmembers present.

**4. Res. 101-07 - Applications for purchase of development right easements**

At the direction of Councilman Kamenetz, the Secretary read this resolution to approve

certain applications for the sale of development rights easements on property located within State Agricultural Districts or on farms that meet the State criteria for application in accordance with Agricultural Article, Section 2-509 of the Annotated Code of Maryland. David Carroll appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, this Resolution was unanimously approved by the five Councilmembers present.

**5. Res. 102-07 - Property Tax Exemption - Otto A. Burston**

At the direction of Councilman Kamenetz, the Secretary read this resolution to approve the refund of certain real property taxes collected from Otto A. Burston 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 McIntire, this Resolution was unanimously approved by the five Councilmembers present.


**6. Res. 103-07 - Local Endorsement - Leadership Through Athletics**

At the direction of Councilman Kamenetz, the Secretary read this resolution to endorse the application of Leadership Through Athletics to the Department of Housing and Community Development Community Investment Tax Credit Program. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Bartenfelder, this Resolution was unanimously approved by the five Councilmembers present.

**7. Reappointment - (2) - Animal Hearing Board**

At the direction of Councilman Kamenetz, the Secretary read the correspondence from the County Executive, requesting the approval of Helen Banister and Barbara Leight, for reappointment to the Baltimore County Animal Hearing Board. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Oliver, this Resolution was unanimously approved by the five Councilmembers present.

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

  
Thomas J. Peddicord, Jr.