

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 22**  
**December 3, 2007            7:00 P.M.**

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**A.**     The meeting was called to order by Chairman Moxley at 7:05 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 456. 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 Oliver, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of November 19, 2007 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 77-07, 78-07, 79-07 and 80-07.

**D.     INTRODUCTION OF BILLS**

**BILL 92-07**, 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 U.S. Department of Housing and Urban Development (HUD).

**BILL 93-07**, 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 state funds and made available to the County through the Governor's Office of Crime Control and Prevention, Byrne - Justice Assistance Grant program.

**BILL 94-07**, 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 U.S. Department of Justice/Office of Justice Programs.

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

**Bill 81-07**, CEB - Fitness Center Program, was called. Arnold Eppel appeared. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 82-07**, 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 - 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 November 27, 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. Chairman Moxley then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 5.

**1. Addendum # 5 to Contract - Patton Harris Rust & Associates, P.C. - On-call Civil Engineering Services - Verizon**

Addendum # 5 to the contract with Patton Harris Rust & Associates, P.C., to increase professional fees and other direct costs for on-call civil engineering services to perform studies, preliminary design schematic design, construction documents, cost estimates and Verizon construction document review as needed.

**2. Addendum # 2 to Contract - Rummel, Klepper & Kahl, LLP - On-call Engineering Services for Pumping Stations**

Addendum # 2 to the contract with Rummel, Klepper & Kahl, LLP, to provide additional funds for on-call engineering services for pumping stations.

**3. Addendum # 1 to Contract - Whitman, Requardt & Associates, LLP - On-call Engineering Services for Pumping Stations**

Addendum # 1 to the contract with Whitman, Requardt & Associates, LLP, to provide additional funds for on-call engineering services for pumping stations.

**4. Contract - Alliance Roofing and Sheet Metal, Inc. - On-call Roofing Services - County owned and/or occupied buildings**

A contract with Alliance Roofing and Sheet Metal, Inc., to provide on-call roofing services for the repair and emergency replacement of the roof on County owned and/or occupied operated buildings.

**5. Contract - Phoenix Contracting Services, Inc. - On-call Roofing Services - County owned and/or occupied buildings**

A contract with Phoenix Contracting Services, Inc., to provide on-call roofing services for the repair and emergency replacement of the roof on County owned and/or occupied operated buildings.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, Fiscal Matters 1 through 5 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 November 2007.

**2. Res. 106-07 -Endorsement of Elderly Housing Project - Hopkins Village Preservation Limited**

At the direction of the Chairman, the Secretary read this resolution approving the development of housing in Essex, Baltimore County, Maryland, to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development administration. Mary Harvey appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**3. Res. 107-07 - PILOT - Hopkins Village Preservation Limited Partnership**

At the direction of the Chairman, the Secretary read this resolution to authorize the County Executive or other authorized administrative official to enter into written agreement on behalf of the County with Hopkins Village Preservation Limited Partnership for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an elderly housing project to benefit low income elderly persons, 62 years of age or older in Baltimore County. Mary Harvey remained. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**4. Res. 108-07 - Endorsement of Financial Assistance for Shelter Eldercare Foundation - Elderly Housing**

At the direction of the Chairman, the Secretary read this resolution approving the development of housing in Catonsville, Baltimore County, Maryland, a loan to Shelter Eldercare Foundation to assist in financing the renovation of Park View Apartments at Catonsville. Mary Harvey remained. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this Resolution was unanimously approved.

**5. Res. 109-07 -To Accept Information Booklets for Seniors from Patuxent Publishing Company**

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift for the use of Baltimore County, Maryland. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

**6. Res. 110-07 - Amendments to the Water Supply and Sewage Plan**

At the direction of the Chairman, the Secretary read this resolution to amend the Baltimore County Water Supply and Sewage Plan. Bill Korpman appeared. There being no

discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**7. Res. 111-07 - Property Tax Exemption - Winnie T. Nissley**

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

**8. Res. 112-07 - Creation of the Lansdowne Commercial Revitalization Action Area District**

At the direction of the Chairman, the Secretary read this resolution for the purpose creating the Lansdowne Commercial Revitalization Action Area District. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this Resolution was unanimously approved.

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

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Thomas J. Peddicord, Jr.