

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 04**  
**February 20, 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. There were approximately 15 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 Olszewski, the reading of the Journal Entries for the meeting of February 5, 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 1-07, 2-07, 3-07 and 9-07.

**D.     INTRODUCTION OF BILLS**

**BILL 18-07**, entitled An Act for the purpose of amending the 2006-2007 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 Maryland Business Enterprise Program for the Blind.

      **BILL 19-07**, entitled An Act for the purpose of amending the 2006-2007 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 a grant from National Fish and Wildlife Foundation, Inc., for Urban Tree Planting II (Growing Home Campaign).

**BILL 20-07**, entitled An Act for the purpose of permitting a winery to be located in an R.C. 5 Zone by Special Exception subject to certain conditions; and generally relating to wineries in R.C. 5 Zones.

**BILL 21-07**, entitled An Act for the purpose of adding new landmarks to the Final Historical landmarks List; and generally relating to the Baltimore County Historical Landmarks list.

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

**Bill 4-07**, CEB - Juvenile Drug Court Program, was called. Pete Lally 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 5-07**, CEB - Senior Expo, 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 6-07**, CEB - Evidenced Base Disease Prevention, was called., 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

**Bill 7-07**, CEB - Department of Corrections, was called. Jim O'Neill 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 8-07**, CEB - Police Department, was called. Chief Sheridan 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 10-07**, This Bill was withdrawn prior to the meeting.

**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 February 13, 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 McIntire requested Fiscal Matter #3 to be discussed separately. Fiscal Matter #1 was withdrawn prior to the meeting. Chairman Moxley then called upon the Secretary to read the cover letters for Fiscal Matter #2.

1. This matter was withdrawn prior to the meeting.

**2. Addendum to Contract - Dukes Root Control, Inc. - Chemical Treatment of Sanitary Sewer Pipelines**

An addendum to the contract with Dukes Root Control, Inc., to increase the total amount of compensation per contract year. Bill Korpman appeared. Councilman Gardina questioned Mr. Korpman. Thereafter, upon motion by Councilman Oliver, seconded by Councilman McIntire, Fiscal Matter #2 was unanimously approved.

**3. Contract - Hall Planning & Engineering, Inc. - Pedestrian Consultant Services - Towson Traffic/Pedestrian Study**

A contract with Hall Planning & Engineering, Inc., to provide pedestrian consultant services as part of the Towson Traffic and Pedestrian Study. Mary Harvey appeared and was questioned by Councilman McIntire. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matter #3 was approved by the following roll call vote:

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

**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 January 2007.

**2. Res. 8-07 - Review of Planned Unit Development - MCS Edgemere LLC**

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development in accordance with County law. Councilman Olszewski commented. Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, this resolution was unanimously approved.

3. This resolution was withdrawn prior to the meeting.

**4. Res. 12-07 - Property Tax Exemption - Marvin D. Posner**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Marvin D. Posner 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 Oliver, 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 Kamenetz, the meeting adjourned at 7:20 P.M.

  
Thomas J. Peddicord, Jr.