

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 05
March 5, 2007 7:00 P.M.

A. The meeting was called to order by Chairman Moxley 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 125 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 McIntire, seconded by Councilman Olszewski, the reading of the Journal Entries for the meeting of February 20, 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 4-07, 5-07, 6-07, 7-07 and 8-07.

D. INTRODUCTION OF BILLS

BILL 22-07, 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 the Maryland Department of Aging.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 11-07, CEB - Public Health Emergency Preparedness Program, was called. Dr. Pierre Vigilance 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 12-07, CEB - BCPS - Direct Clinical Service - School Based Wellness Centers, was called. Dr. Pierre Vigilance 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 13-07, CEB - Cities Readiness Initiative Program, was called. Dr. Pierre Vigilance 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 14-07, Office of Emergency Management, was called. Richard Muth appeared was questioned by Councilman Kamenetz. Thereafter, this bill was passed by the following roll call vote:

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

Bill 15-07, this Bill was withdrawn prior to the meeting.

Bill 16-07, Zoning Regulations - Planned Unit Developments, was called. Councilman Bartenfelder 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 17-07, Cable Communications, was called. Councilmembers Kamenetz, Olszewski and Gardina 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

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 27, 2007. The witnesses who testified at the work session were available to restate their testimony if needed. Chairman Moxley then called upon the Secretary to read the cover letter for Fiscal Matter 1.

1. Contract - Oce North American, Inc. - OIT - Rental of Printer/Copier/Scan-to-File System

A contract with Oce North American, Inc., to rent Oce TDS600 printer/copier/scan-to-file system for 36 months. Robert Stradling appeared. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Bartenfelder, this contract was approved by the following roll call vote:

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

G. MISCELLANEOUS BUSINESS

1. Res. 10-07 - Franchise Agreement with Verizon Maryland, Inc. for Cable System in Baltimore County

At the direction of the Chairman, the Secretary read this resolution to approve a franchise agreement with Verizon Maryland, Inc. to construct, operate and maintain a cable system in Baltimore County. Councilman Kamenetz commented. Councilman Moxley then questioned Councilman Kamenetz. Mr. Peddicord also commented. Thereafter, upon motion by Councilman Kamenetz, seconded by Councilman McIntire, this resolution was unanimously approved.

2. This matter was withdrawn prior to the meeting.

3. Res. 13-07 - Property Tax Exemption - Elizabeth M. Cook

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Elizabeth M. Cook 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 Gardina, seconded by Councilman Olszewski, this Resolution was unanimously approved.

5. Res. 15-07 - Application for Tax Credits - Chesapeake Bay Memories Charities, Inc.

At the direction of the Chairman, the Secretary read this resolution to endorse an application for tax credits for a project proposed by the Chesapeake Bay Memories Charities, Inc. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski, this Resolution was unanimously approved

4. Res. 14-07 - Agricultural Easement - Agricultural Preservation

At the direction of the Chairman, the Secretary read this resolution to approve the County's contribution toward the purchase of a development rights easement on a property located within an Agricultural Land Preservation District in accordance with Title 2, Subtitle 5, Agricultural Article, Annotated Code of Maryland, and Article 24 Land Preservation, Baltimore County Code. David Carroll appeared. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Oliver, this Resolution was unanimously approved.

6. Res. 16-07 - Review Planned Unit Development - 1st District - The Villas at Edan Terrace

_____ This resolution was for introduction only.

7. Res. 17-07 - Review Planned Unit Development - 3rd District - Global View

This resolution was for introduction only.

8. Res. 18-07 - Review Planned Unit Development - 1st District - MSO, LLC - Bristol Green

_____ This resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Kamenetz, seconded by Councilman McIntire, the meeting adjourned at 7:28 P.M.


Thomas J. Peddicord, Jr.