

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 12**  
**June 4, 2007                      6:00 P.M.**

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A.        The meeting was called to order by Chairman Moxley at 6:00 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.        APPROVAL OF JOURNAL**

      Upon motion by Councilman McIntire, seconded by Councilman Oliver, the reading of the Journal Entries for the meetings of May 21, 2007 and May 24, 2007 were 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 33-07, 34-07, 35-07, 36-07, 37-07, 38-07, 39-07, 40-07, 41-07 and 42-07.

**D.        INTRODUCTION OF BILLS**

**BILL 49-07**, entitled An Act for the purpose of adopting with certain amendments, deletions and additions, the ICC International Building Code, 2006 Edition; the ICC International Residential Code, 2006 Edition, including Appendix F, the ICC International Mechanical Code, 2006 Edition, and the ICC International Energy Conservation Code, 2006 Edition all as the “Building Code of Baltimore County, Maryland”.

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

Bill 43-07, This bill was withdrawn prior to the meeting.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 May 29, 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 2 through 4 and 8 through 10. Fiscal Matters 1, 5, 6 and 7 were withdrawn prior to the meeting.

1. This matter was withdrawn prior to the meeting.

**2. Contract - TransCare Maryland, Inc. - Medical Transportation Services**

A contract with TransCare Maryland, Inc., to provide medical transportation for medical assistance recipients consisting of wheelchair and ambulance service.

**3. Contract - CONMED, Inc. - Health Care Services for Inmate Population**

A contract with CONMED, Inc., to provide medical services to the inmate population; including dental services, psychiatric services and pharmaceuticals.

**4. Ground Lease - The Council of Unit Owners of the Quarter Land Condominiums, Inc.**

A ground lease with The Council of Unit Owners of the Quarter Land Condominium, Inc. for 0.405 acres on the northwest corner of Dulaney Valley Road and Fairmont Avenue in Towson, Maryland.

5. This matter was withdrawn prior to the meeting.

6. This matter was withdrawn prior to the meeting.

7. This matter was withdrawn prior to the meeting.

**8. Addendum Contracts - (2) Electrical Services**

Two amendments to the contracts with Crown Electric Company and Eastern Sales and Engineering, to remove the compensation cap that was put in place by the original agreement for electrical services.

**9. Addendum #1 Denver-Elek, Inc. - Insurance Claims - Plumbing Services**

An addendum to the contract with Denver-Elek, Inc., to enable the Baltimore County Insurance Claims to utilize this contract for plumbing services without impacting the established not to exceed limit.

**10. Addendum to Contracts - (2) - Insurance Claims - HVAC Services**

Two addendums to the contracts with Environmental Mechanical Services, Inc. and Denver-Elek to enable the Baltimore County Insurance Claims Division to utilize these contracts for HVAC services, without impacting the established not to exceed limit.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, Fiscal Matters 2 through 4 and 8 through 10 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Res. 50-07 - Review of Proposed PUD - 2801 Bay Drive, 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. 2801 Bay Drive LLC has submitted an application for approval of a 1.2 acre site on the eastern tip of Miller's Island in the Seventh Councilmanic District to be developed as a general development planned unit development. Councilman Olszewski commented. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

**2. Res. 52-07 - Accept Gift from Friends of the Family, Inc. for Young Parent Support Center -Essex**

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. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Oliver, this Resolution was unanimously approved.

3. This Resolution was withdrawn prior to the meeting.

**4. Reappointment - Ethics Commission - Thomas Whiteford**

At the direction of the Chairman, the Secretary read the correspondence from the County Executive, requesting Thomas Whiteford be reappointed to the Baltimore County Ethics Commission, for a 3 year period. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, this reappointments was unanimously approved.

**5. Appointments - Property Tax Assessment Appeal Board**

At the direction of the Chairman, the Secretary read the correspondence from the County Executive, requesting Manuel M. Nicolaidis, Robert Manankil and Henry T. Bell be appointed to the Baltimore County Property Tax Assessment Appeal Board. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, these reappointments were unanimously approved.

**6. Res. 54-07 - Property Tax Exemption - Matko Lee Chullin**

\_\_\_\_\_At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Matko Lee Chullin 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 Oliver, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

**7. Res. 55-07 - Property Tax Exemption - Geneva McAleer**

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

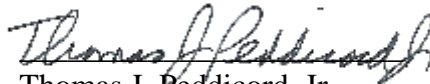
**8. Res. 56-07 - Property Tax Exemption - John H. Marable**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from John H. Marable 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 Oliver, seconded by Councilman McIntire, this Resolution was unanimously approved.

**9. Res. 57-07 - Rachel Carson Day in Baltimore County**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution declaring June 10, 2007 as Rachel Carson Day in Baltimore County. Councilman Gardina commented. There being no discussion, upon motion by Councilman Gardina, seconded by Councilman Bartenfelder, 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 McIntire, the meeting adjourned at 6:10 P.M.

  
Thomas J. Peddicord, Jr.