

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 01
January 7, 2008 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 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
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilman Gardina was absent the entire meeting.

B. ELECTION OF CHAIRMAN

At this time the Secretary conducted the annual election of the Council Chairman. Councilman McIntire moved to nominate Councilman Kamenetz. Councilman Oliver seconded the motion. There were no further nominations. Councilman Kamenetz was then elected Chairman by the following roll call vote:

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

C. APPROVAL OF JOURNAL

Upon motion by Councilman Moxley, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of December 17, 2007 was waived and accepted unanimously by the six Councilmembers present.

D. 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 83-07, 84-07, 85-07, 86-07, 87-07, 88-07, 90-07 and 91-07.

In accordance with Rule 25 of the Council rules of procedure, the following spelling error was corrected in Bill 85-07: on page 28, in line 6, the word "FRENCH" was corrected to "TRENCH".

E. INTRODUCTION OF BILLS

BILL 1-08, 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 Maryland Department of Natural Resources.

BILL 2-08, entitled An Act for the purpose of permitting certain joint identification signs to advertise products and services; permitting certain enterprise signs in large retail or office developments in certain business zones; and generally relating to signs.

F. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 92-07, CEB - Supportive Housing Program, was called. Mary Harvey appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Bill 93-07, CEB - Baltimore Regional Pawn Database Sharing System, was called. Captain Don Roby appeared. Councilman Kamenetz questioned Mr. Beverungen. There being no discussion, this bill was passed by the following roll call vote:

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

Bill 94-07, CEB - Forensic DNA Backlog Reduction Program, was called. Captain Don Roby remained. There being no discussion, this bill was passed by the following roll call vote:

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

G. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider all Fiscal Matters.

1. Contract - Irrigation Unlimited, Inc. - Irrigation Maintenance Services - Recreation and Parks

At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with Irrigation Unlimited, Inc., to provide irrigation maintenance services for athletic fields at recreation and parks facilities throughout Baltimore County. Bob Barrett appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver this contract was unanimously approved by the six Councilmembers present.

2. Amendment to Contract - Mercer Ventures - contractual social workers

At the direction of the Chairman, the Secretary read the cover letter pertaining to an amendment to the contract with Mercer Ventures to increase the amount of the contract. Dr. Pierre Vigilance appeared and was questioned by Councilman Kamenetz. There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this matter was unanimously approved by the six Councilmembers present.

H. 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 and December, 2007.

2. Res. 119-07 - Maryland General Assembly - Back River - State Scenic and Wild Rivers Program

At the direction of the Chairman, the Secretary read this resolution requesting that legislation be introduced through the Baltimore County House and Senate Delegations to the Maryland General Assembly for the 2008 Legislative Session to include Back River in the State Scenic and Wild Rivers Program. Councilman Olszewski commented. There being no discussion, upon motion by Councilman Bartenfelder seconded by Councilman Olszewski, this resolution was unanimously approved by the six Councilmembers present.

3. Res. 1-08 - Woodlawn Commercial Revitalization District

This Resolution was for introduction only.

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

Thomas J. Peddicord, Jr.