

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 21
December 1, 2008 7:00 P.M.

A. The meeting was called to order by Chairman Kamenetz 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 75 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 Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of November 17, 2008 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 111-08, 113-08, 114-08, 115-08, and 116-08.

D. INTRODUCTION OF BILLS

There were no Bills for introduction at this time.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 118-08, CEB - Medicare Diabetes Screening Project, 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 119-08, CEB - Public Safety Interoperable Communications (PSIC) Grant, was called. Rob Stradling 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 120-08, Parking Violations, was called. Mike Field 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

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 25, 2008. 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 Kamenetz then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 5.

1. Agreement - The Good Samaritan Hospital of MD, Inc. - Clinical Education - Fire Dept.

An agreement for clinical services with The Good Samaritan Hospital of Maryland, Inc., to provide clinical education for advanced life support students from the Fire Department paramedic program.

2. Contract - Xerox Corporation - Copier Rental - OIT

A contract with Xerox Corporation, to rent a Xerox model #P120-MFFC photocopier. The rental term is for 60 month, maintenance is included.

3. Contract - East Coast Specialized Hauling, LLC - Snow Removal and Deicing Services

A contract with East Coast Specialized Hauling, LLC, to provide snow removal and de-icing services at the Public Safety Building and Drumcastle Center.

4. Contracts - (11) - Snow Removal and Deicing services

Eleven contracts for snow removal and deicing services. These contracts are to handle the removal of snow and ice from all roads with traffic volumes of 10,000 vehicles per day or greater, which will allow the Department of Public Works' trucks to move into the subdivision streets more quickly.

5. Contract - Language Line Services, Inc. - Foreign language telephone interpreter

A contract of sale with Language Line Services, Inc., to provide foreign language telephone interpreter services, for Baltimore County agencies.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, Fiscal Matters 1 through 5 passed by the following roll call vote:

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

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 2008.

2. Res. 98-08 - Approve Review of PUD - Associated Catholic Charities, Inc. - 4313 Fitch Avenue

_____ This Resolution was withdrawn prior to the meeting.

3. Res. 99-08 - Amendment to South Perry Hall - White Marsh Area Plan

_____ At the direction of the Chairman, the Secretary read this resolution to amend the South Perry Hall-White Marsh Area Plan. Councilman Bartenfelder commented. There being no further discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski, this Resolution was unanimously approved.

4. Res. 100-08 - Sanitary Sewer Extension - Golupski Road - 6th Councilmanic District

_____ At the direction of the Chairman, the Secretary read this resolution approving the extension of the sanitary sewer system of Baltimore County in the Holly Neck Area, Fifteenth Election District and Sixth Councilmanic District of Baltimore County. Bill Korpman appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

5. Res. 101-08 - 2008 Ten Year Solid Waste Management Plan

_____ At the direction of the Chairman, the Secretary read this resolution to adopt the Baltimore County 2008 Solid Waste Management Plan. Bill Korpman remained. There being no discussion, upon motion by Councilman Moxley seconded by Councilman McIntire, this Resolution was unanimously approved.

6. Res. 102-08 - Water and Sewerage Plan

_____ At the direction of the Chairman, the Secretary read this resolution to amend the Baltimore County Water Supply and Sewerage Plan. Bill Korpman remained. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this Resolution was unanimously approved.

7. Res. 103-08 - Development of Revitalization Plan for the Main Street commercial corridor of Reisterstown

_____ At the direction of the Chairman, the Secretary read this resolution requesting the Baltimore County Office of Planning and the Department of Economic Development to develop a revitalization plan for the Main Street commercial corridor of Reisterstown. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 104-08 - Perry Hall Community Plan

_____ At the direction of the Chairman, the Secretary read this resolution requesting the Baltimore County Planning Board to prepare a community plan for the Perry Hall area of Baltimore County. Bill Korpman appeared. Councilman Gardina commented. There being no further discussion, upon motion by Councilman Gardina, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

9. Res. 105-08 - Approve Review of PUD - Corporate Office Properties Trust - Nottingham Ridge

_____ 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 McIntire, the meeting adjourned at 7:15P.M.



Thomas J. Peddicord, Jr.