

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 22
December 15, 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 25 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 December 1, 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 118-08, 119-08 and 120-08.

D. INTRODUCTION OF BILLS

BILL 124-08, entitled An Act for the purpose of amending the 2008-2009 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Maryland Institute of Emergency Medical Services System (MIEMSS).

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 121-08, Property Tax Credits, was called. Councilman Gardina commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 122-08, CEB - Watershed/Floodplain Study, was called. Dave Thomas appeared. Councilman McIntire moved to amend this Bill with the following amendments:

On page 2, in line 5, after “appropriating”, insert “federal”.

Councilman Moxley seconded the motion and this amendment passed by the following roll call vote:

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

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Bill 122-08, as amended, passed by the following roll call vote:

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

Bill 123-08, CEB - 2009 Presidential Inauguration Detail Grant, was called. Major Burris 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 11.

1. Amendment Contract - Watt, Tieder, Hoffar & Fitzgerald - Legal Services - Detention Center Expansion

An amendment to the contract with Watt, Tieder, Hoffar and Fitzgerald, LLP, to increase the compensation amount for this contract.

2. Contract - Elaine M. Sell (Personal Rept. for Estate of Marie Dieckman) - Recreational Uses

A contract with Elaine M. Sell Personal Representative for the Estate of Marie Dieckman, to acquire a parcel of land located at 1507 Somogyi Road, Essex, Maryland 21221, for recreation and parks purposes.

3. Contract - Raymond & Constance Brehm - Recreational Uses

A contract with Raymond & Constance Brehm, to acquire a parcel of land, located at 1505 Somogyi Road, Essex, Maryland 21221, for recreation and parks purposes.

4. Contract - George & Sonia Blatchley - Agricultural Easement

A contract with George & Sonia Blatchley, to acquire an agricultural easement, located at 1227 Stablersville Road, Parkton, Maryland 21120, for the protection of farmland through the County Agricultural Land Preservation Program.

5. Contract - Jeffrey & Laura Manning - Widening of Warren Road

A contract with Jeffrey & Laura Manning to acquire a parcel of land located at 710 Bosley Road, Cockeysville, Maryland 21030, for the widening and realignment of Warren Road.

6. Contract - Susan Sandleman - Trustee of Esther-Jeffrey Trust - Widening of Stemmers Run Road

A contract with Susan Sandleman - Trustee of Esther-Jeffrey Trust, to acquire a parcel of land located at 10 Stemmers Run Road, Baltimore, Maryland 21221, to be used for the widening of Stemmers Run Road in order to effectuate its rehabilitation.

7. Contracts - (2) - Regional Stormwater Quantity and Quality Management Facility

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

8. Contracts - (4) - Widening of Oakdale Avenue

Four contracts with Bruno and Laura Anthony at 109 Oakdale Avenue, Sarah Moreland at 116 Oakdale Avenue, Eric and Valerie Schwaab at 117 Oakdale Avenue and Nancy G. Monmonier at Edmondson Avenue for the acquisition of land for the roadway widening on Oakdale Avenue.

9. Contract - Lei & Lanzhi Wang - Extension of Dolfield Boulevard

A contract with Lei and Lanzhi Wang to acquire a parcel of land located at 51 and 53 Featherbed Lane, Owings Mills, Maryland 21117-2430, for the extension of Dolfield Boulevard.

10. Contract - Charles J. Miller, Jr. - Widening of Putty Hill Avenue

A contract with Charles J. Miller, Jr., to acquire a parcel of land located at 3009 Putty Hill Avenue, Parkville, Maryland 21234, for the widening of Putty Hill Avenue.

11. Amendment Contract - Baltimore Communications, Inc. - Red Light Cameras

An amendment to the contract with Baltimore Communication, Inc., to add another year renewal term to the contract.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, Fiscal Matters 1 through 11 passed by the following roll call vote:

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

G. MISCELLANEOUS BUSINESS

1. Grant Recommendations - Non-Profit Organizations

_____ At the direction of the Chairman, the Secretary read the correspondence from the Administrative Office, for 3 FY09 Arts and Sciences grant recommendations to non-profit organizations. Bob Barrett appeared. There being no discussion, upon motion by Councilman Moxley seconded by Councilman Oliver, these grant recommendations were unanimously approved.

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

_____ 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 Gardina commented. There being no further discussion, upon motion by Councilman Oliver seconded by Councilman Moxley, this Resolution was unanimously approved.

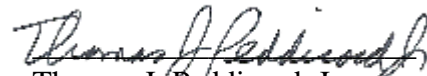
3. Res. 106-08 - Ranking of sale of development rights easements

_____ At the direction of the Chairman, the Secretary read this resolution to approve certain applications for the sale of development rights easements on property located within State Agricultural Districts or on farms that meet the State criteria for application in accordance with Agriculture Article, Section 2-509, Annotated Code of Maryland. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this Resolution was unanimously approved.

4. Res. 107-08 - Conveyance of County Owned Property - Lutherville Laboratory

_____ At the direction of the Chairman, the Secretary read this resolution authorizing the County to acquire and dispose of a parcel of ground which is part of the Board of Education property known as Lutherville Laboratory. Said property is located on York Road in the Lutherville area of the Eighth Election and Third Councilmanic Districts of Baltimore County and is unimproved. Shirley Murphy appeared. Councilman McIntire questioned Ms. Murphy. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this Resolution was unanimously approved.

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.