

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 06
March 17, 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 30 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 Moxley, the reading of the Journal Entries for the meeting of March 3, 2008 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 The Chairman stated that the following bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 6-08.

D. INTRODUCTION OF BILLS

BILL 20-08, entitled An Act for the purpose of repealing the Basic Services Sewerage Map, the Basic Services Water Supply Map and the Basic Services Transportation Map; and adopting a new Basic Services Sewerage Map, a new Basic Services Water Supply Map and a new Basic Services Transportation Map.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 7-08, Animal Control, was called. Dr. Vigilance appeared. Councilmembers McIntire and Gardina questioned Nancy West. Councilman Kamenetz 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 8-08, Design Review Panel, was called. Councilman 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

Bill 9-08, Recreational Space, was called. Councilman Gardina commented and was questioned by Councilman Kamenetz. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Olszewski
Nay - Bartenfelder

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 March 11, 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. Contract - Early Morning Software, Inc. - ASP Hosting Services

A contract with Early Morning Software, Inc., to provide and be responsible for the ASP hosting services and their software, a 100% web based enterprise solution to support the County to more effectively monitor minority and non-minority participation on contracts and measure the attainment of goals against contract commitments, as well as enhanced services to the contractor community and to streamline operations around the management of the program.

2. Contract - Motorola, Inc. - Maintenance of the GPS, MOSCAD and Tenar

Equipment of the 800 MHz Communication System

A contract with Motorola, Inc., to provide the maintenance of the GPS, MOSCAD, and Tenar equipment of the Motorola 800 MHz Communication System. This equipment is used for both voice and data transmissions, primarily by the Police and Fire Department's.

3. Memorandum of Understanding - Board of Trustees of the CCBC - Instruction and Career Advising of Inmates

A memorandum of understanding with the Board of Trustees of the Community College of Baltimore County, for the coordination and delivery of instruction and career advising services. CCBC will provide adult literacy instruction and career advisement services to the inmates in the Baltimore County Detention Center using the Maryland State Department of Education and the Maryland Higher Education Commission instructional guidelines.

4. Contract - Olney Masonry Corporation - Snow Removal and Deicing Services

A contract with Olney Masonry Corporation, to provide on-call civil engineering services to prepare studies, preliminary designs and contract documents for site snow removal and deicing services.

5. Contract - AAA Handy Johns, Inc. - Portable Toilet Rental - Recreation and Parks

A contract with AAA Handy Johns, Inc., to provide portable toilet rental and servicing to both regular and handicapped units throughout Baltimore County on as needed basis.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 5 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 24-08 - Expanding the boundaries of the Towson Commercial Revitalization District

At the direction of the Chairman, the Secretary read this resolution for the purpose of expanding the existing boundaries of the Towson Commercial Revitalization District. The area encompassed within the Towson Manor Village study boundaries properly belongs in the Towson Commercial Revitalization District and this will provide incentives for the development of the Towson Manor Village Study. Councilman Gardina commented and was questioned by Councilman Kamenetz. Councilman Gardina then moved to amend this Resolution with the following amendments:

In the third WHEREAS clause, insert "a portion of" before "the area"

In the fourth WHEREAS clause, strike “Towson Manor Village Study Area” and substitute “area shown on Exhibit A”

Councilman Moxley seconded the motion and these amendments passed by the following roll call vote:

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

Thereafter, upon motion by Councilman Gardina, seconded by Councilman Olszewski, Resolution 24-08 as amended, passed by the following roll call vote:

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

2. Res. 28-08 - Sanitary Sewer Extension - North Point Road - Edgemere

This Resolution was withdrawn prior to the meeting

3. Res. 29-08 - Property Tax Exemption - DAV - John E. Morris, II

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from John E. Morris, II 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 Moxley, this resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski, seconded by Councilman Moxley, the meeting adjourned at 7:25 P.M.


Thomas J. Peddicord, Jr.