

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2009, LEGISLATIVE DAY NO. 02
January 20, 2009 7:00 P.M.

A. The meeting was called to order by Chairman Bartenfelder 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 led by Girl Scout Troop 3336 - Cromwell Valley Elementary. There were approximately 40 persons in attendance and the following Councilmembers were present:

S.G. SAMUEL MOXLEY	FIRST DISTRICT
KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilman Oliver was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Olszewski, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of January 5, 2009 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

At this time there were no Bills to be enrolled.

D. INTRODUCTION OF BILLS

BILL 6-09, entitled An Act for the purpose of permitting warehouses by special exception in a B.L. zone under certain conditions; and generally relating to warehouses.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 124-08, CEB - MIEMSS ALS Training Grant, was called. Division Chief Robinson appeared. There being no discussion, this bill was passed by the following roll call vote:

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

Nay - None

_____ Absent - Oliver

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 January 13, 2009. 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 Bartenfelder then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 8 and 10. Fiscal Matter 9 was discussed as a separate matter.

1. Contract of Sale - Robert N. Raphel - Beech Drive - Sewer Line

A contract of sale with Robert N. Raphel, to obtain an easement, located at 1135 Beech Drive, Middle River, Maryland 21220, for the construction of a sewer line to five existing homes.

2. Contract of Sale - Home Properties, Inc. - Widening of Lyons Mill Road

A contract of sale with Home Properties, Inc., to acquire a parcel of land, located at Lyons Mill Road, Owings Mills, Maryland 21117, for the widening of Lyons Mill Road.

3. Contract of Sale - William Casagrande- Fullerton Park Parking

A contract of sale with William Casagrande, to obtain property to provide additional parking for the existing Fullerton Park.

_____ **4. Contract of Sale - Charles F. Evans & Son, Inc. - Widening of Putty Hill Avenue**

A contract of sale with Charles F. Evans & Son, Inc., to acquire a parcel of land at the intersection of 8800 Harford Road and 2934 Putty Hill Avenue, Parkville, Maryland, for the widening of Putty Hill Avenue.

5. Contract of Sale - Doris E. Preston - Extension of Bucks Schoolhouse Road

A contract of sale with Doris E. Preston, to purchase a parcel of land, located at 4724 Bucks Schoolhouse Road, to acquire the right of way for the extension of Bucks Schoolhouse Road.

6. Contract of Sale - Cockeysville Baptist Church - Widening of Warren Road

A contract of sale with Cockeysville Baptist Church, to acquire a parcel of land, located at 232 Warren Road, Cockeysville, Maryland 21030, for the widening of Warren Road.

7. Contract of Sale - BVF Cedar Gardens, LLC - Highway Right of way area - Church Lane

A contract of sale with BVF Cedar Gardens, LLC, to purchase a parcel of land, situated east of Rolling Road and west of Langrehr Road, to acquire a highway right of way area for Church Lane.

8. Contract of Sale - Henry & Susannah Wittich - Maple Avenue Sewer Line

A contract of sale with Henry & Susannah Wittich, to acquire an easement, located at 7811 Maple Avenue, Baltimore, Maryland 21204, for the installation of a sewer line to service 6 houses on Maple Avenue.

10. Contract - Community Solutions, Inc. - Multidimensional Treatment Foster Care - Local Management Board

A contract with Community Solutions, Inc., to provide for the establishment of a high fidelity multidimensional treatment foster care program as a cost effective alternative to residential treatment center, out-of-state placement, for approximately ten to fourteen youth, aged 12-17, in the care and custody of the Department of Juvenile Services each year.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, Fiscal Matters 1 through 8 and 10 were unanimously approved by the six Councilmembers present.

Chairman Bartenfelder the called upon the Secretary to read the cover letter for Fiscal Matter 9.

9. Contract - U.S. Dept. of Agriculture - Management of Deer Population Density - Loch Raven Reservoir

A contract with U.S. Department of Agriculture, for the management of excessive deer population density in the Loch Raven Reservoir forest. David Carroll appeared. Councilmembers Gardina, Olszewski and Bartenfelder questioned Mr. Carroll. There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, this contract was unanimously approved by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Gardina, Olszewski

Nay - Bartenfelder

Absent - Oliver

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 December 2008.

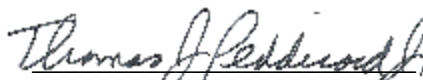
2. Res. 4-09 - Metropolitan District Extension No. 153 - West Cherry Hill Court

At the direction of the Chairman, the Secretary read this resolution concerning the extension of the Metropolitan District Boundaries to include 11.211 acres of land on West Cherry Hill Court east of Franklin Boulevard and south of Northwest Expressway (I-795) for the purpose of providing public water and sewer services. Bill Korpman appeared. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, this resolution was unanimously approved by the six Councilmembers present.

3. Res. 5-09- Property Tax Exemption - DAV - James F. Corrigan

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from James F. Corrigan 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 Moxley, seconded by Councilman McIntire, this resolution was unanimously approved by the six Councilmembers present.

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 7:18 P.M.


Thomas J. Peddicord, Jr.