

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2009, LEGISLATIVE DAY NO. 20
December 7, 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. There were approximately 35 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 Olszewski, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of November 16, 2009 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 79-09, 80-09 and 81-09.

D. INTRODUCTION OF BILLS

There are no Bills for introduction at this time.

E. CALL OF BILLS FOR FINAL READING AND VOTE

_____ **Bill 83-09**, Capital Budget - 911 Center Capital Renovation, was called. Marie Whisonant 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 84-09**, CEB - Data Driven Approaches to Crime and Traffic Safety (DDACTS) Grant, was called. Lieutenant Steve Gossage 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 85-09**, CEB - Public Health Emergency Response (PHER) Phase I and II was called. Stephanie House appeared. Councilman Olszewski moved to amend this Bill with the following amendment:

On page 2, in line 7, strike "\$217,634" and substitute "\$217,365".

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

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Olszewski, Bill 85-09, as amended, passed by the following roll call vote:

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

_____ **BILL 86-09**, Zoning Regulations - B.L. Zone - Bakery, was called. Councilman Moxley 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

_____ **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 December 1, 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, 2, 4 and 5. Fiscal Matter 3 was withdrawn prior to the meeting.

_____ **1. Addendum to Contract - Wallace Montgomery & Associates, LLP - Traffic Engineering**

An addendum to the contract with Wallace Montgomery & Associates, LLP, to increase the maximum amount payable by the County to the Engineer to provide additional on-call engineering services.

2. Contracts- (2) - Disposal of Residential and Commercial Municipal Solid Waste

Two contracts with Wheelabrator Baltimore, L.P. and Republic Services of Pennsylvania, LLC, to provide the disposal of residential and commercial municipal solid waste, deposited at the Baltimore County transfer stations by the County's curbside trash haulers.

3. This item was withdrawn prior to the meeting.

_____ **4. Contracts of Sale - (2) Thomas - Willow Green Lane - Water and Sewer Line Installation**

Two contracts of sale with Robert Thomas, Jr., William C. Thomas and Brenda J. Thomas, to acquire drainage and utility easements and temporary construction areas, located at Willow Green Lane, for the installation of water and sewer lines to serve properties on Willow Green Lane in accordance with a health project.

_____ **5. Contract - PAH, Inc. - t/a Paradise Animal Hospital - Veterinarian Services for Police K-9 Unit**

A contract with PAH, Inc. t/a Paradise Animal Hospital, to provide professional veterinarian services for the dogs assigned to the Baltimore County Police Departments' K-9 Unit.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1, 2, 4 and 5 were unanimously approved.

_____ **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 October and November, 2009.

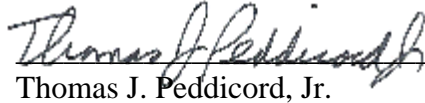
2. Res. 86-09 - Property Tax Exemption - DAV - Jimmy Johnson

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Jimmy Johnson 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.

**3. Res. 87-09 - Adoption of Overlea-Fullerton Community Plan as part of Master Plan
_____ 2010**

At the direction of the Chairman, the Secretary read this resolution of the Baltimore County Council to adopt the Overlea-Fullerton Community Plan as part of the Baltimore County Master Plan 2010. Councilman Bartenfelder commented. There being no further discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Kamenetz, 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 7:20 p.m.


Thomas J. Peddicord, Jr.