

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2009, LEGISLATIVE DAY NO. 01
January 5, 2009 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 15 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. ELECTION OF CHAIRMAN

At this time the Secretary conducted the annual election of the Council Chairman. Councilman Olszewski moved to nominate Councilman Bartenfelder. Councilman Moxley seconded the motion. There were no further nominations. Councilman Bartenfelder was then elected Chairman by the following roll call vote:

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

C. APPROVAL OF JOURNAL

Upon motion by Councilman Kamenetz, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of December 15, 2008 was waived and accepted unanimously.

D. 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 121-08, 122-08 and 123-08.

E. INTRODUCTION OF BILLS

BILL 1-09, 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 federal funds and made available to the County through the State of Maryland Department of Health and Mental Hygiene.

BILL 2-09, 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 federal funds and made available to the County through the State of Maryland Department of Health and Mental Hygiene, Office of Emergency Preparedness and Response.

BILL 3-09, 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 and federal funds and made available to the County through the State of Maryland Department of Health and Mental Hygiene.

BILL 4-09, 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 federal funds and made available to the County through the State of Maryland Department of Health and Mental Hygiene.

BILL 5-09, entitled An Act for the purpose of permitting amending the 2008-2009 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state and federal funds and made available to the County through the State of Maryland Department of Health and Mental Hygiene.

F. CALL OF BILLS FOR FINAL READING AND VOTE

_____ At this time there are no Bills for final reading and vote.

G. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider all Fiscal Matters.

1. Contracts - (4) - Snow Removal

At the direction of the Chairman, the Secretary read the cover letter pertaining to four contracts to provide snow removal and deicing services. The contractors are: Gradeline Construction Company, Inc.; D & B Construction, Inc.; Thompson Excavation, Inc.; and J.C. Enders, Inc. The contractors will 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. Bill Korpman appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski this contract was unanimously approved.

2. Contract - Language Bank, Inc. - On-call translation and transcription services - Police Department

At the direction of the Chairman, the Secretary read the cover letter pertaining to a contract with Language Bank, Inc., to provide on-call translation and transcription services for on-scene interview/interrogations by the Baltimore County Police Department. Captain John Campbell appeared. Councilman Moxley questioned Captain Campbell. There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this matter was unanimously approved.

H. 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. 1-09 - Development Rights Easements - Agricultural Preservation

At the direction of the Chairman, the Secretary read this resolution to approve the County's contribution toward the purchase of certain development rights easements on property located within Agricultural Land Preservation Districts in accordance with Title 2, Subtitle 5, Agriculture Article, Annotated Code of Maryland, and Article 24 Land Preservation, Baltimore County Code, 2003. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Moxley seconded by Councilman Oliver, this Resolution was unanimously approved.

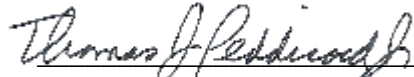
3. Res. 2-09 - Accept gift from City of Annapolis through UASI - Police Department

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift for use of Baltimore County, Maryland. The City of Annapolis, through the Urban Area Security Initiative (UASI), is donating one Bomb Vehicle and associated equipment through the Baltimore Urban Security Initiative, to Baltimore County. Captain Don Roby appeared. There being no discussion, upon motion by Councilman Oliver seconded by Councilman Moxley, this Resolution was unanimously approved..

4. Res. 3-09 - Property Tax Exemption - Blind - Louis J. Tate

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Louis J. Tate who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Olszewski seconded by Councilman Oliver, 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 7:15 P.M.


Thomas J. Peddicord, Jr.