

**COUNTY COUNCIL OF CECIL COUNTY**  
**WORK SESSION MINUTES**  
**February 3, 2015**

**PRESENT:** Council Members: President Hodge, Joyce Bowlsbey, Dan Schneckenburger, and George Patchell; Al Wein, Director of Administration; Jason Allison, County Attorney; Eric Sennstrom, Director of Planning and Zoning; Craig Whiteford, Budget Manager; Steve O'Connor, MALPF Administrator; James Massey, Council Manager; Terry Lee Hale, temporary assistant; Katy Piazza, Administrative Assistant; members of the press; and members of the public.

Absent: Vice President Alan McCarthy

**OPEN SESSION – Elk Room**

**9:00 a.m.** – President Hodge called the meeting to order and declared a quorum was present.

**NOTE:** Audio recording of this meeting is available on the County website [www.ccgov.org](http://www.ccgov.org).

**Approval of Minutes**

On a motion made by Councilwoman Bowlsbey, seconded by Councilman Schneckenburger, the Council moved to approve the minutes of the Council work session of January 20, 2015. Motion carried by a vote of 4 to 0. Vice President McCarthy was absent.

**Presentation - Bainbridge Development Corporation**

Michael Pugh, Chairman, Bainbridge Development Corporation, introduced Raymond Hamm, board member; Donna Tapley, Executive Director, BDC; Toni Lozzi, Project Manager, BDC; Vicky Rinkerman, Town Administrator, Town of Port Deposit; and Ken Michaels, Principal, NAI Michael Co. with associates: Brian Goldstein, Hank Allinger and Allen Cornell.

Mr. Pugh presented a new vision for Bainbridge, which had been developed by NAI Michael Co. Mr. Michaels described the new plan to develop the site into a mostly industrial use, reserving 150 acres adjacent to the Tome School for ancillary uses. The Bainbridge Development Corporation is working with the Department of Navy to negotiate funds for the cleanup of the site. The BDC asked for support for an extension of the sewer line to existing water treatment plant in Port Deposit, for widening the bridge on Route 222 across I-95, and applying for Enterprise Zone designation.

**Council Departmental Budget FY 2016**

James Massey, Council Manager, reviewed a proposed FY 2016 budget request for the Council Department. Questions and answers ensued. The Council agreed to include the same amount for Internal Service Fund as the previous year. On a motion made by Councilwoman Bowlsbey, seconded by Councilman Patchell, the Council moved to approve the Council departmental budget request for FY 2016. Motion carried by a vote of 4 to 0. Vice President McCarthy was absent.

### **Review of legislative agenda**

The Council reviewed the agenda for the evening legislative session.

Scott Flanigan, Director of Public Works, provided additional information regarding Resolution No. 01-2015 Roads - Truck Restriction - Kirk Road and Bill No. 2015-02 Budget Transfer - Capital Budget - Highlands Interceptor Sewer Project.

Steve O'Connor, MALPF Administrator, provided an explanation on Bill No. 2014-34 Approval - Agricultural Preservation District - Powell Property.

Eric Sennstrom, Director of Planning and Zoning, provided information regarding Rezoning Case 2014-03 MURNOP Inc.

### **Council Manager Report**

Council Manager Massey reminded Council Members of the upcoming Board of Health meeting, Exelon presentation, and 2014 public disclosure forms. He stated that the Hatem Bridge Work Group will meet on Thursday, February 26 at 4 p.m. in the Elk Room.

The Council directed the Council Manager to schedule a meeting with the Town of North East regarding the master water and sewer plan on Tuesday afternoon as a Council workshop.

### **Council Member Items**

Councilman Schneckenburger commented on the Town of Rising Sun's economic study, which Lisa Webb and he have been asked to assist.

Councilwoman Bowsbey commented on attending Mount Aviat Academy's celebration in being designated as a Blue Ribbon School.

Councilman Patchell commented on attending the Winter Carnival at Charlestown Elementary School.

President Hodge commended Councilwoman Bowsbey for attending today's session after having surgery last week.

### **CLOSED SESSION**

#### **10:24 AM**

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to convene in Closed Session pursuant to the Maryland Annotated Code, State Government, Section 10-508 (a) (7) to consult with counsel to obtain legal advice. Council, Counsel and staff. The motion was approved by a vote of 4 to 0. Vice President McCarthy was absent.

**ADJOURNMENT**

Council President Hodge adjourned the meeting at 11:19 am.

Approved:

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Robert J. Hodge, President  
County Council of Cecil County

Attest:

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James Massey  
Council Manager