

**COUNTY COUNCIL OF CECIL COUNTY**  
**WORK SESSION MINUTES**  
**July 21, 2015**

**PRESENT:** Council Members: President Hodge, Vice President McCarthy, Joyce Bowlsbey, George Patchell and Dan Schneckenburger; Al Wein, Director of Administration; Jason Allison, County Attorney; Eric Sennstrom, Director of Planning and Zoning; Winston Robinson, Director of Finance; Steve O'Connell, Land Preservation Administrator; James Massey, Council Manager; Terry Hale, Council Assistant; members of the press; and members of the public.

**OPEN SESSION – Elk Room**

**9:00 a.m.** – President Hodge called the meeting to order at 9:00 a.m. and determined a quorum.

**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 Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve the minutes of the Council work session of July 14, 2015. Motion carried unanimously.

**Review of Legislative Agenda**

Council President Hodge led a review of the legislative agenda.

There were no questions regarding Bill No. 2015-15 Supplemental Appropriation - Board of Education Capital Project - BTOP and Bill No. 2015-16 Budget Transfer - Wastewater Capital Improvement Program - Construct Highlands Interceptor Sewer Project. The public hearing for these bills will be held tonight.

The Council discussed Bill No. 2015-17 Budget Transfer - General Fund Capital Improvement Program Courthouse Roof Replacement Project, which is also scheduled for a public hearing tonight.

Resolutions for introduction include Resolution No. 40-2015 Appointment - Commission on Aging - Sheila Murphy; Resolution No. 41-2015 Appointment - Local Development Council - S. Joseph Moore; and Resolution No. 42-2015 Amendment - Policies and Procedures of the Cecil County Council - Final Reading of Bills. The Council discussed the effects of voting on legislation on the night of the public hearing. Council Members agreed that the vote on any legislation can be delayed at the request of a Council Member.

Resolutions for consideration include Resolution No. 35-2015 Budget Amendment - Board of Education Small Capital Budget - Holly Hall Elementary School - Geothermal Systemic Repair; Resolution No. 36-2015 Budget Amendment - Cecil College - Campus Master Plan; Resolution No. 37-2015 Budget Amendment - Grant Funds - Sheriff's Office - Medication Assisted Treatment/ Reenter - Vivitrol; Resolution No. 38-2015 Budget Amendment - Grant Funds -

Health Department - Drug Free Communities Coalition; and Resolution No. 39-2015 Budget Amendment - Special Revenue - Other Grants.

Final consideration will be given to Bill No. 2015-11 Approval - Agricultural Preservation District - Flying Plow Farm.

Under Old Business, Council President Hodge stated that the Council will be considering the final vote on Rezoning Case 2015-03 - Charlestown Crossing LLC and Charlestown Apartments LLC, applicant; Rte. 40.

Under New Business, the Council will be considering Cecil County Public Schools - Budget Transfer #21.

#### **COUNCIL MANAGER REPORT**

Mr. Massey stated that Council Members have been invited to the Library's summer reading celebration and picnic, the Watershed Stewards Academy ribbon cutting and tree planting; and Chicken Barbecue at the Cecil County Fair. He also provided a schedule of programs at the MACo Summer Conference for review.

#### **COUNCIL MEMBER ITEMS**

Councilman Schneckenburger, Councilman Patchell, and Councilwoman Bowsbey had no comments.


Vice President McCarthy stated that he will be attending an update on Pearce Creek today.

President Hodge encouraged everyone to attend the Cecil County Fair, which begins on Friday.

#### **ADJOURNMENT**

President Hodge adjourned the meeting at 9:18 a.m.

Approved:

  
Robert J. Hodge, President  
County Council of Cecil County

Attest:

  
James Massey  
Council Manager