

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2015-03
February 3, 2015**

The County Council of Cecil County met in legislative session at the County Administration Building, 200 Chesapeake Blvd., Elk Room, Elkton, MD. The following members of the Council were present:

Robert Hodge, Council President
Joyce Bowsbey, Council Member
Dan Schneckenburger, Council Member
George Patchell, Council Member

Dr. Alan McCarthy, Council Member, absent.

NOTE: Audio recording of this meeting is available on the County website WWW.CCGOV.ORG.

CALL TO ORDER

The meeting of the County Council of Cecil County of February 3, 2015 was called to order by President Hodge at 7:00 p.m. and opened with the Pledge of Allegiance.

MOMENT OF SILENCE

President Hodge led the Council in a moment of silence.

APPROVAL OF AGENDA

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve the agenda as presented. Motion carried unanimously.

PUBLIC HEARING

Council Manager Massey stated for the record:

Resolution No. 01-2015 Roads - Truck Restrictions - Kirk Road

A Resolution approving the implementation of a 35-ton Gross Vehicle Weight Rating limit on a portion of Kirk Road.

The Resolution was introduced by the Council President on behalf of the County Executive on January 6, 2015, advertised on January 21 and 28, 2015, and scheduled for public hearing on February 3, 2015.

Scott Flanigan, Director of Public Works, provided information relevant to the Resolution. Questions and comments ensued.

Council President Hodge opened the public hearing for public comment. There was no public comment.

Council President Hodge concluded the public hearing on Resolution No. 01-2015 and announced that final consideration of this Resolution will be held on February 17, 2015.

APPROVAL OF MINUTES

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

PUBLIC COMMENTS

Regina Roberts, Elkton, commented on support for the school budget.
Jacob Ayers, Elkton, commented on support for the school budget.
Harold McCannick, Elk Neck, commented on budget restraint.

PRESIDENT AND COUNCIL COMMENTS

Councilman Schneckenburger commented on attending the School of Technology graduation, meeting Governor Hogan in Cambridge, and that the budget has not been presented to the Council yet.

Councilwoman Bowsbey commented on attending the School of Technology graduation and the celebration of Mount Olivet Academy designation as a Blue Ribbon School.

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

President Hodge thanked the audience for attending and participating in tonight's meeting.

INTRODUCTION OF BILLS

Council Manager Massey stated for the record:

Bill No. 2015-02 Budget Transfer - Capital Budget - Highlands Interceptor Sewer Project

A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2015 in order to transfer existing budget authority within the Wastewater Capital Budget in the amount of \$300,000 from Construct Principio Sanitary Sewer – North project and \$350,000 from the Upgrade to the North East River Advanced Waste Water Treatment Plant project to the Construct Highlands Interceptor Sewer project.

Bill No. 2015-02 is scheduled for a public hearing on March 3, 2015 and tentative consideration is scheduled on February 17, 2015.

INTRODUCTION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 07-2015 Appointment - Susquehanna Workforce Investment Board - Raymond "Chick" Hamm and Orville Potts

A Resolution to confirm the appointment by the County Executive of Orville Potts to serve a 3 year term to expire June 30, 2018; and the reappointment of Raymond "Chick" Hamm to serve a 3 year term to expire June 30, 2018, to the Susquehanna Workforce Investment Board.

Al Wein, Director of Administration, provided comments on this Resolution. Questions and comments ensured.

The Resolution is scheduled for consideration on February 17, 2015.

CONSIDERATION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 05-2015 Appointment - Ethics Commission - Nicholas Cusmano

A Resolution to confirm the appointment of Nicholas Cusmano made by the County Executive to the Ethics Commission, term to expire in December 2019.

The Resolution was introduced at the January 20, 2015 Council legislative session.

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 05-2015 Appointment - Ethics Commission - Nicholas Cusmano.

Roll Call Vote: Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y. The motion was carried by a vote of 4 to 0. Vice President McCarthy was absent.

Council Manager Massey stated for the record:

Resolution No. 06-2015 Reappointment - Soil Conservation District - Bruce Yerkes

A Resolution to confirm the reappointment of Bruce Yerkes, made by the County Executive to the Cecil County Soil Conservation Board to a four-year term to expire in February 2019.

The Resolution was introduced at the January 20, 2015 Council legislative session.

On motion made by Councilman Schneckenburger, seconded by Councilman Patchell, the Council moved to approve Resolution No. 06-2015 Reappointment - Soil Conservation District - Bruce Yerkes.

Roll Call Vote: Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y. The motion was carried by a vote of 4 to 0. Vice President McCarthy was absent.

CALL FOR FINAL READING OF BILLS

Council Manager Massey stated for the record:

Bill No. 2014-33 Budget Amendment - Capital Budget - Grants Funds - Calvert Regional Park

A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2015 in order to add \$125,000 in grant funding from the State of Maryland within the Capital Budget for the Calvert Regional Park Development project.

The Bill was introduced on December 16, 2014 and public hearing held on January 20, 2015.

On motion made by Councilman Schneckenburger, seconded by Councilwoman Bowsbey, the Council moved to approve Bill No. 33-2014.

Roll Call Vote: Bowsbey – Y, Schneckenburger - Y, Patchell – Y, Hodge - Y. Motion carried by a vote of 4 to 0. Vice President McCarthy was absent.

Council Manager Massey stated for the record:

Bill No. 2014-34 Approval - Agricultural Preservation District - Powell Property

A Bill to approve the petition of James and Marilyn Powell for property located at 168 Chandlee Road, Rising Sun, MD 21911 (Tax Map 4, Grid 23, Parcel 65) requesting the establishment of an agricultural preservation district.

The Bill was introduced on December 16, 2014 and public hearing held on January 20, 2015.

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve Bill No. 34-2014.

Roll Call Vote: Bowsbey – Y, Schneckenburger - Y, Patchell – Y, Hodge - Y. Motion carried by a vote of 4 to 0. Vice President McCarthy was absent.

OLD BUSINESS

Rezoning Case File 2014-03

APPLICANT: MURNOP, Inc., Michael Davitt, Pres.; PROPERTY LOCATION: Lot 2, Telegraph Road, East of Appleton, Elkton, MD 21921; ELECTION DISTRICT:4; TAX MAP: 14 ; PARCEL: 720; PRESENTLY ZONED: LDR; REQUEST: BL; PROPERTY OWNER: Ruth Ann Cullum

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve the application of MURNOP, Inc., Michael Davitt, President, to rezone .806 acres located at Lot 2, Telegraph road, East of Appleton Road from Low Density Residential to Business Local, based upon a mistake in the zoning classification of the property during the last comprehensive rezoning.

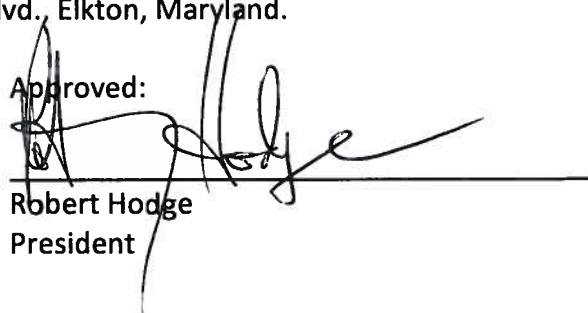
Roll Call Vote: Bowsbey – Y, Schneckenburger - Y, Patchell – N, Hodge - Y. Motion carried by a vote of 3 to 1. Vice President McCarthy was absent.

ADJOURNMENT

President Hodge adjourned the meeting at 7:32 p.m.


The next Council Legislative Session is scheduled for Tuesday, February 17, 2015 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd. Elkton, Maryland.

Approved:



Robert Hodge
President

Attest:



James Massey
Council Manager