

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2015-05
March 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
Dr. Alan McCarthy, Vice President
Joyce Bowsbey, Council Member
Dan Schneckenburger, Council Member
George Patchell, Council Member

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 March 3, 2015 was called to order by President Hodge at 7:00 p.m. and opened with the Pledge of Allegiance.

MOMENT OF SILENCE

The Council observed a moment of silence.

APPROVAL OF AGENDA

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

PUBLIC HEARING

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.

The Bill was introduced by Council President on behalf of County Executive on February 3, 2015, advertised on February 18 and February 25, 2015., and scheduled for public hearing on March 3, 2015.

Al Wein, Director of Administration, provided comments about this Bill.

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

Council President Hodge concluded the public hearing on Bill No. 2015-02 and announced that final consideration of this Bill will be held on March 17, 2015.

APPROVAL OF MINUTES

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve the minutes of February 17, 2015. Motion carried unanimously.

PUBLIC COMMENTS

Krystle Blomquist, Elkton, commented on the school budget funding.

PRESIDENT AND COUNCIL COMMENTS

Councilman Schneckenburger thanked the attendees who supported the Cecil County Public Schools. Councilwoman Bowsbey also thanked those attending tonight's meeting. Councilman Patchell had no comments. Vice President McCarthy had no comments. President Hodge thanked the audience for attending and cautioned them to drive home safely.

INTRODUCTION OF BILLS

Council Manager Massey stated for the record:

Bill No. 2015-03 Budget Amendment - Capital Budget - Board of Education

A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2015 to transfer existing bond appropriation authority within the Board of Education Capital Projects Budget in the amount of \$193,139.60 from other School Capital Projects to the New School of Technology Renovations Project.

Mr. Wein and Mr. Robinson provided information of this Bill. Questions and comments ensued.

The public hearing for Bill No. 2015-03 will be advertised and scheduled on the Council legislative session on April 7, 2015.

INTRODUCTION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 12-2015 Budget Amendment - Midyear Adjustment

A Resolution to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2015 in order to increase and decrease various departmental expenditures per Appendix A to provide a total of \$260,440 in net additions to expenditures to the General Fund Budget with \$60,440 the net additions funded by grant revenues and \$200,000 funded by use of fund balance available; and in additions to the Solid Waste Enterprise Fund Budget funded by an increase in the use of fund balance available.

Mr. Wein and Mr. Robinson provided information about this Resolution.

Introduced, read first time and order posted on March 3, 2015 and scheduled for consideration on March 17, 2015.

Council Manager Massey stated for the record:

Resolution No. 13-2015 Appointment—Cecil County Watershed Implementation Plan (WIP) Advisory Committee - Eric Buehl and Robert Dvorak

A Resolution to confirm the appointment by the County Executive of Eric Buehl and Robert Dvorak to the Cecil County Watershed Implementation Plan Advisory Committee for a two (2) year term to expire on March 31, 2017.

Scott Flanigan, Director of Public Works, provided information on this Resolution.

Introduced, read first time and order posted on March 3, 2015 and scheduled for consideration on March 17, 2015.

Council Manager Massey stated for the record:

Resolution No. 14-2015 Approval - Annexation - Town of Chesapeake City - Boat Yard Road - Zoning Designation

A Resolution to approve the request from the Town of Chesapeake City that the zoning of the property, located on Boat Yard Road, also known as the Habersham Property, which is being annexed into the Town, be changed from Business Local (BL) to the Town's Traditional Neighborhood Development (TND) zone.

Mr. Wein and Mr. Sennstrom provided information about this Resolution.

Introduced, read first time and order posted on March 3, 2015 and scheduled for consideration on March 17, 2015.

Council Manager Massey stated for the record:

Resolution No. 15-2015 Appointments—Adult Public Guardianship Review Board - Trish Dana, Robert Churnside, Linda Willis and Nicole Meekins

A Resolution to confirm the appointment of Linda Willis and Nicole Meekins, and the reappointment of Trish Dana and Robert Churnside to the Adult Public Guardianship Review Board for three (3) year terms, to expire March 2018.

Mr. Wein provided information about this Resolution.

Introduced, read first time and order posted on March 3, 2015 and scheduled for consideration on March 17, 2015.

CONSIDERATION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 08-2015 Appointment—Historic District Commission - Audrey Edwards, Ron Edwards and Nancy Simperts

A Resolution to confirm the reappointments by the County Executive of Audrey Edwards, Ron Edwards, and Nancy Simperts to the Historic District Commission to a 3 year term to expire March 1, 2018.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 08-2015 Appointment - Historic District Commission - Audrey Edwards, Ron Edwards, and Nancy Simperts.

Roll Call Vote: McCarthy-Y, Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y. The motion was carried unanimously.

Council Manager Massey stated for the record:

Resolution No. 09-2015 Appointment—Weed Control Board

A Resolution to confirm the appointment by the County Executive of Monty Johnson and Dottie Mortimer; and to confirm the reappointment of Anthony Calao, William Ewing, Dave Hollenbaugh, Charles Robinson, Peter Rupp, Mike Scheeler, Mark Smith and Dan Webber to the Cecil County Weed Control Board for a one (1) year term, to expire April 1, 2016.

The Council President on behalf of the County Executive introduced Amendment 1 to Resolution No. 09-2015 to delete the appointment of "and Dottie Mortimer".

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Amendment 1.

Roll Call Vote: McCarthy-Y, Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y The motion carried unanimously.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 09-2015 as amended.

Roll Call Vote: McCarthy-Y, Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y The motion carried unanimously.

Council Manager Massey stated for the record:

Resolution No. 10-2015 Appointments - Cecil County Mental Health Core Service Agency Advisory Board - Carol Masden and Tyra Kenly

A Resolution to confirm the reappointment by the County Executive of Carol Masden and to confirm the appointment of Tyra Kenly and Michelle Digiovani to the Cecil County Mental Health Core Service Agency Advisory Board for three (3) year terms to expire March 12, 2018.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 10-2015 Appointment - Cecil County Mental Health Core Service Agency Advisory Board - Carol Masden and Tyra Kenly. The motion carried unanimously.

Roll Call Vote: McCarthy-Y, Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y. The motion was carried unanimously.

Council Manager Massey stated for the record:

Resolution No. 11-2015 Reappointment—Board of Parks and Recreation—Steve Minor

A Resolution to confirm the reappointment by the County Executive of Steve Minor to the Board of Parks and Recreation; term to expire on December 31, 2016.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 11-2015 Appointment - Board of Parks and Recreation - Steve Minor.

Roll Call Vote: McCarthy-Y, Bowsbey-Y, Schneckenburger-Y, Patchell-Y, Hodge-Y. The motion was carried unanimously.

OLD BUSINESS

Rezoning Case File 2015-01

APPLICANT: Richard Scott Biron; PROPERTY LOCATION: 1516 Singerly Road, Elkton, MD 21921; ELECTION DISTRICT:3; TAX MAP: 21 ; PARCEL: 81; PRESENTLY ZONED: ST REQUEST: BL; PROPERTY OWNER: Richard Scott Biron

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the application of Richard Scott Biron to rezone 1.032 acres from Suburban Transition to Business Local, based upon a mistake in the zoning classification of the property during the last comprehensive rezoning.

Roll Call Vote: McCarthy - Y, Bowsbey – Y, Schneckenburger - Y, Patchell – Y, Hodge - Y. Motion carried unanimously.

NEW BUSINESS

Cecil County Public Schools - Budget Amendment #16

On motion made by Councilman Schneckenburger, seconded by Vice President McCarthy, the Council moved to approve budget amendment #16.


Roll Call Vote: McCarthy - Y, Bowsbey – Y, Schneckenburger - Y, Patchell – Y, Hodge - Y. Motion carried unanimously.

ADJOURNMENT

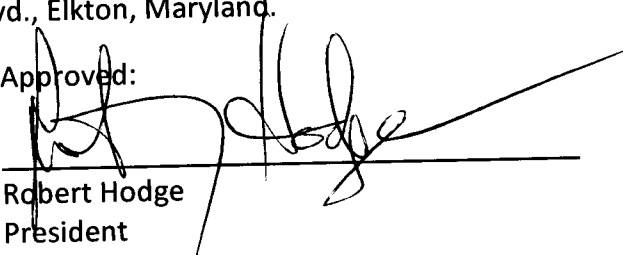
President Hodge adjourned the meeting at 7:42 p.m. by general consensus.

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

Attest:


James Massey
Council Manager

Approved:


Robert Hodge
President