

COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2015-18
September 15, 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
Absent: 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 September 15, 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 Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve the legislative agenda of September 15, 2015, as presented. Motion carried by a vote of 4 to 0. Councilman Patchell was absent.

PRESENTATION OF PROCLAMATIONS

Council Members and County Executive Tari Moore presented a proclamation in recognition of the Bassmaster volunteers for their efforts in support of this event. Sandy Turner, Tourism Director, introduced Melissa Mackenzie and John Cook who participated in the management team.

Council Members and the County Executive presented a proclamation in honor of Economic Development Week to Lisa Webb, Director of Economic Development.

APPROVAL OF MINUTES

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve the legislative session minutes of August 18, 2015. Motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

PUBLIC COMMENTS

Catherine Dingle, Elkton, commented on the County's support of the school budget.
Harry Finke, Elkton, commented on the County employees' pharmacy benefit management program.

Jim Fazzino, Elkton, commented on the County's support of the school budget.
Harold McCanick, Elk Neck, commented on the use of property surrounding the School of Technology.

PRESIDENT AND COUNCIL COMMENTS

Councilman Schneckenburger will be attending the School of Technology dedication and State delegation meeting. He met with Harry Finke regarding pharmacy benefit management. He also commented on the acreage surrounding the School of Technology and praised Sandy Turner for her work in tourism.

Councilwoman Bowsbey commented that the County has spent \$2.5M on Calvert Park.

Vice President McCarthy commented on his visit to the Calvert Regional Park site.

Council President Hodge thanked the audience for attending and participating in the democratic process.

INTRODUCTION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 51-2015 Appointment - Economic Development Commission - Dr. Mary Way Bolt and Dr. Carl Roberts

A Resolution to confirm the County Executive's appointment of Dr. Mary Way Bolt and of Dr. Carl Roberts to the Economic Development Commission; terms to expire on October 6, 2018.

Al Wein, Director of Administration, commented on this Resolution.

Introduced, read first time and order posted on September 15, 2015 and scheduled for consideration on October 6, 2015.

Council Manager Massey stated for the record:

Resolution No. 52-2015 Supplemental Appropriation - Casino Local Impact Fund - Various Grants

A Resolution to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2016 in order to provide \$51,346 in carry forward expenditure authority for the VLT Local Community Grant Funds within the Casino Local Impact Fund Budget for the fiscal year ending June 30, 2016.

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

Introduced, read first time and order posted on September 15, 2015 and scheduled for consideration on October 6, 2015.

CONSIDERATION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 47-2015 Appointment - Commission on Aging - Leah Youse

A Resolution to confirm the County Executive's reappointment of Leah Youse to the Cecil County Commission on Aging, term to expire on June 30, 2017.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 47-2015.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

Council Manager Massey stated for the record:

Resolution No. 48-2015 Recertification - Priority Funding Area Map

To amend the Priority Funding Area Map for Cecil County in order to expand the current priority funding area by 15.2 acres, adjacent to the Chesapeake City Volunteer Fire Company's Station 12 and Paramedic 3, located at 2859 and 2865 Augustine Herman Hwy, Chesapeake City.

Al Wein, Director of Administration, provided comments on the Resolution.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 48-2015.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

Council Manager Massey stated for the record:

Resolution No. 50-2015 Supplemental Appropriation - Grant - Human Services Agency - Children in Need of Supervision

A resolution to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2016 in order to provide a total of \$50,000 to the Community Services Fund Grants Budget to fund the Children in Need of Supervision Program (CINS) awarded to the Cecil County Human Services Agency by the Maryland Department of Juvenile Services.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 50-2015.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

CALL FOR FINAL READING OF BILLS

Council Manager Massey stated for the record:

Bill No. 2015-18 Amendment - Animal Care and Control

A Bill to amend Chapter 142, Animal Care and Control Ordinance Article II; providing for a change in the name of the board, additional definitions, method of computing time, change in composition of

board, the legal advisor, method of removal of citizen board member, changes in reporting requirements, length of impoundment, license requirements and inspections.

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve Amendment No. 2 to Bill No. 2015-18.

**AMENDMENT NO. 2
TO BILL NO. 2015-18**

Under Section 142-1 Terms Defined:

On Page 3, line 34, Section 142-1, insert the following:

BUSINESS DAY--

A day when the County Government is open, typically Monday through Friday except for County recognized holidays.

Under Section 142-7 Impoundment of non-dangerous dogs:

Page 9, line 131, delete "five calendar days" and insert "five business days".

Page 9, line 140, delete "five calendar days" and insert "five business days".

Page 9, line 142, delete "five calendar days" and insert "five business days".

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Amendment No. 3 to Bill No. 2015-18.

**AMENDMENT NO. 3
TO BILL NO. 2015-18**

On page 3, line 39, delete the following:

"Use of the term "Day" in this chapter 142 shall be construed to mean "Calendar" day.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve Amendment No. 3 to Bill No. 2015-18.

**AMENDMENT NO. 1
TO BILL NO. 2015-18**

On Page 9, line 227, insert the following:

" **AND BE IT FURTHER ENACTED** that this Bill shall take effect on January 1, 2016."

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Bill No. 2015-18 as amended.

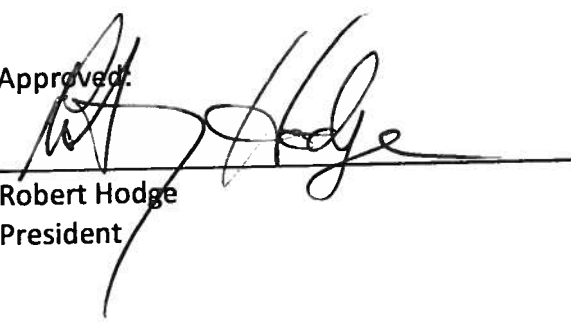
Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Hodge - Y. The motion was carried by a vote of 4 to 0. Councilman Patchell was absent.

ADJOURNMENT


President Hodge adjourned the meeting at 8:07 p.m. by general consensus.

The next Council Legislative Session is scheduled for Tuesday, October 6, 2015 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Approved:


Robert Hodge
President

Attest:


James Massey
Council Manager

