

**COUNTY COUNCIL OF CECIL COUNTY**  
**LEGISLATIVE SESSION MINUTES**  
**LSD 2014-19**  
**October 7, 2014**

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:

Dr. Alan McCarthy, Vice President  
Joyce Bowsbey, Council Member  
Diana Broomell, Council Member  
Michael Dunn, Council Member

Robert Hodge, Council President, absent.

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

**CALL TO ORDER**

The meeting of the County Council of Cecil County for October 7, 2014 was called to order by Vice President Alan McCarthy at 7:00 p.m. and opened with the Pledge of Allegiance.

**OPENING PRAYER**

The Council observed a moment of silence.

**APPROVAL OF AGENDA**

On motion made by Councilwoman Bowsbey, seconded by Councilman Dunn, the Council moved to approve the agenda as presented. Motion carried unanimously. President Hodge was absent.

**PUBLIC HEARING**

Council Manager Massey stated for the record:

**Resolution No. 52-2014 Roads – Truck Restrictions – Slicers Mill Road.** A Resolution approving the implementation of a 35-ton Gross Vehicle Weight rating limit on Slicers Mill Road.

Al Wein, Director of Administration, and Dave Hollenbaugh, Deputy Director of Department of Public Works, provided information relevant to resolution.

No public comment.

Vice President McCarthy advised the public that Resolution No. 52-2014 will be considered at the Council Legislative Session on October 21, 2014.

Council Manager Massey stated for the record:

**Resolution No. 54-2014 Enterprise Zone Tax Credit - 181 Hope Lane, Elkton - Strickmaur, LLC.** A Resolution to approve a ten (10) year real property tax credit in an Enterprise Zone for the property

located at 181 Hope Lane, Elkton, tax map 0305, parcel 0325 in election district 03; owned by Strickmaur, LLC.

No public comment.

Vice President McCarthy advised the public that Resolution No. 54-2014 will be considered at the Council Legislative Session on October 21, 2014.

Council Manager Massey stated for the record:

**Bill No. 2014-27 Budget Transfer – Capital Projects – Cecil County Public Schools.** 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 \$770,288.48 from completed School Capital Projects to the New School of Technology Renovations Project, and to carryover the pay-go small capital funding balance in the amount of \$61,322.21 in order to complete the Bohemia Manor High School Water and Wastewater.

Discussion ensued.

No public comment.

Vice President McCarthy advised the public that Bill No. 2014-27 will be considered at the Council Legislative Session on October 21, 2014.

Council Manager Massey stated for the record:

**Bill No. 2014-28 Budget Amendment - General Fund Grants Budget - Circuit Court and Human Services Agency.** 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 provide \$85,429 in additions to the General Fund Grants Budget awarded to the Circuit Court and the Cecil County Human Services Agency.

Jason Allison, County Attorney, provided information relevant to bill. Discussion ensued.

No public comment.

Vice President McCarthy advised the public that Bill No. 2014-28 will be considered at the Council Legislative meeting on October 21, 2014.

Council Manager Massey stated for the record:

**Bill No. 2014-29 Budget Amendment - Solid Waste Enterprise Fund Grant Budget - Electronic Recycling Program.** 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 provide \$35,600 in additions to the Solid Waste Enterprise Fund Grants Budget for a grant from the Maryland Department of the Environment.

Discussion ensued.

No public comment.

Vice President McCarthy advised the public that Bill No. 2014-29 will be considered at the Council Legislative Session on October 21, 2014.

Council Manager Massey stated for the record:

**Bill No. 2014-30 Budget Amendment - Casino Local Impact Fund Budget - VLT Local Community Grant Funds.** A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for FY2015 in order to provide \$25,201 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, 2015.

No public comment.

Vice President McCarthy advised the public that Bill No. 2014-30 will be considered at the Council Legislative Session on October 21, 2014.

### **APPROVAL OF MINUTES**

On motion made by Councilwoman Broomell, the Council moved to amend on page 4, paragraph 4, revise Councilwoman Broomell vote to "Yes".

On motion made by Councilwoman Bowsbey, seconded by Councilman Dunn, the Council moved to approve the minutes of September 16, 2014, as amended. Motion carried unanimously, President Hodge was absent.

### **PUBLIC COMMENTS**

No public comments.

### **PRESIDENT AND COUNCIL COMMENTS**

Councilwoman Broomell commented on the federal drug prevention grant and the Drug and Alcohol Abuse Council.

Councilwoman Bowsbey had no comments.

Councilman Dunn had no comments.

Vice President McCarthy had no comments.

### **INTRODUCTION OF RESOLUTIONS**

Council Manager Massey stated for the record:

**Resolution No. 56-2014 Appointment—Commission on Aging.** A Resolution to confirm the appointment Amy Chi to the Commission on Aging for a three year term to expire on June 30, 2017.

Vice President McCarthy advised the public that Resolution No. 56-2014 would be scheduled for consideration at the October 21, 2014 Council Legislative Session.

Council Manager Massey stated for the record:

**Resolution No. 57-2014 Appointment— Appointments—Department of Social Services Board.** A Resolution to confirm the appointment Raymond Hamm and Berkeley C. Orr, Jr. to the Department of Social Services Board for three (3) year terms to expire June 2017.

Vice President McCarthy advised the public that Resolution No. 57-2014 would be scheduled for consideration at the October 21, 2014 Council Legislative Session.

Council Manager Massey stated for the record:

**Resolution No. 58-2014 Appointment – Electrical Examiners Board.** A Resolution to confirm the reappointment by the County Executive of Steven Moon and Joseph W. Johnson to the Electrical Examiners Board for a three year term to expire on October 31, 2017.

Vice President McCarthy advised the public that Resolution No. 58-2014 would be scheduled for consideration at the October 21, 2014 Council Legislative Session.

Council Manager Massey stated for the record:

**Resolution No. 59-2014 Appointments—Human Services Agency.** A Resolution to confirm the appointment of Amy Crabill and Vanessa Brown to the Human Services Agency terms to expire on October 31, 2018.

Vice President McCarthy advised the public that Resolution No. 59-2014 would be scheduled for consideration at the October 21, 2014 Council Legislative Session.

#### **CONSIDERATION OF RESOLUTIONS**

Council Manager Massey stated for the record:

**Resolution No. 55-2014 Appointment—Board of Appeals.** A Resolution to confirm the appointment of Brad Carrillo to the Board of Appeals for a three year term to expire in August 2017.

On motion made by Councilwoman Bowsbey, seconded by Councilman Dunn, the Council moved to approve Resolution No. 55-2014.

Roll Call Vote: McCarthy – Y, Bowsbey – Y, Dunn – Y, Broomell – Y. Motion carried unanimously, President Hodge was absent.

#### **ADJOURNMENT**

Vice President McCarthy adjourned the meeting at 7:28 p.m. by general consensus.

The next Council Legislative Session is scheduled for Tuesday, October 21, 2014 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Approved:

---

Alan J. McCarthy  
Vice President

Attest:

---

James Massey  
Council Manager