

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2014-20
October 21, 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:

Robert Hodge, Council President
Dr. Alan McCarthy, Vice President
Joyce Bowsbey, Council Member
Diana Broomell, Council Member
Michael Dunn, 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 for October 21, 2014 was called to order by President Hodge at 7:00 p.m. and opened with the Pledge of Allegiance.

OPENING PRAYER

Councilwoman Joyce Bowsbey requested that Council Manager Massey lead the opening prayer.

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.

PRESENTATION OF PROCLAMATION

Members of the Council presented a proclamation for Economic Development Week to Lisa Webb, Director of Economic Development.

APPROVAL OF MINUTES

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the minutes of October 7, 2014. Motion carried 4-0, President Hodge abstained.

PUBLIC COMMENTS

Diane Carabetta, Perryville, thanked Councilwoman Broomell and Councilman Dunn for their service on the Council and presented Councilwoman Broomell with a gift.

Joe Carabetta, Perryville, thanked Councilwoman Broomell and Councilman Dunn for their service on the Council. He commented on Resolution No. 52-2014 and his disappointment with the County Executive.

Harold McCannick, Elk Neck, thanked Vice President McCarthy for leading the October 7th Council meetings.

PRESIDENT AND COUNCIL COMMENTS

Councilman Dunn had no comments.

Vice President McCarthy thanked Harold McCannick for his comment.

Councilwoman Bowsbey had no comments.

Councilwoman Broomell thanked the Joe and Diane Carabetta for their gift and thanked everyone for her time on the Council.

President Hodge informed the public of the State Highway Administration public information meeting regarding the proposed roundabouts in the County, which is scheduled on November 12.

CONSIDERATION OF RESOLUTIONS

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.

Questions and comments ensued.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 52-2014.

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

Council Manager Massey stated for the record:

Resolution No. 54-2014 Enterprise Zone Tax Credit. 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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 54-2014.

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

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.

Question and comments ensued.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 56-2014.

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

Council Manager Massey stated for the record:

Resolution No. 57-2014 Appointment – 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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 57-2014.

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

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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 58-2014.

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

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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 59-2014.

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

CALL FOR FINAL READING OF BILLS

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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Bill No. 2014-27.

Roll Call Vote: McCarthy – Y, Bowsbey – Y, Dunn – N, Broomell – N, Hodge - Y. Motion carried by a vote of 3 to 2, with Councilwoman Broomell and Councilman Dunn opposed.

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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Bill No. 2014-28.

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

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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Bill No. 2014-29.

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

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.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Bill No. 2014-30.

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

ADJOURNMENT

President Hodge adjourned the meeting at 7:45 p.m. by general consensus.

The next Council Legislative Session is scheduled for Tuesday, December 2, 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