

COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE MEETING MINUTES
LSD 2013-05
March 5, 2013

County Council of Cecil County met in regular session at the County Administration Building, 200 Chesapeake Blvd., Suite 1009, Elkton, MD. The following members of the Council were present:

Dr. Alan McCarthy, Vice President
Joyce Bowsbey, Council
Michael Dunn, Council
Diana Broomell, Council
Robert J. Hodge, President

Constituting a full Board

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, March 5, 2013 was called to order by President Robert Hodge at 7:00 p.m. and opened with the Pledge of Allegiance.

PRESENTATIONS OF PROCLAMATIONS/CERTIFICATES

There were no presentations scheduled for the meeting.

PUBLIC HEARING

There were no public hearings scheduled for the meeting.

APPROVAL OF MINUTES – February 19, 2013 Meeting - Legislative Session Day 2013-04

On motion made by Councilman McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the minutes of the February 19, 2013 Legislative Meeting, LSD 2013-04, as presented. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PRESIDENT AND COUNCIL COMMENTS

Councilwoman Bowsbey had no comments.

Councilwoman Broomell commented on the drug awareness seminar, Heroin Hurts presentation, and follow up discussion with former Congressman Gilcrest.

Councilman Dunn had no comments.

Vice President McCarthy had no comments.

President Hodge welcomed everyone to the meeting.

SPECIAL PRESENTATIONS

Director of Administration Al Wein, Finance Director Winston Robinson, and Budget Manager Craig Whiteford presented an overview of the FY2014 operating and capital improvement budgets.

INTRODUCTION AND CONSIDERATION OF BILLS

Bill 2013-03 – Annual Budget and Appropriation Ordinance of Cecil County for FY2014

Council Manager Massey read for the record: Introduced by the Council on behalf of the County Executive, the Annual Budget and Appropriation Ordinance of Cecil County for FY2014 to adopt the County Budget, consisting of the Current Expense Budget for the fiscal year ending June 30, 2014, the Capital Budget for the fiscal year ending June 30, 2014, the Special Purpose Budgets for the fiscal year ending June 30, 2014, and the Grants Budget for the fiscal year ending June 30, 2014,; and to appropriate funds for all expenditures for the fiscal year beginning July 1, 2013 and ending June 30, 2014, as hereinafter indicated.

Introduced, read first time, and ordered posted on March 5, 2013, scheduled for a public hearing on May 7, 2013 at 7:00 p.m., and tentative consideration scheduled for May 21, 2013.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS

Introduction:

Resolution 09-2013 – Enterprise Zone – Re-designate and Expand Enterprise Zone

Council Manager Massey read for the record: Introduced by the Council on behalf of the County Executive, Resolution 09-2013 – Enterprise Zone – Re-designate and Expand Enterprise Zone is a Resolution to re-designate and expand the existing Cecil County Enterprise Zone for an additional 10 years. The Enterprise Zone provides real property and income tax credits to businesses located within the designated geographic area. The proposed Zone is comprised of 6,793 acres and encompasses nine business parks.

Introduced, read first time, and ordered posted on March 5, 2013 and scheduled for a public hearing on March 19, 2013 at 7:00 p.m.

Director of Administration Wein presented a brief overview of Resolution 09-2013. He advised the Council that Economic Development Director Webb would be providing more details at the public hearing on March 19, 2013.

President Hodge advised the Council that he owns property in one of the designated Enterprise Zones and would not be voting on Resolution 09-2013.

Resolution 10-2013 – Appointments – Redistricting Committee

Council Manager Massey read for the record: Introduced by the Council, Resolution 10-2013 - Appointments – Redistricting Committee is a Resolution to establish the Redistricting Commission for 2013 with the following appointments:

Democratic Central Committee – five (5):

- District 1 - Betty Elliason, 271 Hutton Road, Elkton, MD 21921
- District 2 - H Norman Wilson, 256 E Main Street, Elkton, MD 21921
- District 3 - Bob Porter, 3891 Telegraph Road, Elkton, MD 21921
- District 4 - Pam Howard, 378 Linton Run Road, Port Deposit, MD 21904
- District 5 - James Crouse, 53 Woods Way, Elkton, MD 21921

Republican Central Committee – five (5):

- District 1 – Anna Maria Leonetti-Bluehler, 645 Knights Corner Island Road, Earleville, MD 21919
- District 2 – Phil Sneeringer, 1269 Lafayette Road, Elkton, MD 21921
- District 3 – Gerry Carpenter, 620 Tawes Drive, Elkton, MD 21921
- District 4 – Jerry Roope, 331 Elm Street, Perryville, MD 21903
- District 5 – Diane Carabetta, 1611 Carpenters Point Road, Perryville, MD 21903

Council appointment to the Committee: William L. Harris, P.O. Box 491, Cecilton, MD 21913
Council appointment to Chair of the Committee: William L. Harris.

Introduced on March 5, 2013 and scheduled for consideration on March 19, 2013.

Resolution 11-2013 – Appointment – Citizen’s Budget Advisory Board for FY2014

Council Manager Massey read for the record: Introduced by Council, Resolution 11-2013 – Appointments - Citizen’s Budget Advisory Board is a Resolution to establish a Citizen’s Advisory Board for FY 2014 with the following appointments:

- District 1: Paul Trapani
- District 2: William Feehley
- District 3: Richard Boyle
- District 4: Gary Benjamin
- District 5: James Butkiewicz

Introduced on March 5, 2013 and scheduled for consideration on March 19, 2013.

Resolution 12-2013 - Bond Re-financing of 2013

Council Manager Massey read for the record: Introduced by the Council President on behalf of the County Executive, Resolution 12-3013 – Bond Re-financing of 2013 is a Resolution to authorize and empower Cecil County, Maryland to issue and sell an aggregate principal amount not to exceed Twenty Four Million Dollars (\$24,000,000) par value, subject to adjustment as provided herein, of serial maturity, general obligation, fully registered bonds, authorized by Article 31, Section 24 of the Annotated Code of Maryland (2010 Replacement Volume), such bonds to be designated “Cecil County, Maryland Refunding Bonds of 2013,” such bonds to be

sold and issued for the purpose of refunding certain outstanding general obligation bonds of the County in order to realize savings to the County in the aggregate cost of debt service, all as hereinafter described; to prescribe the form and tenor of such bonds, the form of the notice of public sale thereof and the terms and conditions for the public sale and issuance thereof, including the manner of advertisement of such sale; to prescribe the bidding procedures to be used at such sale; to prescribe the terms of such bonds and all other details incident thereto; to authorize the execution and delivery of an escrow deposit agreement between the County and Manufacturers and Traders Trust Company, as escrow deposit agent; to provide for the payment, as and when due, of the interest on and principal and redemption price of the general obligation bonds that are to be refunded; to provide for the redemption of the refunded bonds that are to be redeemed prior to their respective maturities on the earliest practicable dates as described herein; to provide for the levy and collection of taxes in rate and amount sufficient, together with funds from other sources, to pay the principal of and interest on such bonds as they mature; and to provide generally for the sale, issuance and delivery of such bonds.

Finance Director Robinson presented an overview of Resolution 12-2013.

Introduced on March 5, 2013 and scheduled for consideration on March 19, 2013.

Resolution 13-2013 – Consent Order – MD Department of the Environment – North East River Advanced Wastewater Treatment Plant

Council Manager Massey read for the record: Introduced by the Council President on behalf of the County Executive, Resolution 13-3013 – Consent Order – MD Department of the Environment – North East Advanced Wastewater Treatment Plant is a Resolution regarding the Consent Order between the State of Maryland Department of Environment and Cecil County, Maryland with regard to the Enhanced Nutrient Removal (ENR) upgrade of the North East River Advanced Wastewater Treatment Plant

Introduced on March 5, 2013 and scheduled for consideration on March 19, 2013.

Resolution 14-2013 - Letter of Support – Watershed Assistance Grant – Water Quality Projects

Council Manager Massey read for the record: Introduced by the Council President on behalf of the County Executive, Resolution 14-3013 – Letter of Support – Watershed Assistance Grant – Water Quality Projects is a Resolution requesting that the Chesapeake Bay Trust make a grant to the Cecil County Department of Public Works to design and implement water quality projects within the North East River watershed at the local elementary and middle schools.

Introduced on March 5, 2013 and scheduled for consideration on March 19, 2013.

Resolution 15-2013 – Adoption of Property Tax Rate

Council Manager Massey read for the record: Introduced by the Council President on behalf of the County Executive, Resolution 15-2013 – Adoption of Property Tax Rate is a Resolution requesting that the Chesapeake Bay Trust make a grant to the Cecil County Department of

Public Works to design and implement water quality projects within the North East River watershed at the local elementary and middle schools.

Introduced on March 5, 2013, scheduled for public hearing on May 7, 2013 and scheduled for consideration on May 21, 2013.

Resolution 16-2013 – Capital Improvement Program – FY 2014-2018

Council Manager Massey read for the record: Introduced by the Council President on behalf of the County Executive, Resolution 16-2013 – Capital Improvement Program – FY 2014- 2018 is a Resolution to approve the Capital Improvement Program for Cecil County for Fiscal Years 2014 through 2018.

Introduced on March 5, 2013, scheduled for public hearing on May 7, 2013 and scheduled for consideration on May 21, 2013.

Resolution 17-2013 – Disposal Fees – Central Landfill and Sanitary District

Council Manager Massey read for the record: Introduced by the Council President on behalf of the County Executive, Resolution 17-2013 – Disposal Fees – Central Landfill and Sanitary District is a Resolution to establish fees and rates for the Cecil County Solid Waste Management System including the Cecil County Central Landfill and the Cecil County Sanitary District on and after the effective date of this resolution.

Introduced on March 5, 2013, scheduled for public hearing on May 7, 2013 and scheduled for consideration on May 21, 2013.

Consideration:

Resolution 07-2013 - Appointments - Public Library Board of Trustees

Resolution 07-2013 was introduced at the February 19, 2013 Legislative meeting.

On motion made by Councilman McCarthy, seconded by Councilman Dunn, the Council moved to approve Resolution 07-2013 – Appointments – Public Library Board of Trustees. Motion carried unanimously.

Resolution 08-2013 - Appointments - Mental Health Core Service Agency Advisory Board

Resolution 08-2013 was introduced at the February 19, 2013 Legislative meeting.

On motion made by Councilman McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 08-2013 – Appointments – Mental Health Core Service Agency Advisory Board. Motion carried unanimously.

A copy of Resolution 07-2103 and Resolution 08-2013 are attached to these meeting minutes.

CALL FOR FINAL READING OF BILLS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

On motion made by Vice President McCarthy, seconded by Councilman Dunn, the Council moved to adjourn the meeting. Motion carried unanimously and the meeting was adjourned.