

**COUNTY COUNCIL OF CECIL COUNTY**  
**LEGISLATIVE MEETING MINUTES**  
**LSD 13-08**  
**April 16, 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](http://www.ccgov.org).

**CALL TO ORDER**

The meeting of the County Council of Cecil County, April 16, 2013 was called to order by President Robert Hodge at 7:00 p.m. and opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the minutes of the April 2, 2013 Council Legislative Meeting, LSD 13-07, as presented.

Motion made by Councilwoman Broomell to amend the motion with a revision to page 2, paragraph 5, last sentence, remove "on a website" and insert "in the Guardian". Motion was seconded by Councilman Dunn. Motion carried by a vote of four to one – vote: Hodge – Y, McCarthy – N, Bowsbey – Y, Dunn – Y, Broomell – Y.

President Hodge called for vote on the motion to approve the minutes, as amended. Motion carried unanimously.

**PUBLIC COMMENTS**

Al Reasin, Conowingo, commented on the proposed Resolution 38-2013 in opposition to the State Firearms Safety Act.

Donna Caudell, Elkton, commented on proposed Resolution 38-2013 in opposition to the Firearms Safety Act and relevant information of events in the community.

Joe Carabetta, Perryville, commented on the proposed fee increase for wastewater services.

Ron Lobos, Elkton, commented on the presentation made by the Public Works department at the Worksession meeting.

Harold McCanick, Elk Neck, commented on meeting decorum.

#### **PRESIDENT AND COUNCIL COMMENTS**

Councilman Dunn thanked the public for attending the meeting.

Vice President McCarthy had no comments.

Councilwoman Bowlsbey commented on a visit to Charles County regarding Charter Government and attendance at the drug forum event.

Councilwoman Broomell commented on meeting decorum, the presentation from the Public Works department at the Worksession meeting, Riversweep event, and the drug awareness forum held at Cecil College on community policing.

President Hodge commented on the Teacher of the Year event and meeting decorum.

#### **INTRODUCTION and CONSIDERATION OF RESOLUTIONS**

##### **Introduction:**

**Resolution 35-2013 – Appointment – Animal Care and Control Oversight Committee** Council Manager Massey read for the record: Resolution 35-2013 is a Resolution to confirm the appointment by the County Executive of Laura Hudson to the Cecil County Animal Care and Control Oversight Committee. Introduced by the Council President on behalf of the County Executive and tentative consideration is scheduled for May 7, 2013.

Member of the Council provided comments relative to Resolution 35-2013.

**Resolution 36-2013 – Appointments – Historic District Commission** – Council Manager Massey read for the record: Resolution 36-2013 is a Resolution to confirm the appointment by the County Executive of Michael W. Dawson, and the reappointment by the County Executive of Milt Diggins to the Cecil County Historic District Commission. Introduced by the Council President on behalf of the County Executive and tentative consideration is scheduled for May 7, 2013.

**Resolution 37-2013 – Appointment – Redistricting Commission** – President Hodge announced that Resolution 37-2103 has been postponed and the Council is accepting applications for the appointment to the Redistricting Commission.

**Resolution 38-2013 – Opposition – Maryland Firearms Safety Act** - Council Manager Massey read for the record: Resolution 38-2013 is a Resolution stating the Council's opposition to the

Maryland Firearms Safety Act. Introduced by Vice President McCarty and tentative consideration is scheduled for May 7, 2013.

Members of the Council provided comments relative to Resolution 38-2013.

**Consideration:**

**Resolution 19-2013 - Appointment – Public Safety Pension Plan Board** - Council Manager Massey read for the record: Resolution 19-2013 is a Resolution to confirm the appointment by the County Executive of Raymond Heidel, MS, CFP to the Public Safety Pension Plan Board of Trustees. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2103.

On motion made by Vice President McCarthy, seconded by Councilman Dunn, the Council moved to approve Resolution 19-2013.

Members of the Council provided comments relative to Resolution 19-2013.

**Resolution 21-2013 – Amendment – Budget Ordinance FY2013 – Neighborhood Youth Panel Grant** - Council Manager Massey read for the record: Resolution 21-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive an increase in State grant funds for the FY2013 Neighborhood Youth Panel Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 21-2103. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 22-2013 – Amendment Budget Ordinance FY2013 – Senior Center Operating Grant** - Council Manager Massey read for the record: Resolution 22-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the Senior Services and Community Transit Fund with the additional expenditure appropriation authority to receive an increase in State grant funds for the FY2013 Senior Center Operating Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Broomell, the Council moved to approve Resolution 22-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 23-2013 – Amendment Budget Ordinance FY2013 – State Homeland Security Program** - Council Manager Massey read for the record: Resolution 23-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County,

Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive Federal grant funds for the FY2013 State Homeland Security Program. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Broomell, the Council moved to approve Resolution 23-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 24-2013 – Amendment Budget Ordinance FY2013 – Byrne Justice Assistance Grant** - Council Manager Massey read for the record: Resolution 24-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive Federal grant funds for the FY 2013 Byrne Justice Assistance Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 24-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 25-2013 – Amendment Budget Ordinance FY2013 – Subsidized Group Assistance Housing Grant** - Council Manager Massey read for the record: Resolution 25-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the Senior Services and Community Transit Fund with the additional expenditure appropriation authority to receive an increase in State grant funds for the FY2013 Subsidized Group Assistance Housing Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 25-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 26-2013 – Amendment Budget Ordinance FY2013 – Protective Order Advocacy and Representation Project** - Council Manager Massey read for the record: Resolution 26-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive Maryland Department of Family Administration grant funds for the FY2013 Protective Order Advocacy and Representation Project. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Broomell, the Council moved to approve Resolution 26-2013 – Amendment Budget Ordinance FY2013 – Protective Order Advocacy and Representation Project, as amended. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 27-2013 – Amendment - Budget Ordinance FY2013 – Liquor Board Project Crossroads Grant** - Council Manager Massey read for the record: Resolution 27-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive an increase in State grant funds for the FY2013 Liquor Board Project Crossroads Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Broomell, the Council moved to approve Resolution 27-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 28-2013 – Amendment - Budget Ordinance FY2013 – Wastewater Fund** - Council Manager Massey read for the record: Resolution 28-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the Wastewater Fund with the additional expenditure appropriation authority to increase the amount expended on equipment rental and sludge disposal. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 28-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 29-2013 – Amendment Budget Ordinance FY2013 – Byrne Justice Assistance Grant** - Council Manager Massey read for the record: Resolution 29-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive carryover of Federal grant funds for the FY2011 Byrne Justice Assistance Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 29-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 30-2013 – Amendment - Budget Ordinance FY2013 – Volunteer Recognition Event** - Council Manager Massey read for the record: Resolution 30-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for

the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to increase the amount expended on the 2013 Volunteer Recognition Event. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 30-2103. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 31-2013 – Amendment - Budget Ordinance FY2013 – Sheriff’s Office Project Crossroads Grant** - Council Manager Massey read for the record: Resolution 31-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive State grant funds for the FY2013 Sheriff’s Office Project Crossroads Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Broomell, the Council moved to approve Resolution 31-2103. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 32-2013 – Amendment - Budget Ordinance FY2013 – Foreclosure Prevention Grant** - Council Manager Massey read for the record: Resolution 32-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the Housing Fund with the additional expenditure appropriation authority to receive an increase in State grant funds for the FY2013 Foreclosure Prevention Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 32-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 33-2013 – Amendment - Budget Ordinance FY2013 – Comprehensive Counseling Grant** - Council Manager Massey read for the record: Resolution 33-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive a carryover of Federal grant funds for the FY2012 Comprehensive Counseling Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 2, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 33-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

**Resolution 34-2013 – Amendment - Budget Ordinance FY2013 – Mortgage Modification and Scams Assistance Grant** - Council Manager Massey read for the record: Resolution 34-2013 a Resolution approving an amendment to the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2013 to provide the General Fund with the additional expenditure appropriation authority to receive a carryover of Federal grant funds for the FY2010 Mortgage Modification and Mortgage Scams Assistance Grant. Resolution was introduced by the Council President on behalf of the County Executive on April 16, 2013.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution 34-2013. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

#### **NEW BUSINESS**

##### **Budget Amendment - Cecil County Public Schools – FY2013 Operating Budget**

Finance Director Robinson reviewed the budget amendment for the Cecil County Public Schools presented to the Council for consideration.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the budget amendment – Cecil County Public Schools – FY2013 Operating Budget. Roll call vote: McCarthy - Y, Bowsbey - Y, Dunn - Y, Broomell - Y, Hodge - Y. Motion carried unanimously.

#### **ADJOURNMENT**

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 8:10 p.m.

The next Council Legislative Meeting is scheduled for Tuesday, May 7, 2013 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton.