

**COUNTY COUNCIL OF CECIL COUNTY  
LEGISLATIVE SESSION MINUTES  
LSD 2016-14  
July 19, 2016**

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  
George Patchell, Council Member

**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 of July 19, 2016 was called to order by President Hodge at 7:00 p.m. and opened with the Pledge of Allegiance.

**MOMENT OF SILENCE**

Council 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 July 19, 2016. Motion carried unanimously.

**PRESENTATION OF PROCLAMATIONS**

The Council presented a proclamation in recognition of the Cecil County Fair to Grove Miller, Fair Founder; Al Miller, Fair Board President; Olivia Richart Miss Cecil County Farm Bureau 2015; and Gavrielle Goldie, Junior Miss Cecil County Farm Bureau 2015.

The Council presented certificates of achievement to the 2015 Maryland Recycling Act awards to Junkbeegone.com, Waste Management, Bestrans Inc., Elkton Recyclers, Inc., W.L. Gore, Town of Chesapeake City, North Street Senior Apartments and Warwick Mushroom Farms, LLC.

**APPROVAL OF MINUTES**

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the legislative session minutes of July 5, 2016 as presented. Motion was unanimously approved.

**PUBLIC COMMENTS**

There were no public comments.

### **PRESIDENT AND COUNCIL COMMENTS**

Councilman Schneckenburger commented on the importance of the Cecil County Fair to the local economy and large attendance in the region.

Vice President McCarthy, Councilwoman Bowlsbey, Councilman Patchell and Council President Hodge had no comments.

### **INTRODUCTION OF BILLS**

Council Manager Massey stated for the record:

#### **Bill No. 2016-16 Compensation for County Council Members**

An Act to enact a new Section of Chapter 21 County Council, to be titled Section 21-3 Compensation of County Members, of the Code of Cecil County, as amended; to set the compensation for County Council Members to \$27,000 as of December 3, 2018.

Council President Hodge provided introductory comments about this legislation.

There were no Council questions or comments.

Introduced, read first time and posted on July 19, 2016. The public hearing for Bill No. 2016-16 will be advertised and scheduled on the Council legislative session of August 16, 2016.

Council Manager Massey stated for the record:

#### **Bill No. 2016-17 Compensation and Allowances for County Executive**

An Act to enact a new Section of the Code of Cecil County to be titled Chapter 22, County Executive, and new section, 22-1 Compensation of County Executive, in order to set the compensation and allowances for County Executive to \$100,000 and eligibility for employee group insurance coverage, as of December 3, 2016.

Council President Hodge provided introductory comments about this legislation.

There were no Council questions or comments.

Introduced, read first time and posted on July 19, 2016. The public hearing for Bill No. 2016-17 will be advertised and scheduled on the Council legislative session of August 16, 2016.

### **CONSIDERATION OF RESOLUTIONS**

Council Manager Massey stated for the record:

#### **Resolution No. 24-2016 Amendment - Personnel Policies and Procedures**

A Resolution to amend certain sections of the Cecil County Personnel Policies and Procedures, Section HR-003A Pay Structure(s); Section HR-003B Changes in Position.

The Resolution was introduced and posted on June 7, 2016 and public hearing held and concluded on June 21, 2016.

Al Wein, Director of Administration, provided comments.

There were no Council comments or questions.

On motion made by Councilwoman Bowsbey, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 24-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was approved unanimously.

Council Manager Massey stated for the record:

**Resolution No. 35-2016 Appointment—Cecil County Ethics Commission-L. Michelle Henson**

A Resolution to confirm the appointment of L. Michelle Henson made by the County Executive to the Cecil County Ethics Commission, term to expire April 5, 2020.

The Resolution was introduced and posted on July 5, 2016 and tentatively scheduled for consideration on July 19, 2016.

There were no Council comments and questions.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 35-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was approved unanimously.

Council Manager Massey stated for the record:

**Resolution No. 36-2016 Appointment—Economic Development Commission- Richard C. Szumel**

A Resolution to confirm the appointment of Richard C. Szumel, to the Economic Development Commission; term to expire July 19, 2019.

The Resolution was introduced and posted on July 5, 2016 and tentatively scheduled for consideration on July 19, 2016.

There were no Council comments and questions.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 36-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was approved unanimously.

Council Manager Massey stated for the record:

**Resolution No. 37-2016 Appointment—Cecil County Ethics Commission-Robert J. Boonstoppel**

A Resolution to confirm the reappointment of Robert J. Boonstoppel made by the County Executive to the Cecil County Ethics Commission, term to expire July 19, 2020.

The Resolution was introduced and posted on July 5, 2016 and tentatively scheduled for consideration on July 19, 2016.

There were no Council questions or comments.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 37-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was approved unanimously.

Council Manager Massey stated for the record:

**Resolution No. 38-2016 Appointment—Board of Appeals - Mark Saunders**

A Resolution to confirm the reappointment by the County Executive of Mark Saunders to the Cecil County Board of Appeals for a three year term to expire on August 15, 2019.

The Resolution was introduced and posted on July 5, 2016 and tentatively scheduled for consideration on July 19, 2016.

There were no Council comments and questions.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 38-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was approved unanimously.

Council Manager Massey stated for the record:

**Resolution No. 39-2016 Appointment—Agricultural Land Preservation Advisory Board- Robert W. Miller, Sr.**

A Resolution to confirm the reappointment by the County Executive of Robert W. Miller, Sr., to the Agricultural Land Preservation Advisory Board, term to expire August 15, 2019.

The Resolution was introduced and posted on July 5, 2016 and tentatively scheduled for consideration on July 19, 2016.

There were no Council questions or comments.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 39-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was approved unanimously.

Council Manager Massey stated for the record:

**Resolution No. 40-2016 Supplemental Appropriation - Public Library - Elkton Parking Lot**

A Resolution to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2017 in order to provide the Cecil County Public Library's budget within the General Fund expenditure appropriation authority with \$23,967 of unexpended FY2016 expenditure authority to be carried forward, allowing for the Elkton Parking Lot Improvement Project to be completed.

The Resolution was introduced and posted on July 5, 2016 and tentatively scheduled for consideration on June 19, 2016.

Al Wein, Director of Administration, provided a summary on this Resolution.

There were no Council questions or comments.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 40-2016.

Roll call vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, Hodge - Y. The motion was unanimously approved.

**CALL FOR FINAL READING OF BILLS**

Council Manager Massey stated for the record:

**Bill No. 2016-13 Agricultural Preservation District - Steven and Lindsay Haines**

A Bill to approve the petition of Steven and Lindsay Haines for property located at 838 Nesbitt Road, Colora, MD 21917, (Tax Map 9, Grid 24, Parcel 131) requesting the establishment of an agricultural preservation district.

The Bill was introduced on June 7, 2016 and public hearing held and concluded on July 5, 2016.

Al Wein, Director of Administration, provided a summary of this Bill.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Bill No. 2016-13.

Roll Call Vote: McCarthy - Y, Bowsbey - Y, Schneckenburger - Y, Patchell - Y, and Hodge - Y. The motion was carried unanimously.

**ADJOURNMENT**

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

The next Council Legislative Session is scheduled for Tuesday, August 2, 2016 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Attest:

  
James Massey  
Council Manager

Approved:

  
Robert Hodge  
President