

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2016-18
September 20, 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.

CALL TO ORDER

The meeting of the County Council of Cecil County of September 20, 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.

PRESENTATION OF PROCLAMATIONS

The Council presented a proclamation in recognition of Economic Development Week to Lisa Webb, Director of the Department of Economic Development.

PUBLIC HEARINGS

Council Manager Massey stated for the record:

Bill No. 2016-19 Budget Transfer - Capital Budget - Historical Society and Arts Council

A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2017, to transfer the bond expenditure authority in the amount of \$61,011 within the Facilities Maintenance General Capital Projects Fund from three completed projects (Courthouse Roof Replacement(58023), Construct Courthouse Sally Port(58024) & Courthouse Phase II Renovation Projects(58022); and utilize the unspent bond funds to further the project to renovate the Historical Society and Arts Council(58040).

The Bill was introduced on August 16, 2016 and advertised on September 7, 2016 and September 14, 2016, and scheduled for public hearing on September 20, 2016.

Al Wein, Director of Administration, provided a summary of the Bill. Council questions and comments ensued.

Council President Hodge opened the public hearing for public comments. There were no comments from the public.

Council President Hodge concluded the public hearing on Bill No. 2016-19 and announced that final consideration of this Bill will be held on October 4, 2016.

APPROVAL OF MINUTES

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve the minutes of the legislative session of September 6, 2016 as presented. Motion was unanimously approved.

PUBLIC COMMENTS

Joanne Osborne, Rising Sun, commented in favor of the proposed Horst chicken farm.
Andrew McLean, Centreville, commented in favor of the proposed Horst chicken farm.
John Kilby, Colora, commented in favor of the proposed Horst chicken farm.
John Frisby, Colora, commented in favor of the proposed Horst chicken farm.

PRESIDENT AND COUNCIL COMMENTS

Councilman Schneckenburger commented on the importance of economic development to Cecil County.
Councilwoman Bowsbey, Councilman Patchell and Vice President McCarthy had no comments.
Council President Hodge commented on the importance of economic development to Cecil County.

CONSIDERATION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 48-2016 Appointment - Special Legal Services - Victor R Jackson LLC

A Resolution to appoint the office of Victor R. Jackson, LLC, for special counsel for rezoning hearings and other legal services.

The Resolution was introduced and posted on September 6, 2016. Council President Hodge summarized the 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. 48-2016.

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

Council Manager Massey stated for the record:

Resolution No. 51-2016 Appointments—Commission on Aging

A Resolution to confirm the reappointment by the County Executive of Cindy Brown, Julie Graham, and Carol King, and the appointment of Aaron Royston, Mark Hill, and Ann Breen to the Cecil County Commission on Aging, to two year terms, which will expire on June 30, 2018.

The Resolution was introduced and posted on September 6, 2016. There were no Council comments or questions.

On motion made by Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Resolution No. 51-2016.

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

Council Manager Massey stated for the record:

Resolution No. 52-2016 Appointment – Electrical Examiners Board - Joshua Huegel

A Resolution to confirm the reappointment by the County Executive of Joshua Huegel to the Electrical Examiners Board for a three year term to expire on September 20, 2019.

The Resolution was introduced and posted on September 6, 2016. There were no Council comments or questions.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve Resolution No. 52-2016.

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

CALL FOR FINAL READING OF BILLS

Council Manager Massey stated for the record:

Bill No. 2016-18 Amendment - Zoning Ordinance – Theater - Drive-in

An Act to amend the Cecil County Zoning Ordinance, Article V, Part V, Section 96 Theater - Drive-in.

The Bill was introduced on August 2, 2016 and public hearing held and concluded on September 6, 2016.

President Hodge on behalf of the County Executive introduced Amendment No. 1 to Bill No. 2016-18.

AMENDMENT NO. 1

TO BILL NO. 2016-18

To clarify that entertainment events are limited to three times within a ninety day period and to increase the buffer between the Drive-in parking area to adjacent residential lot from 50 feet to 100 feet.

On page 1, Synopsis, insert the following at end of line:

"Limit entertainment events to no more than three days within a ninety day period"

On page 2, lines 24-26, delete in its entirety and insert the following:
"Special events, including entertainment and refreshments, are permitted three days in any ninety day period, whether consecutive or not".

On page 3, line 35, delete "fifty(50) feet" and insert "one-hundred (100) feet".

There were no Council comments or questions.

On motion made by Council Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Amendment No. 1 to Bill No. 2016-18.

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

On motion made by Council Vice President McCarthy, seconded by Councilman Schneckenburger, the Council moved to approve Bill No. 2016-18 as amended.

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

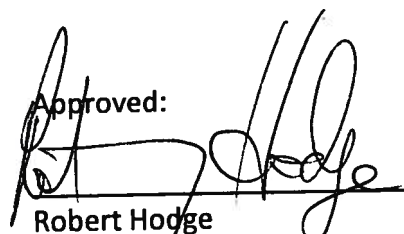
ADJOURNMENT

President Hodge adjourned the meeting at 7:40 p.m.

The next Council Legislative Session is scheduled for Tuesday, October 4, 2016 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Attest:


James Massey
Council Manager

Approved: 
Robert Hodge
President