



COUNTY COUNCIL OF HARFORD COUNTY

January 10, 2012

LEGISLATIVE SESSION DAY 12-3

AA Roberty Building
102 South Hickory Avenue
Bel Air, MD 21014

PUBLIC HEARINGS 7:00 PM

- a. Bill No. 11-61 – (Harford Cable Network)
b. Bill No. 11-62 – (Requirements for Solid Waste Facilities)

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January 10, 2012

7:30 P.M.

AGENDA

- 1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING PRAYER – Council Member Woods
4. PRESENTATION OF PROCLAMATION
5. CITIZEN INPUT
6. CONSIDERATION OF PETITIONS AND APPLICATIONS
7. SPECIAL PRESENTATIONS
8. APPROVAL OF MINUTES – PH (1/3/12) & LSD 12-1 (1/3/12) APPROVED
9. INTRODUCTION AND CONSIDERATION OF RESOLUTIONS
a. Resolution No. 3-12 (Maryland Transit Administrators Grant Funds) APPROVED (7-0)
10. INTRODUCTION OF BILLS
a. Bill No. 12-02 (Livability Code)
11. INTRODUCTION AND CONSIDERATION OF AMENDMENTS
a. Amendments to Bill No. 11-61 Amendment No. 1 APPROVED (7-0)
b. Amendments to Bill No. 11-62 Amendment Nos. 1 and 3 Withdrawn
Amendment Nos. 2 and 4 Failed, no second
Amendment Nos. 5-17 APPROVED (6-1)
12. CALL FOR FINAL READING OF BILLS Bill No. 11-61 as amended APPROVED (7-0)
Bill No. 11-62 as amended APPROVED (6-1)
13. ENROLLMENT OF BILLS Bill No. 11-61 as amended and Bill No.11-62 as amended ENROLLED
14. UNFINISHED BUSINESS
15. NEW BUSINESS
a. Harford Cable Network – Bylaws, Rate Card & Guidelines APPROVED (7-0)
16. BUSINESS FROM THE PRESIDENT
17. BUSINESS FROM COUNCIL MEMBERS
18. COMMENTS FROM ATTENDING CITIZENS
19. ADJOURNMENT

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NEXT LEGISLATIVE SESSION

January 17, 2012

		<b>ACTION</b>	
		Approved (7-0)	Motion to approve Resolution No. 3-12
Mr. President	✓		
Mr. Guthrie	✓		
Mr. Woods	✓		
Mr. McMahan	✓		
Mr. Shrodes	✓		
Mr. Slutzky	✓		
Ms. Lisanti	✓		
McMahan			
Slutzky			
		Approved (7-0)	Motion to approve Amendment No. 1 to Bill No. 11-61
Mr. President	✓		
Mr. Guthrie	✓		
Mr. Woods	✓		
Mr. McMahan	✓		
Mr. Shrodes	✓		
Mr. Slutzky	✓		
Ms. Lisanti	✓		
McMahan			
Guthrie			
		Failed – no second	Motion to approve Amendments 2 and 4 to Bill No. 11-62
Mr. President			
Mr. Guthrie			
Mr. Woods			
Mr. McMahan			
Mr. Shrodes			
Mr. Slutzky			
Ms. Lisanti			
McMahan			
Lisanti			
		Approved (6-1)	Motion to approve Amendments 5-17 to Bill No. 11-62
Mr. President	✓		
Mr. Guthrie	Nay		
Mr. Woods	✓		
Mr. McMahan	✓		
Mr. Shrodes	✓		
Mr. Slutzky	✓		
Ms. Lisanti	✓		
McMahan			
Lisanti			
		Approved (7-0)	Motion to approve Bill No. 11-61 as amended
Mr. President	✓		
Mr. Guthrie	✓		
Mr. Woods	✓		
Mr. McMahan	✓		
Mr. Shrodes	✓		
Mr. Slutzky	✓		
Ms. Lisanti	✓		
Guthrie			
McMahan			
		Approved (6-1)	Motion to approve Bill No. 11-62 as amended
Mr. President	✓		
Mr. Guthrie	Nay		
Mr. Woods	✓		
Mr. McMahan	✓		
Mr. Shrodes	✓		
Mr. Slutzky	✓		
Ms. Lisanti	✓		
Lisanti			
Woods			
		Approved (7-0)	Motion to approve HCN's changes to their Bylaws, Rate Card, and Guidelines
Mr. President	✓		
Mr. Guthrie	✓		
Mr. Woods	✓		
Mr. McMahan	✓		
Mr. Shrodes	✓		
Mr. Slutzky	✓		
Ms. Lisanti	✓		
Guthrie			
Slutzky			