

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-1
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

January 3, 2012

A.A. ROBERTY BUILDING

8:44 P.M.

CALL TO ORDER – Legislative Session Day 12-1 was called to order at 8:44 p.m. by Council President William K. Boniface with all Members present.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council President Boniface.

OPENING PRAYER – The Opening Prayer was delivered by Council President Boniface.

PRESENTATION OF PROCLAMATION – None

CITIZEN INPUT – None

CONSIDERATION OF PETITIONS AND APPLICATIONS – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The minutes of Public Hearing (December 13, 2011) and Legislative Session Day 12-28 (December 13, 2011) were approved by general consent.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS

Resolution No. 37-11 (Enterprise Zone Real Property Tax Credit) was approved on motion made by Mr. McMahan, seconded by Mr. Slutzky and passed with unanimous votes of aye (7-0).

INTRODUCTION OF BILLS

Bill No. 12-01 (2012 Master Plan and Land Use Element Plan) was introduced by Council President Boniface at the request of the County Executive:

AN ACT to repeal and reenact, with amendments, Subsection A, 2004 Master Plan, and Subsection A(1), 2004 Land Use Element Plan, all of Section 169-1, Adoption; legal status, of Chapter 169, Master Plan, of the Harford County Code, as amended; to provide for the adoption of the 2012 Master Plan and the 2012 Land Use Element Plan; and generally relating to the adoption of the Master Plan.

Public Hearing is scheduled for February 7, 2012 at 6:30 p.m.

INTRODUCTION AND CONSIDERATION OF AMENDMENTS

Amendment No. 1 to Bill No. 11-60 (Water & Sewer – Rates and Usage)

Amendment No. 1 to Bill 11-60 was introduced by Council President Boniface, at the request of the County Executive:

Amendment No. 1

On page 7, after line 12, in the table entitled "FIRE PROTECTION READY-TO-SERVE QUARTERLY BILLING SCHEDULE", in the cell where the column and row named "1" meet insert "7.36"; and in the cell where the column and row named "3/4" meet insert "3.69".

CALL FOR FINAL READING OF BILLS

Bill No. 11-56 (Pawnbrokers) was approved on a motion made by Mr. McMahan, seconded by Mr. Woods, and passed with unanimous votes of aye (7-0).

Bill No. 11-58 (Tax Credit for Properties Near Refuse Disposal System) was approved on a motion made by Mr. Shrodes, seconded by Mr. Slutzky, and passed with unanimous votes of aye (7-0).

Bill No. 11-59 (Water & Sewer Code Changes – Connection Charges) was approved on a motion made by Mr. McMahan, seconded by Mr. Slutzky, and passed with unanimous votes of aye (7-0).

ENROLLMENT OF BILLS – Bill No. 11-56 (Pawnbrokers), Bill No. 11-58 (Tax Credit for Properties Near Refuse Disposal System), and Bill No. 11-59 (Water & Sewer Code Changes – Connection Charges) were certified and accepted for enrollment.

UNFINISHED BUSINESS – None

NEW BUSINESS

Reconsideration – Line Item Veto – Bill No. 11-54 Special Pays As Amended – No motion was made by the Council.

BUSINESS FROM THE PRESIDENT - None

BUSINESS FROM COUNCIL MEMBERS

Remarks were offered by Council Members Guthrie, McMahan, Shrodes, Slutzky and Lisanti.

COMMENTS FROM ATTENDING CITIZENS - none

ADJOURNMENT

The Legislative Session Day was adjourned at 9:05 p.m. by general consent.

APPROVED Billie Brinkman 1/10/12
President Date