

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-20  
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

June 12, 2012

COUNCIL CHAMBERS

7:30 P.M.

**CALL TO ORDER** – Legislative Session Day 12-20 was called to order at 7:34 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 Member Slutzky.

**PRESENTATION OF PROCLAMATIONS** - None

**CITIZEN INPUT** – None

**CONSIDERATION OF PETITIONS AND APPLICATIONS** - None

**SPECIAL PRESENTATIONS** – BGE New Tree Trimming Policy

Bonnie Johansen and Chad Devine of BGE presented the company’s new tree trimming policy due to the requirements of the 2011 Maryland Electricity Service Quality and Reliability Act.

**APPROVAL OF MINUTES** – The minutes of Public Hearing (June 5, 2012) and LSD 12-19 (June 5, 2012) were approved by general consent.

**INTRODUCTION AND CONSIDERATION OF RESOLUTIONS**

**Resolution No. 15-12 (Maryland Economic Development Assistance Fund Loan to Smiths Detection Inc.)** was introduced by Council President Boniface at the request of the County Executive:

A RESOLUTION endorsing a loan in an amount of \$750,000 from the Maryland Department of Business and Economic Development to Smiths Detection Inc. (the “Loan”) pursuant to the Maryland Economic Development Assistance Fund, Sections 5-301 through 5-349 of the Economic Development Article of the Annotated Code of Maryland, to assist Smiths Detection Inc. with the following “Project”: the expansion of its current manufacturing operations and renovations to the existing facility located at 2202 Lakeside Boulevard, Edgewood, Maryland (“Facility A”) and the leasing and renovation of a facility located at 2203 Lakeside Boulevard, Edgewood, Maryland (“Facility B”), including installation of new equipment purchases and upgrades; and authorizing a workplace training grant in the amount of \$100,000 from Harford County, Maryland to assist Smiths Detection Inc. with employee training at Facility A and Facility B.

Public Hearing will be held on July 10, 2012 at 7:00 p.m.

**INTRODUCTION OF BILLS** – None

## **INTRODUCTION AND CONSIDERATION OF AMENDMENTS**

**Amendment No. 1 to Bill No. 12-27 (Land Purchase Appraisal Process)** was introduced by Council President Boniface at the request of the County Executive and Council President Boniface and Council Member Shrodes:

### **Amendment No. 1**

On page 1, in line 21, after "COUNCIL." insert the following: **"THIS SECTION SHALL NOT APPLY TO THE PURCHASE OF DEVELOPMENT RIGHTS PURSUANT TO THE COUNTY'S AGRICULTURAL PRESERVATION PROGRAM."**

Nancy Giorno, Legislative Liaison to the County Executive, provided testimony on this amendment.

**Amendment No. 1 to Bill No. 12-27 (Land Purchase Appraisal Process)** was approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

### **CALL FOR FINAL READING OF BILLS**

**Bill No. 12-26 (Appropriation – Post Employment Health Plan)** was approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

**Bill No. 12-27, as amended (Land Purchase Appraisal Process)** was approved on motion made by Mr. Guthrie, seconded by Mr. Slutzky, and unanimously approved (7-0).

**ENROLLMENT OF BILLS** – Bill Nos. 12-26 (Appropriation – Post Employment Health Plan) and 12-27, as amended (Pay and Classification Plan) was certified and accepted for enrollment.

### **UNFINISHED BUSINESS**

**Office of the County Auditor Rules of Procedure** – A motion to approve was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

### **NEW BUSINESS**

#### **Executive Appointments**

**Office of Information, Communication & Technology (ICT)** – A motion to approve the appointment of Ted Pibil was made by Mr. McMahan, seconded by Mr. Woods. Council Attorney Melissa Lambert advised the Rules of Procedure require that an Executive Nomination shall lay over for at least one week prior to taking action unless the rules are suspended. At the request of the County Executive, President Boniface asked for and received general consent to suspend the rules. Mr. Pibil was confirmed with votes of "yes" by President Boniface, Mr. Guthrie, Mr. Woods, Mr. Shrodes, Mr. Slutzky and Ms. Lisanti (6-0). Mr. McMahan abstained.

**Advisory Board on Aging** - A motion to approve the appointments of **Katie M. Cashman** and **Teresa L. Lough** was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

**Harford County Community Mediation Commission** – A motion to approve the appointment of **Mary M. Frazier** and **Emma Zyriek** was made by Mr. McMahan, seconded by Mr. Guthrie, and unanimously approved (7-0).

**Department of Social Services Advisory Board** – A motion to approve the appointment of **Nickie C. Biggs** and reappointment of **Argie Araujom**, **Tonya Basnight**, **Courtney Cromwell** and **Keisha Stevens**, was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

**Harford County Public Library, Board of Trustees Chairperson** – A motion to approve the appointment of **Louise LeTendre** was made by Mr. Woods, seconded by Mr. Slutzky, and unanimously approved (7-0).

**BUSINESS FROM THE PRESIDENT** - None

**BUSINESS FROM COUNCIL MEMBERS**

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

**COMMENTS FROM ATTENDING CITIZENS**

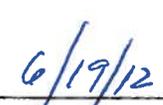
**Ryan Burbey**, 15 Rigdon Road, Aberdeen, and **Randy Cerveny**, 331 Royal Oak Drive, Bel Air, offered remarks.

**ADJOURNMENT**

The Legislative Session Day was adjourned at 8:35 p.m. by general consent.

APPROVED

  
Vice President

  
Date