

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-19
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

June 5, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-19 was called to order at 7:30 p.m. by Council President William K. Boniface with Council Members Guthrie, Woods, McMahan, Shrodes and Slutzky. Ms. Lisanti arrived at 7:32 p.m.

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

OPENING PRAYER – The Opening Prayer was delivered by Council Member Shrodes.

PRESENTATION OF PROCLAMATIONS - None

CITIZEN INPUT – None

SPECIAL PRESENTATIONS - None

APPROVAL OF MINUTES – The minutes of LSD 12-18 (May 29, 2012) were approved by general consent.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS - None

INTRODUCTION OF BILLS - None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS

Amendment Nos. 1 – 3 to Bill No. 12-25 (Pay and Classification Plan) were introduced by Council President Boniface:

Amendment No. 1

On page 5, in line 2, strike “(Part-Time)”.

Amendment No. 2

On page 5, in line 1, strike “MG2” and substitute “MG3”.

Amendment No. 3

On page 14, in line 19, strike “Zoning Hearing Examiner (Part-Time) PT5”.

Amendment Nos 1 - 3 to Bill No. 12-25 (Pay and Classification Plan) were approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

CALL FOR FINAL READING OF BILLS

Bill No. 12-25, as amended (Pay and Classification Plan) was approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

ENROLLMENT OF BILLS - **Bill No. 12-25, as amended (Pay and Classification Plan)** was certified and accepted for enrollment.

UNFINISHED BUSINESS - None

NEW BUSINESS

County Auditor Rules of Procedure were introduced and will be posted on the Council's website.

BUSINESS FROM THE PRESIDENT

A letter to County Executive David R. Craig, requesting the County Council move their offices from 18 Office Street back to 212 South Bond Street was read. Motion was made by Mr. McMahan and seconded by Mr. Slutzky to send the letter to Mr. Craig. Votes of "yes" were made by Mr. Guthrie, Mr. Woods, Mr. McMahan, Mr. Shrodes, Mr. Slutzky and Ms. Lisanti. Council President Boniface abstained.

Council President Boniface announced the summer legislative session schedule: cancel July 3 meeting; meet on July 10 and possible July 17, with no Council meetings in August.

BUSINESS FROM COUNCIL MEMBERS

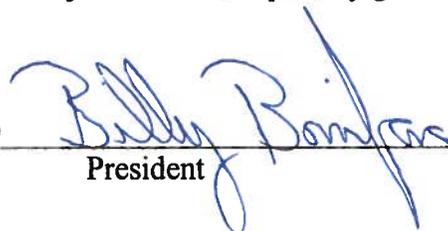
Remarks were offered by Council Members Guthrie, Woods, McMahan, Shrodes, Slutzky and Lisanti.

COMMENTS FROM ATTENDING CITIZENS - None

ADJOURNMENT

The Legislative Session Day was adjourned at 8:15 p.m. by general consent.

APPROVED



President

6/12/12

Date