

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-23
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

September 4, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-23 was called to order at 7:30 p.m. by Council President William K. Boniface with all Members present except Council Member Lisanti.

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

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

Upon general consent, the Rules of Procedure were suspended to move to Item 15a and then return to the agenda.

NEW BUSINESS

Harford Living Treasure – The nomination of Reginald A. Traband for the designation of Harford Living Treasure was approved on a motion made by Mr. McMahan and seconded by Mr. Slutzky and passed with unanimous votes of aye (6-0-1) with Miss Lisanti absent.

PRESENTATION OF PROCLAMATIONS –

A proclamation was presented by Council President Boniface and Council Member McMahan, on behalf of the Council, recognizing **Reginald A. Traband** as a “Harford Living Treasure.”

CITIZEN INPUT – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The Public Hearings minutes of July 10, 2012, and minutes of Legislative Session Day 12-22 (July 10, 2012) were approved by general consent.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS

Resolution No. 20-12 (Community Investment Tax Credit Program – Inner County Outreach) was introduced by Council President Boniface at the request of the County Executive:

A RESOLUTION of the County Council of Harford County, Maryland, to approve a project of Inner County Outreach, as a condition of eligibility for a \$25,000 award of Community Investment Tax Credits through the Maryland Department of Housing and Community Development Division of Neighborhood Revitalization’s Community Investment Tax Credits (CITC) program.

Nancy Giorno, Legislative Liaison to the County Executive, offered testimony on Resolution No. 20-12.

Resolution No. 21-12 (Community Investment Tax Credit Program – The Highlands School, Inc.) was introduced by Council President Boniface at the request of the County Executive:

A RESOLUTION of the County Council of Harford County, Maryland, to approve a project of The Highlands School, Inc., as a condition of eligibility for a \$50,000 award of Community Investment Tax Credits through the Maryland Department of Housing and Community Development Division of Neighborhood Revitalization's Community Investment Tax Credits (CITC) program.

Nancy Giorno, Legislative Liaison, offered testimony on Resolution No. 21-12 and responded to questions from the Council.

Upon general consent of the Council, Resolution Nos. 20-12 and 21-12 were moved together. A motion to approve Resolution Nos. 20-12 and 21-12 was made by Mr. McMahan, seconded by Mr. Slutzky and passed with unanimous votes of aye (6-0-1) with Ms. Lisanti absent.

Resolution No. 22-12 (Water and Sewer Master Plan – Fall 2012 Update) was introduced by Council President Boniface at the request of the County Executive:

A RESOLUTION providing for the adoption of the Master Water and Sewer Plan Fall 2012 update, a copy of which is attached hereto, and for submission of the Plan to the Maryland Department of the Environment for its approval and implementation pursuant to Title 9 of the Environment Article of the Maryland Annotated Code.

Public Hearing is scheduled for October 2, 2012 at 7:00 p.m., at 212 S. Bond St, Bel Air, MD, Council Chambers.

Resolution No. 23-12 (Surplus Property – Emmorton Road and Patterson Mill Road) was introduced by Council President Boniface at the request of the County Executive:

A RESOLUTION declaring County real property known as Land of Harford County, Maryland, south of Patterson Mill Road, First Election District, Harford County, Maryland, containing 2.50 acres, more or less, as surplus real property and authorizing its conveyance to the Bel Air Volunteer Fire Company Real Estate Holding, Inc. in accordance with Chapter 1, Section 1-29(C) of the Harford County Code, as amended.

Public Hearing is scheduled for October 2, 2012 at 7:00 p.m., at 212 S. Bond St, Bel Air, MD, Council Chambers.

INTRODUCTION OF BILLS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS – None

CALL FOR FINAL READING OF BILLS – None

ENROLLMENT OF BILLS – None

UNFINISHED BUSINESS – None

NEW BUSINESS –

Office on Mental Health, CSA of Harford County, Inc. – The appointment of Judith Ann Price to the Office on Mental Health CSA of Harford County, Inc. was presented for consideration by the Council. To allow for public input, the Council will postpone voting on this appointment until the September 11, 2012 at 7:30 p.m., legislative session day. Motion was made by Mr. Guthrie, seconded by Mr. Slutzky.

Harford County Cultural Arts Board – The appointment of Janet Marie Fox to the Harford County Cultural Arts Board was approved on motion made by Mr. Woods, seconded by Mr. Slutzky and passed with unanimous votes of aye (6-0-1) with Ms. Lisanti absent.

BUSINESS FROM THE PRESIDENT

Council President Boniface announced on Tuesday, September 11, at 1:00 p.m., in the Council Chambers at 212 South Bond Street, Bel Air, the Council will hold a Special Legislative Session. The Council meeting will begin in Open Session and after a vote for approval to do so, go into closed session for the purpose to discuss issues related to the assignments and compensation regarding an individual employee over whom the Council has jurisdiction. If any action is required of the Council by the outcome of the discussions in closed session, a vote will be called for in a future open legislative session.

BUSINESS FROM COUNCIL MEMBERS

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

COMMENTS FROM ATTENDING CITIZENS

Ryan Burbey, 15 Rigdon Road, Aberdeen; **Jillian Larrimore**, 307 Gofarth Drive, Havre De Grace; **Edward Panonitz**, 9 Lake Drive, Bel Air; **Vicki Seitzinger**, 2604 W. Rhododendron Drive, Abingdon; **Steve Tobia**, 317 Boeing Court; and **Joan Critz Suprock**, 2057 Stratton Court, Bel Air, offered comments.

ADJOURNMENT

The Legislative Session Day was adjourned at 8:27 p.m. by general consent.

APPROVED Billy Boniface 9/11/12
President Date