

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-25
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

September 11, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-25 was called to order at 7:30 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 McMahan.

PRESENTATION OF PROCLAMATIONS –

Getz Brothers – A proclamation was presented by Council President Boniface and Council Member McMahan, on behalf of the Council, recognizing **Alan Getz, Esquire** and **Stanley Getz, Esquire**, for their lifelong contributions to Harford County.

Emergency Preparedness Month – A proclamation was presented to Russell Strickland, Manager of Emergency Operations for Harford County, and Rick Ayers, Deputy Manager, recognizing “Emergency Preparedness Month”.

CITIZEN INPUT – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The minutes of LSD 12-23 (September 4, 2012) were approved by general consent.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS - None

INTRODUCTION OF BILLS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS – None

CALL FOR FINAL READING OF BILLS - None

ENROLLMENT OF BILLS - None

UNFINISHED BUSINESS

Office on Mental Health, CSA of Harford County, Inc. - The appointment of **Judith Ann Price** was held over from the September 4, 2012 LSD to allow for public comment, following a motion by Mr. Guthrie and seconded by Mr. Slutzky. No comments were offered, and the motion was unanimously approved (7-0).

NEW BUSINESS**Executive Appointments**

Commission for Women— A motion to approve the appointment of **Annie S. Brock**, Made by Mr. McMahan and seconded by Mr. Slutzky, was unanimously approved (7-0).

Human Relations Commission – A motion to approve the appointment of **Richard Sparr** was made by Mr. McMahan, seconded by Ms. Lisanti, and unanimously approved (7-0).

Harford County Community Mediation Commission – A motion to approve the appointment of **Kemba Lydia-Moore** was made by Mr. Guthrie, seconded by Mr. Slutzky, and unanimously approved (7-0).

BUSINESS FROM THE PRESIDENT**Minutes of the Closed Legislative Session 12-24 (September 11, 2012)**

In accordance with Maryland State Article 10-508A, 1 & 7, the Council conducted a closed Legislative Session on September 11, 2012, from 1:00 pm to 5:27 pm, to discuss assignment of duties, compensation, and seek legal advice regarding individual employees over whom the Council has jurisdiction. Motion to close the Session was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

A subsequent vote was taken on Agenda items discussed in the closed Session:

- Motion to approve Agenda Item No. 1 was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).
- Motion to approve Agenda Item No. 2, was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).
- Motion to approve Agenda Item No. 3, was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).
- Motion to approve Agenda Item No. 4, was made by Mr. McMahan, seconded by Mr. Slutzky and approved (6-1). Votes of “aye” were made by Council Members Guthrie, Woods, McMahan, Boniface, Slutzky and Lisanti. Council Member Shrodes cast the dissenting vote.

BUSINESS FROM COUNCIL MEMBERS

Mr. Guthrie introduced his new legislative aide, Remarks were offered by Council Members Guthrie, Woods, McMahan, Shrodes, Slutzky and Lisanti.

COMMENTS FROM ATTENDING CITIZENS

Bill Wehland, 415 Cedar Springs Road, Bel Air; **Ted Janes**, 302 Rolling Knoll Drive, Bel Air; **Ryan Burbey**, 15 Rigdon Road, Aberdeen; **Amy McClure**, 1508 Amesbury Court, Bel Air; **Katherine Ellis**; 372 Point to Point Road, Bel Air; **Mary Speth**, 302 Rolling Knoll Drive, Bel Air; **Nancy Grief**, 1803 Rollins Court, Bel Air; **Michael Taylor**, 249 Temple Drive, Bel Air; and **Gary Ambridge**, 1602 Waterbury Court, Bel Air, offered remarks.

ADJOURNMENT

The Legislative Session Day was adjourned at 9:00 p.m. by general consent.

APPROVED Bill Ambridge 10/9/12
President Date