

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-10
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

March 20, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-10 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 Member Woods.

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

PRESENTATION OF PROCLAMATIONS – A proclamation was presented by Council President Boniface, on behalf of the Council, recognizing March 2012 as DeMolay month.

CITIZEN INPUT –

Jack Feldman, Esquire, 105 Idlewild Road, Apt. 2-A, Bel Air, offered citizen input.

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The minutes of Public Hearing (March 13, 2012) and Legislative Session Day 12-9 (March 13, 2012) were approved by general consent.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS – None

INTRODUCTION OF BILLS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS

Amendment No. 1 and 2 to Bill No. 12-09 (Revisions to Harford County Solid Waste Licensing Provisions)

Mrs. Nancy Giorno, Legislative Liaison to the County Executive, Mr. Robert Cooper, Director of the Department of Public Works, and Mr. Joel Caudill, Deputy Director, Water and Sewer Division, explained the amendments to Bill No. 12-09. Motion was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

Amendment No. 1 to Bill No. 12-11 (Water & Sewer – New Harford County Rates)
was introduced by Council President Boniface and at the request of the County Executive:

Amendment No. 1

On page 3, strike lines 16 through 21 and substitute the following:

**“THE HARFORD COUNTY WATER USAGE RATE IN EFFECT AT THE TIME OF USAGE
PLUS A CAPITAL RECOVERY RATE WHICH SHALL BE AS FOLLOWS:**

- 1. \$1.94 PER THOUSAND GALLONS DURING FISCAL YEAR 2013; AND
- 2. \$2.82 PER THOUSAND GALLONS DURING FISCAL YEAR 2014; AND
- 3. \$3.70 PER THOUSAND GALLONS DURING FISCAL YEAR 2015; AND
- 4. \$4.58 PER THOUSAND GALLONS DURING FISCAL YEAR 2016; AND
- 5. BEGINNING JULY 1, 2017, THE CAPITAL RECOVERY RATE SHALL BE ADJUSTED ANNUALLY EACH JULY 1 CONSISTENT WITH THE SYSTEM DEVELOPMENT FEES IN SECTION 256-45.4A OF THE HARFORD COUNTY CODE.”

Amendment No. 1 to Bill No. 12-12 (Water & Sewer – Special Use Fees) was introduced by Council President Boniface and at the request of the County Executive:

Amendment No. 1

On page 2, strike lines 14 down through line 6 on page 3 and substitute the following:

“(4) \$45.00 PER 1,000 GALLONS FOR SEPTAGE AND COMMERCIAL WASTE DISCHARGED ON AND AFTER JULY 1, 2015.”

Mr. Robert Cooper, Director of Public Works and Mrs. Nancy Giorno, Legislative Liaison to the County Executive, offered testimony on Amendment No. 1 to Bill No. 12-12.

Consent was given to move Amendments to Bill Nos. 12-11 and 12-12 together. A motion was made by Mr. McMahan, seconded by Mr. Slutzky, and passed by unanimous consent (7-0).

CALL FOR FINAL READING OF BILLS

Bill No. 12-09 As Amended (Revisions to Harford County Solid Waste Licensing Provisions) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

Bill No. 12-10 (Human Relations Commission – Membership & Other Provisions) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

Bill No. 12-11 as amended (Water & Sewer – New Harford County Rates) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

Bill No. 12-12 as amended (Water & Sewer – Special Sewer Use Fees) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

Bill No. 12-13 (Water & Sewer – Enhances Nutrient Removal (ENR) Fee) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

Bill No. 12-14 (Personal Care Boarding Homes) was unanimously approved on motion made by Mr. Guthrie, seconded by Mr. Woods (7-0).

Bill No. 12-16 (Appropriation of Funds – HCPS) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

ENROLLMENT OF BILLS – Bill Nos. 12-09 As Amended (Revisions to Harford County Solid Waste Licensing Provisions), 12-10 (Human Relations Commission – Membership & Other Provisions), 12-11 as amended (Water & Sewer – New Harford County Rates), 12-12 as amended (Water & Sewer – Special Sewer Use Fees), 12-13 (Water & Sewer – Enhanced Nutrient Removal (ENR) Fee), 12-14 (Personal Care Boarding Homes), and 12-16 (Appropriation of Funds - HCPS) were certified and accepted for enrollment.

UNFINISHED BUSINESS – None

NEW BUSINESS

Executive Appointments

Mediation Commission – A motion to approve the appointments of Mary C.S. Buck, Timothy Bahr, Mimi Cooper, Angela Eaves, Nicole Jassie, Sylvia W. Bryant, Sharon Lipford, Stephen Lentowski, James I. Eyler, Tore F. Taxdal, Avery Ward and Nancy J. Turner was made by Mr. Guthrie, seconded by Mr. Slutzky, and unanimously approved (7-0).

Commission for Women – The reappointment of Jonita D. Shoaff and nomination of Kimberly Parks-Bourn as Chairperson to the Commission for Women was made by Mr. McMahan, seconded by Mr. Slutzky and unanimously approved (7-0).

Continuation of Acting Director – Office of Information Communication & Technology - Motion was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0) for Ted Pibil to continue as Acting Director of the Office of Communication & Technology for 4 months (through July 20, 2012).

BUSINESS FROM THE PRESIDENT – Council President Boniface offered remarks.

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 8:24 p.m. by general consent.

APPROVED _____

President

5/15/12
Date