

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-11
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

April 3, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-11 was called to order at 7:42 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 – A proclamation was presented by Council President Boniface, on behalf of the Council, recognizing April 2012 as Sexual Abuse Awareness Month. A proclamation was presented by Council Member Shrodes, on behalf of the Council, recognizing April 2012 as Fair Housing Month. A proclamation was presented by Council President Boniface, on behalf of the Council, recognizing April 2012 as National Child Abuse Prevention Month.

CITIZEN INPUT – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The minutes of Public Hearing (March 20, 2012) and Legislative Session Day 12-10 (March 20, 2012) will be considered at the next LSD.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS

Resolution No. 10-12 (Bynum Road – Revision) was unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

INTRODUCTION OF BILLS

Bill No. 12-20 (County Agricultural Preservation Appropriation) was introduced by Council President Boniface at the request of the County Executive:

AN ACT to make an appropriation of funds from the County Agricultural Preservation Fund for the current fiscal year; to provide funds to cover the estimated expenses of purchases of agricultural preservation easements in Fiscal Year 2012.

Public hearing is scheduled for May 1, 2012, at 7:00 p.m.

Bill No. 12-21 (County Employees Special Pays) was introduced by Council President Boniface at the request of the County Executive:

AN ACT to make an appropriation of funds from the General Fund, the Highways Fund, the Water and Sewer Fund and the Parks and Recreation Special Revenue Fund for the current fiscal year; to provide the necessary funding for the second bonus payment for eligible County employees, Library employees and other employees paid by the County.

Public hearing is scheduled for May 1, 2012, at 7:00 p.m.

Bill No. 12-22 (HCPS Employees Special Pays) was introduced by Council President Boniface at the request of the County Executive:

AN ACT to make an appropriation of funds from the General Fund for the current fiscal year; to provide the necessary funding for the second bonus payment for eligible Harford County Public Schools employees.

Public hearing is scheduled for May 1, 2012, at 7:00 p.m.

Bill No. 12-23 (HCPS Teachers Special Pays) was introduced by Council President Boniface at the request of the County Executive:

AN ACT to make an appropriation of funds from the General Fund for the current fiscal year; to provide the necessary funding for the second bonus payment for eligible Harford County Public Schools teachers.

Public hearing is scheduled for May 1, 2012, at 7:00 p.m.

Bill No. 12-24 (Annual Budget and Appropriation Ordinance) was introduced by Council President Boniface at the request of the County Executive:

THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF HARFORD COUNTY, MARYLAND, to adopt the County Budget, consisting of the Current Expense Budget for the fiscal year ending June 30, 2013, the Capital Budget for the fiscal year ending June 30, 2013, the Special Purpose Budgets for the fiscal year ending June 30, 2013, and the Grants Budget for the fiscal year ending June 30, 2013; and to appropriate funds for all expenditures for the fiscal year beginning July 1, 2012, and ending June 30, 2013, as hereinafter indicated.

Public hearing is scheduled on May 2, 2012, at Bel Air High School and continued to May 9, 2012 at Havre de Grace High School, beginning at 7:00 pm both nights.

INTRODUCTION AND CONSIDERATION OF AMENDMENTS – None

CALL FOR FINAL READING OF BILLS - None

UNFINISHED BUSINESS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS – None

CALL FOR FINAL READING OF BILLS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Approval of OPEB Transfers – Mr. Jim Fields and Mr. James Jewell, Harford County Public Schools, presented testimony on the OPEB Transfers requested by HCPS. A motion was made by Mr. Slutzky and seconded by Ms. Lisanti, unanimously approving the requested transfer (7-0).

2012 Citizens Budget Advisory Board Membership – The appointments of J. Alan Thompson, Gloria Moon, Dave Williams, Susan Heselton, Robert Tibbs, Charles Ramsay Jr. (Chair), and Glenn Dudderar, to the 2012 Citizens Budget Advisory Board, were unanimously approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (7-0).

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 8:36 p.m. by general consent.

APPROVED Billy Boniface 3/15/12
President Date