

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

April 10, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-12 was called to order at 10:31 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 Shrodes.

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 Rachael Reynolds Reid, PhD for the designation of Harford Living Treasure was approved on a motion made by Mr. McMahan and seconded by Mr. Guthrie and passed with unanimous votes of aye (7-0).

PRESENTATION OF PROCLAMATIONS

A proclamation was presented by Council President Boniface and Mr. McMahan, on behalf of the Council, recognizing **Rachel Reynolds Reid, PhD** as a “Harford Living Treasure.”

A proclamation was presented by Council President Boniface and Mr. Woods, on behalf of the Council, to Mary Hastler, Director of the Harford County Library System, recognizing “National Library Week”.

CITIZEN INPUT – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The Public Hearings minutes of March 20, 2012 and April 3, 2012, and minutes of Legislative Session Day 12-10 (March 20, 2012) and 12-11 (April 3, 2012), were approved by general consent.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS –

Resolution No. 9-12 (Water & Sewer Spring Update 2012) was approved on a motion made by Mr. McMahan and a second by Mr. Slutzky with unanimous votes of aye (7-0).

INTRODUCTION OF BILLS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS

Amendment Nos. 1 - 4 to Bill No. 12-15 (Zoning - Animal Shelters) were introduced by Council Member Guthrie:

Amendment No. 1

On page 1, in line 15, after "facility," insert "OR FACILITY AS DESCRIBED HEREIN,".

Amendment No. 2

On page 1, in line 18, after "public" insert "FOR PERMANENT OR TEMPORARY CARE. ANIMAL SHELTER ALSO INCLUDES ANY FOR PROFIT KENNEL OR RELATED ANIMAL CARE FACILITY THAT OTHERWISE MEETS THIS DEFINITION AND WAS IN EXISTENCE IN ANY ZONE SINCE PRIOR TO JANUARY 1, 2000".

Amendment No. 3

On page 4, after line 5, insert the following:

"(3) IN ANY OTHER DISTRICT ANY ANIMAL SHELTER IN EXISTENCE PRIOR TO JANUARY 1, 2000 SHALL, UPON INTRODUCING EVIDENCE OF SUCH EXISTENCE TO THE DIRECTOR OF PLANNING, BE GRANTED A ZONING CERTIFICATE AND SHALL BE TREATED AS NON-CONFORMING UNDER ARTICLE IV, §267-18 ET.SEQ."

Amendment No. 4

On page 4, in line 6, strike out (3) and insert (4).

Amendment Nos. 1 - 7 to Bill No. 12-18 (Fire Emergency Services Commission) were introduced by Council President Boniface at the request of the County Executive:

Amendment No. 1

On page 1, in line 9, strike the number "11" and substitute the number "9"; and on the same page, in lines 10 and 11, strike the numbers "6" and "5" respectively and substitute the numbers "5" and "4".

Amendment No. 2

On page 2, in line 1, strike the number "4" and substitute the number "3".

Amendment No. 3

On page 2, in line 4, before the word "ANY" insert the following: "THE COMMISSION SHALL MEET A MINIMUM OF 9 TIMES PER CALENDAR YEAR.".

Amendment No. 4

On page 2, in line 20, after "INVESTIGATION" insert "RELATING TO FIRE AND EMERGENCY ISSUES".

Amendment No. 5

On page 2, in line 24, strike "ESTABLISH" and substitute "RECOMMEND".

Amendment No. 6

On page 3, in line 2, after "DESIGNEE" insert ". AFTER CONSULTATION WITH THE HARFORD COUNTY VOLUNTEER FIRE AND EMERGENCY MEDICAL SERVICES ASSOCIATION, INC.,".

Amendment No. 7

On page 3, in line 20, strike "DETERMINE".

Amendment Nos. 1 - 3 to Bill No. 12-19 (Economic Development Opportunity Loan Fund) were introduced by Council President Boniface at the request of the County Executive and Council Member Slutzky:

Amendment No. 1

On page 3, in line 10, strike "\$250,000" and substitute "\$200,000"; on the same page, in line 13, strike "\$250,000" and substitute "\$200,000"; and on the same page, in line 15, strike "\$250,000" and substitute "\$200,000".

Amendment No. 2

On page 4, in line 10, strike "\$100,000" and substitute "\$50,000".

Amendment No. 3

On page 4, in line 12, strike "NOVEMBER 15" and substitute "JANUARY 1"; and in the same line, strike "MAY 15" and substitute "JULY 1".

Amendment Nos. 4 & 5 to Bill No. 12-19 (Economic Development Opportunity Loan Fund) were introduced by Council Member McMahan:

Amendment No. 4

On page 2, in line 20, strike "WAIVER." and substitute "LOAN AGREEMENT.".

Amendment No. 5

On page 2, in line 24, strike from the first "THE" down through line 8 on page 3, in its entirety.

CALL FOR FINAL READING OF BILLS - None

ENROLLMENT OF BILLS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Executive Appointments - Liquor Control Board – A motion to approve the appointment of **Michael Thomson, Sr.**, was made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

BUSINESS FROM THE PRESIDENT

Council President Boniface suspended the Rules, with general consent, to meet beyond 11:00 pm.

BUSINESS FROM COUNCIL MEMBERS

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

COMMENTS FROM ATTENDING CITIZENS

William Dousa, 600 Rivershore Court, Edgwood, spoke in support of Bill No. 12-17.

ADJOURNMENT

The Legislative Session Day was adjourned at 11:10 p.m. by general consent.

APPROVED Billy Boniface 5/3/12
President Date