

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-13
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

April 17, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-13 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 Slutzky.

PRESENTATION OF PROCLAMATIONS – None

CITIZEN INPUT – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – None

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS – None

INTRODUCTION OF BILLS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS

Amendment Nos. 6 and 7 to Bill No. 12-19 (Zoning – Temporary Uses) were introduced by Council Member Shrodes:

Amendment No. 6

On page 3, in line 19, strike from “E” down through line 2 on page 4, in its entirety.

Amendment No. 7

On page 4, in line 3, strike the letter “F” and substitute the letter “E”.

Amendment Nos. 1, 2 and 3 to Bill No. 12-19 (Economic Development Opportunity Loan Fund) were unanimously approved (7-0) on motion made by Mr. McMahan, seconded by Mr. Slutzky.

Amendment Nos. 4 & 5 to Bill No. 12-19 (Economic Development Opportunity Loan Fund) failed (3-4) on motion by Mr. McMahan, seconded by Mr. Shrodes, with votes of “aye” by Mr. McMahan, Mr. Shrodes and Ms. Lisanti, and votes of “nay” by Mr. Guthrie, Mr. Woods, Mr. Slutzky and Mr. Boniface.

Amendment Nos. 6 & 7 to Bill No. 12-19 (Economic Development Opportunity Fund Loan) failed (2-5) on motion made by Mr. McMahan, seconded by Ms. Lisanti, with votes of “aye” by Mr. Guthrie and Mr. Shrodes, and votes of “nay” by Mr. Boniface, Mr. Woods, Mr. McMahan, Mr. Slutzky and Ms. Lisanti.

CALL FOR FINAL READING OF BILLS

Bill No. 12-17 (Appropriation of Funds – Emergency Medical Services), was unanimously approved on motion made by Mr. Woods, seconded by Mr. McMahan (7-0).

Bill No. 12-19 (Economic Development, as amended), was approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (6-1). Mr. Shrodes was the dissenting vote.

ENROLLMENT OF BILLS – Bill Nos. 12-17 (EMS) and 12-19 (Economic Development Opportunity Fund Loan, as amended), were certified and accepted for enrollment.

UNFINISHED BUSINESS – None

NEW BUSINESS - None

BUSINESS FROM THE PRESIDENT – None

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 8:05 p.m. by general consent.

APPROVED Billy Boniface 5/3/12
President Date