COUNTY COUNCIL OF CECIL COUNTY WORK SESSION MINUTES June 3, 2014

PRESENT: Council Members: President Hodge, Vice President McCarthy, Joyce Bowlsbey, Michael Dunn and Diana Broomell; Director of Administration, Al Wein; County Attorney Jason Allison; Director of Department of Public Works, Scott Flanigan; Director, Office of Planning & Programming MTA, Diane Ratcliff; Council Manager, James Massey; Council Assistant, Teri Birney; members of the press; and members of the public.

OPEN SESSION -- Elk Room

9:00 a.m. – President Hodge called the meeting to order.

NOTE: Audio recording of this meeting is available on the County website www.ccgov.org.

Approval of Minutes

Councilwoman Broomell suggested a punctuation change, which was accepted by consensus.

On a motion made by Councilwoman Broomell, seconded by Councilman Dunn, the Council moved to amend Page 1, under "Discussion – Resolution No. 31-2014 Economic Relief", as follows: "Councilwoman Broomell clarified that the all electronic tolling issues were challenged after she researched, shared on Fox 45 News and the Cecil Whig. Delegate Rudolph then proposed to put in a bill to save cash tolls". Motion failed by a vote of 2 to 3, with Councilwoman Bowlsbey, Vice President McCarthy and President Hodge opposed.

On a motion made by Vice President McCarthy, seconded by Councilwoman Bowlsbey, the Council moved to approve the minutes for May 27, 2014, with one minor correction. Motion carried by a vote of 4 to 1 with Councilwoman Broomell opposed.

Presentation – MARC Layover Station

Diane Ratcliff, Director, Office of Planning and Programming, Maryland Transit Authority, provided a project update of the MARC Northeast Maintenance facility. Ms. Ratcliff also stated that the Open House scheduled on June 12 will be postponed until the fall. Discussion and comments ensued.

Review of legislative agenda

The Council reviewed the legislative agenda for June 3, 2014. Scott Flanigan, Director of Department of Public Works, provided a summary of the proposed changes in Bill Nos. 2014-16-Commercial Refuse Haulers, 2014-17-Solid Waste and Recycling, and 2014-18-Recycling Plan. The Council requested additional information on the tree service haulers and the recycling plan applicability to mobile home parks. Discussion and comments ensued.

Council Manager Report

Council Manager Massey reminded the Council of tonight's special presentation to the Boy Scouts who achieved their First Class rank. The opening of the rain garden at Conowingo Elementary School will be held on June 6. At the Council work session on June 10, Aberdeen Proving Ground officials will make a presentation regarding the JLENS program; and Andy Hamilton from Greenway will present a proposal for a bike and pedestrian trail over the Susquehanna Rail Bridge. A MACo Symposium, Substance Abuse Summit, will be held on June

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12 at Cecil College. He reminded the Council and audience that all meetings of the Council on June 17 will be held at the Elkton Town Hall, due to Early Voting. In addition, there will be no Council work session on June 24, due to the Primary Election.

Jacqueline Thorne, Project Coordinator, High Speed Rail, Maryland Department of Transportation, has requested to make a presentation to the Council. By general consensus, the Council agreed to schedule this presentation.

Council Member Items

Councilman Dunn had no comments.

Vice President McCarthy attended the Pearce Creek community open house regarding the proposed water service.

Councilwoman Bowlsbey attended the Cecil Leadership Institute graduation.

Councilwoman Broomell attended the clean up at the original Tome School and the Sheriff's forum held at Pleasant View Baptist Church. She commented on the MACo Symposium on Substance Abuse. Ms Broomell requested information about the new Forensic Analyst position. Mr. Wein provided an explanation of the position.

Council President Hodge commented on the memorandum of agreement received by the Health Department for supplemental inspections and monitoring of sewage sludge. Mr. Hodge also attended the Pearce Creek community open house. He informed the Council of a webinar on global economic conditions. Mr. Hodge commented on an emergency siren test by Peach Bottom Power Plant. He stated that the ribbon cutting for the Elk Neck Forest Arboretum will be held on June 6. He reminded the public of tonight's Citizen's Corner meeting at 6 p.m. and Legislative meeting at 7 p.m.

Mr. Hodge asked Mr. Massey to prepare legislation to extend the deadline for the Broadband Task Force completion of its work.

ADJOURNMENT

On motion made by Councilwoman Bowlsbey, seconded by Vige President McCarthy, the Council moved to adjourn the meeting at 11:11 a.m.

Robert J. Hodge, President County Council of Cecil County

Attest:

Council Manager

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