

COUNTY COUNCIL OF CECIL COUNTY
WORKSESSION MINUTES
JANUARY 22, 2013

PRESENT: President Hodge, Vice President McCarthy, Council Members Broomell, Dunn, and Bowsbey, Director of Administration Al Wein, Planning & Zoning Director Eric Sennstrom, Department of Public Works Director Scott Flanigan, Finance Director Winston Robinson, Human Resources Director Donna Nichols, County Executive Tari Moore, Budget Manager Craig Whiteford, Executive Office Administrator Vicky Rinkerman, Administrative Assistant Robin McCann, 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

On motion made by Vice President McCarthy, seconded by Councilman Dunn, the Council moved to approve the January 8, 2013 Worksession meeting minutes, as presented.

On motion made by Councilwoman Broomell, seconded by Councilman Dunn, the Council moved to amend the January 8, 2013 Worksession meeting minutes, with the following amendment; page 2, paragraph 2, include "Council members Broomell and Dunn requested copies of 2012 disclosure statements".

VOTE: Hodge – N, McCarthy – Y, Bowsbey – Abstained, Dunn – Y, Broomell – Y. Motion carried by a vote of 3 in favor, 1 in opposition, and 1 abstention.

On motion made by Councilwoman Broomell, seconded by Councilman Dunn, the Council moved to amend the January 8, 2013 Worksession meeting minutes, with the following amendment; include "Note: Audio recording of this meeting is available on the County website www.ccgov.org", and add a "Statement of Qualification: these minutes are subject to verification of the audio proceedings of this meeting.

Hodge – N, McCarthy – N, Bowsbey – Abstained, Dunn – Y, Broomell – Y. Motion failed by a vote of 2 in favor, 2 opposed, and 1 abstention.

Vice President McCarthy withdrew his original motion to approve the January 8, 2013 Worksession meeting minutes.

On motion made by Councilwoman Broomell, seconded by Councilman Dunn, the Council moved to amend the January 8, 2013 Worksession meeting minutes with the following amendment to include "Note: Audio recording of this meeting is available on the County website www.ccgov.org". Motion carried unanimously.

On motion made by Councilman Dunn, seconded by Councilwoman Broomell, the Council moved to approve the January 8, 2013 Worksession meeting minutes as amended. Motion carried unanimously.

On motion made by Councilwoman Broomell, seconded by Councilman Dunn, the Council moved to approve the January 15, 2013 Worksession meeting minutes. Motion carried unanimously.

Council Appointments for Boards and Commissions

President Hodge reviewed Council appointments to Boards and Commissions.

On motion made by Councilman Dunn, seconded by Councilwoman Broomell, the Council moved to approve the Council appointments to Boards & Commissions. Motion carried unanimously (copy of appointments attached).

President Hodge reviewed the schedule for informational update meetings. The consensus of the Council is to continue to schedule quarterly, bi-annually, and annual update meetings with several organizations and agencies as presented.

Council Rules and Procedures

President Hodge reviewed the Council Rules and Procedures.

Councilwoman Broomell requested staff provide a copy of the Council Rules & Procedures for Harford County and Wicomico County. Council concurred to direct staff to schedule an afternoon meeting to discuss this matter further.

2014 Budget Meeting Announcements

Director of Administration Al Wein advised the Council of the Executive Budget presentation to the public on Wednesday, January 30, 2013 at 7:00 pm at the County Administration Building.

Budget Manager Whiteford advised the Council that County Executive Moore is seeking an individual to serve on the Pension Plan Board of Trustees due to a vacancy.

Council Items

Councilwoman Bowsbey commented on the Ravens, and thanked the public for attending the Worksession.

Vice President McCarthy thanked the public for attending the Worksession meeting.

Councilwoman Broomell commented on the actions regarding County Executive Moore's Party affiliation, citizen's letter of concern, funding for Special Legal Counsel, and the volunteer fire companies VLOSAP program.

Councilman Dunn advised Director Flanigan a constituent contacted him regarding a large sink hole located in Glen Farms.

President Hodge commented on the Board of Health monthly meetings, sewage sludge applications submitted to MDE for properties in Cecil County, reminder to the Council of the Animal Control committee deadline, and the Parliamentary Procedures workshop hosted by Michael Swift.

On motion made by Councilwoman Broomell, seconded by Vice President McCarthy, the Council moved to request an informational meeting with MDE regarding the sewage sludge applications. Motion carried unanimously.

Seneca Point Wastewater Treatment Update

Department of Public Works Director Scott Flanigan provided an update regarding the upgrades to the Seneca Point Treatment Plant, mandated by the state.

Members of the Council provided their comments regarding the Seneca Point Wastewater Treatment Plant project.

ADJOURNMENT

On motion made by President Hodge, seconded by Vice President McCarthy, the Council moved to adjourn the meeting. The meeting was adjourned at 10:32 a.m.

Approved:



Robert J. Hodge, President
County Council of Cecil County

Attest:



Vicky Rinkerman
Executive Office Administrator

COUNCIL APPOINTMENTS for Service on Boards and Commissions	
President of the Council - 1/15/2013	Robert Hodge
Vice-President of the Council - 1/15/2013	Alan McCarthy
BOARD/COMMISSION - TYPE OF APPOINTMENT	Appointments (1/22/13 - 12/2014)
Bainbridge Development Corporation - Ex-Officio member	Robert Hodge
Cecil County Firemen's Association - Ex-Officio member	Michael Dunn
Commission on Aging - Ex-Officio member	Joyce Bowsbey
Department of Social Services Board - Voting member	Robert Hodge
Drug and Alcohol Council - Voting member	Diana Broomell
Economic Development Commission - Ex-Officio member	Robert Hodge
Human Services Agency -(under DSS)(was Local Management Bd) Voting Member	Joyce Bowsbey
Infants and Toddlers Program - Local Interagency Coordinator Council Ex-Officio member	Joyce Bowsbey
Lower Susquehanna Heritage Greenway - Voting member	Diana Broomell
Maryland Association of Counties (MACo) - Voting member (shared with County Executive)	Diana Broomell Alternate: Alan McCarthy
Maryland Rural Counties Coalition Board of Directors - Voting member County Executive - Voting member (Council appt: 10/16/12 - 12/2014)	Diana Broomell
Maryland Rural Development Council (MRDC) - Voting member	Vacant
Mental Health Core Service Agency Advisory Board - Ex-Officio member	Michael Dunn
Parks & Recreation Board - Ex-Officio member	Michael Dunn
Planning Commission - Ex-Officio member	Diana Broomell
Upper Shore Aging Housing Corporation	Alan McCarthy
Upper Shore Regional Council - Voting member	Diana Broomell Michael Dunn Alan McCarthy
Watershed Implementation Plan Advisory Committee (TMDL regulations) Ex-Officio member	Robert Hodge