

**COUNTY COUNCIL OF CECIL COUNTY  
WORKSESSION MINUTES  
MARCH 12, 2013**

**PRESENT:** Council members: President Robert Hodge, Vice President Alan McCarthy, Joyce Bowlsbey, Michael Dunn, Diana Broomell, Council Manager James Massey, Director of Administration Alfred Wein, Economic Development Director Lisa Webb, 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](http://www.ccgov.org).

**Present at Closed Session:** Council members: President Robert Hodge, Vice President Alan McCarthy, Joyce Bowlsbey, Michael Dunn, Diana Broomell; Council Manager James Massey, and Executive Office Administrator Vicky Rinkerman.

**CLOSED SESSION**

**11:05 a.m.**

On motion made by Vice President McCarthy, seconded by Councilman Dunn, the Council moved to convene in closed session pursuant to Maryland Annotated Code of Maryland, State Government 10-508 (a) (1) to discuss a personnel matter relating to the appointment of individuals to the Redistricting Committee and Citizen’s Budget Advisory Board. Motion carried unanimously.

Members of the Council discussed the applications that were submitted for the Redistricting Commission.

President Hodge directed Council Manager Massey to contact County Executive Moore to request assistance from David Black in the Planning and Zoning Department.

Members of the Council discussed the individuals being considered for appointment to the Citizen’s Budget Advisory Board.

Members of the Council directed Council Manager Massey to contact the members of the Citizen’s Budget Advisory Board to schedule a meeting with the Council at 1:00 p.m. before the first budget hearing on Tuesday, March 12, 2013.

The names of the individuals presented by the Council will be added to the respective Resolutions for introduction at the evening legislative meeting.

## **ADJOURNMENT CLOSED SESSION**

### **11:50 AM**

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to adjourn the Closed Session meeting at 11:50 a.m.

### **Approval of Minutes**

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the March 5, 2013 Worksession Meeting minutes, as presented. Motion carried unanimously.

On motion made by Councilwoman Bowsbey, seconded by Councilman Dunn, the Council moved to approve the March 5, 2013 Afternoon Workshop Meeting Minutes, as presented. Motion carried unanimously.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the March 5, 2013 Closed Session Meeting Minutes, as presented. Motion carried unanimously.

### **Resolution 09-2013; Enterprise Zone**

Economic Development Director Lisa Webb presented a brief overview regarding Resolution 09-2013; Enterprise Zone.

Members of the Council provided their comments regarding Resolution 09-2013.

### **Budget Transfer Request**

Council Manager James Massey presented a brief overview regarding the budget transfer requests.

Members of the Council provided their comments regarding the budget transfer requests.

Council Manager James Massey was asked to place this topic on the agenda for the next Worksession and to request detailed telephone charges.

### **Council Proposed Rules and Procedures**

Council Manager James Massey presented a brief overview regarding the changes to the Proposed Rules and Procedures.

Members of the Council provided their comments regarding the changes to the Proposed Rules and Procedures.

Council Manager James Massey was asked to provide additional information about reimbursement expenses.

**Council Items**

Councilman Dunn had no comments.

Councilwoman Broomell commented on a newspaper article regarding a doctor in Cecil County who has been suspended for illegally dispensing drugs to patients and suggested the Council request a meeting with Congressman Andrew Harris. The Council agreed to request a meeting with Congressman Harris to discuss the drug issues as well as their concerns for the Conowingo Dam.

Councilwoman Bowsbey commented on the Athena Award Breakfast on March 14th at 8:30 am, Chesapeake Inn, Ball Room.

Vice President McCarthy commented on the doctors in Cecil County illegally dispensing drugs to patients and the Clean Chesapeake Coalition regarding SB795 and HB1244.

President Hodge commented on the Clean Chesapeake Coalition and Rural Counties Coalition conference call regarding proposed legislation. He informed Council members that there will be a Practical Parliamentary Procedure workshop on April 6th in Saverna Park, Maryland.

President Hodge requested that the Worksession Agenda's list "Council Manager Report".

**ADJOURNMENT**

**10:10 AM**

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to adjourn the Worksession meeting at 10:10 am.

Approved:

Attest:

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Robert J. Hodge, President  
County Council of Cecil County

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James Massey  
Council Manager