COUNTY COUNCIL OF CECIL COUNTY LEGISLATIVE SESSION MINUTES LSD 2017-03 February 7, 2017

The County Council of Cecil County met in legislative session at the County Administration Building, 200 Chesapeake Blvd., Elk Room, Elkton, MD. The following members of the Council were present:

Joyce Bowlsbey, Council President Dan Schneckenburger, Vice President Bob Meffley, Council Member George Patchell, Council Member Jackie Gregory, Council Member

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

CALL TO ORDER

The meeting of the County Council of Cecil County of February 7, 2017 was called to order by Council President Bowlsbey at 7:00 p.m. and opened with the Pledge of Allegiance.

Opening Prayer

Vice President Schneckenburger introduced Pastor Jim Chase of Five Rivers Church in Elkton who led the Council in an opening prayer.

APPROVAL OF AGENDA

On motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve the legislative agenda of February 7, 2017. Motion carried unanimously.

PRESENTATION OF PROCLAMATION

The Council presented a proclamation in recognition of the Milburn family's induction into the Governor's Agriculture Hall of Fame.

APPROVAL OF MINUTES

On motion made by Vice President Schneckenburger, seconded by Councilwoman Gregory, the Council moved to approve the minutes of the legislative session of January 17, 2017 as presented. Motion carried unanimously.

PUBLIC COMMENTS

Brian Robinson, Baltimore, spoke in opposition to Bill No. 2016-24.

Robert Gorman, Elkton, spoke in opposition to Bill No. 2016-24.

Anna Maria Buehler, Elkton, spoke in opposition to Bill No. 2016-24 and read comments by George Kaplan in opposition to Bill No. 2016-24.

Amanda Butler, Elkton, spoke in opposition to Bill No. 2016-24.

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Clark Dutterer, North East, commented in opposition of CAFOs in Cecil County.

Dwight Thomey, Elkton, commented in support of Bill No. 2016-24.

Joe Millwood, Elkton, commented in opposition of Bill No. 2016-24.

Harold McCanick, Elk Neck, commented in opposition to the State's mandated green energy program.

PRESIDENT AND COUNCIL COMMENTS

Councilman Patchell, Councilman Meffley, and Councilwoman Gregory had no comments.

Vice President Schneckenburger thanked the audience for attending and apologized to the residents of Old Field Point Road regarding the lack of notice on Bill No. 2016-24.

Council President Bowlsbey commented that every farm must submit a Nutrient Management Plan to identify where manure is applied. She also congratulated the Milburn family for their induction into the Governor's Agriculture Hall of Fame.

INTRODUCTION OF RESOLUTION

Council Manager Massey stated for the record:

RESOLUTION NO. 07-2017 Appointment—Weed Control Advisory Committee

A Resolution to confirm the reappointments by the County Executive of Monty Johnson, Anthony Calao, William Ewing, Dave Hollenbaugh, Charles Robinson, Mike Scheeler, Dan Webber and the appointment of Lane Heimer to the Cecil County Weed Control Advisory Committee for a one (1) year term, to expire March 17, 2018.

There were no introductory comments or Council questions.

Introduced, read first time, and order posted on February 7, 2017 and scheduled for consideration on February 21, 2017.

Council Manager Massey stated for the record:

RESOLUTION NO. 08-2017 Appointment—Board of Parks and Recreation—Brian Morgan

A Resolution to confirm the appointment by the County Executive of Brian Morgan to the Board of Parks and Recreation term to expire on February 21, 2020.

There were no introductory comments or Council questions.

Introduced, read first time, and order posted on February 7, 2017 and scheduled for consideration on February 21, 2017.

Council Manager Massey stated for the record:

RESOLUTION NO. 09-2017 Appointment - Historic District Commission - Mike Dixon and Patricia Folk
A Resolution to confirm the reappointments of Mike Dixon and Patricia Folk made by the County Executive to the Historic District Commission, term to expire in March 1, 2020.

There were no introductory comments or Council questions.

Introduced, read first time, and order posted on February 7, 2017 and scheduled for consideration on February 21, 2017.

Council Manager Massey stated for the record:

RESOLUTION NO. 10-2017 Supplemental Appropriation - Health Insurance Fund - Fund Balance
A Resolution to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2017 to increase the revenue estimate and budget expenditure authority within the Health Insurance Fund by a total of \$1,250,000 in order for the fund to have sufficient budgetary authority to pay incurred medical claims through year end, and to increase fund balance by \$1,250,000 to the General Fund in order to increase various departmental expenditures per Appendix A to provide a total of \$1,250,000 in additions to expenditures to the General Fund Budget.

Al Wein, Director of Administration, provided introductory remarks. There were no Council questions or comments.

Introduced, read first time, and order posted on February 7, 2017 and scheduled for consideration on February 21, 2017.

CONSIDERATION OF RESOLUTION

Council Manager Massey stated for the record:

Resolution No. 04-2017 Appointment - Drug and Alcohol Abuse Council - April FosterA Resolution to appoint April Foster to the Cecil County Drug and Alcohol Abuse Council to a three year term to expire on February 7, 2020.

There were no Council questions or comments.

This Resolution was introduced and posted on January 17, 2017

On motion made by Councilman Meffley, seconded by Vice President Schneckenburger, the Council moved to approve Resolution No. 04-2017.

Roll Call Vote: Meffley-Y, Schneckenburger-Y, Patchell-Y, Gregory-Y, Bowlsbey-Y. Motion was carried unanimously.

Council Manager Massey stated for the record:

Resolution No. 05-2017 Tax Credit - Historic Property - Brick House

A Resolution to approve a property tax credit of 10% of the documented expenses spent by the owner-taxpayer for the restoration and preservation of Brick House, a historic designated structure in Cecil County.

Council President Bowlsbey commented on the Resolution.

This Resolution was introduced and posted on January 17, 2017

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On motion made by Councilman Meffley, seconded by Vice President Schneckenburger, the Council moved to approve Resolution No. 04-2017.

Roll Call Vote: Meffley-Y, Schneckenburger-Y, Patchell-Y, Gregory-Y, Bowlsbey-Y. Motion was carried unanimously.

CALL FOR FINAL READING OF BILLS

Council Manager Massey stated for the record:

Bill No. 2016-24 Amendment – Zoning Ordinance – Campgrounds and Recreational Vehicle Parks An Act to amend the Cecil County Zoning Ordinance, Article V, Part V, Section 101 Campgrounds and Recreational Vehicle Parks in order to specify minimal parcel size, open space permitted uses, width of collector roads and permitted uses in Low Density Residential zones.

AMENDMENT NO. 1 **TO BILL NO. 2016-24**

Introduced by: Council Members

On page 4, line 75, insert the following:

"These permitted uses are not applicable to Manufactured Home Districts (MH) such as Indian Acres." This Bill was introduced on December 20, 2016, and public hearing held and concluded on January 17, 2017.

This Bill was introduced and posted on December 20, 2016 and public hearing held and concluded on January 17, 2017.

There were no Council questions or comments.

There was no action taken on this legislation.

Council Manager Massey stated for the record:

Bill No. 2016-25 Amendment – Zoning Ordinance – Communications Towers

An Act to amend the Cecil County Zoning Ordinance, Article V, Part VIII, Section 115 Communications Towers in order to allow Communication Towers in Open Space Districts (OS) under certain conditions.

This Bill was introduced and posted on December 20, 2016 and public hearing held and concluded on January 17, 2017.

There were no Council questions or comments.

On motion made by Vice President Schneckenburger, seconded by Councilman Meffley, the Council mov to approve Bill No. 2016-25.

Roll Call Vote: Meffley-Y, Schneckenburger-Y, Patchell-Y, Gregory-Y, Bowlsbey-Y. Motion was carried unanimously.

ADJOURNMENT

Vice President Schneckenburger adjourned the meeting at 7:47 p.m.

The next Council Legislative Session is scheduled for Tuesday, February 21, 2017 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Approved:

Attest:

James Massey Council Manager Joyce Bowlsbey President

