

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2017-04
February 21, 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 Bowsbey, 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 21, 2017 was called to order by Council President Bowsbey at 7:00 p.m. and opened with the Pledge of Allegiance.

Moment of Silence

Council President Bowsbey led the Council in a moment of silence.

APPROVAL OF AGENDA

On motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve the legislative agenda of February 21, 2017. Motion carried unanimously.

PUBLIC HEARING

Council Manager Massey stated for the record:

Resolution No. 06-2017 Land Conveyance - Estate of Richard D. Mackie

A Resolution re-conveying land, easements and rights in and to, and retaining a right-of-maintenance over, that certain parcel of real property containing 5,625 square feet or 0.1291 acres of land more or less as shown on a Cecil County, Maryland Right of Way Plat recorded among the Land Records of Cecil County in Book 2871, page 323.

Notice of the public hearing was published on February 8, 2017 and February 15, 2017.

Steve O'Connor, Zoning Administrator, provided comments on this resolution. There were no Council questions or comments. There were no public comments.

Council President Bowsbey concluded the public hearing on Resolution No. 06-2017 and announced that final consideration of this resolution will be held on March 7, 2017.

APPROVAL OF MINUTES

On motion made by Councilwoman Gregory, seconded by Vice President Schneckenburger, the Council moved to approve the minutes of the legislative session of February 7, 2017 as presented. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PRESIDENT AND COUNCIL COMMENTS

Councilwoman Gregory attended the Infants and Toddlers Program of the Local Interagency Coordinator Council and commented on their Parent Resource Fair and Support Group for Parents of Children with Special Needs.

Vice President Schneckenburger commented on today's Fireman's Association fundraiser at Chick-fil-A in Elkton.

Councilman Patchell attended the District 35 reception in Annapolis and presented a proclamation for the new Cecil County Public Library bookmobile recently.

Councilman Meffley commented that he has rested this week.

Council President Bowlsbey attended the Commission on Aging and commented on a discussion about the village concept for senior citizens.

INTRODUCTION OF BILLS

Council Manager Massey stated for the record:

Bill No. 2017-01 Creation of Landfill Closure Investment Account and Board of Directors

A Bill to create a Landfill Closure Investment Account in the Landfill Enterprise Fund, to create a Facility Closure Investment Account Board of Directors, and to authorize the Landfill Closure Investment Account Board of Directors to invest and reinvest funds in the Landfill Closure Investment Account in accordance with applicable law and Board regulation.

Al Wein, Director of Administration, provided introductory comments on this legislation. The Council asked about the makeup of the board of directors, lack of a Council Member, and how the Council would be kept informed about this fund. Winston Robinson, Director of Finance, made additional comments about this legislation.

The public hearing for Bill No. 2017-01 will be advertised and scheduled on the Council legislation session of March 21, 2017.

Council Manager Massey stated for the record:

Bill No. 2017-02 Criminal Nuisance Abatement Ordinance

A Bill to amend Part II of the Code of Cecil County by adding a new Chapter 250 (Criminal Nuisance Abatement Ordinance), Sections 250-1 through 250-20, of the Cecil County Code, providing for regulation and imposition of penalty upon violation of Chapter 250.

Al Wein, Director of Administration, provided introductory comments on this legislation. Council questions and comments ensued. Jason Allison, County Attorney, provided additional comments about this legislation.

The public hearing for Bill No. 2017-02 will be advertised and scheduled on the Council legislation session of March 21, 2017.

Council Manager Massey stated for the record:

Bill No. 2017-03 County Parks - Prohibition of Tobacco Use

An Act to prohibit tobacco use on or about Cecil County Park property.

There were no introductory comments on this legislation. There were no Council questions and comments.

The public hearing for Bill No. 2017-03 will be advertised and scheduled on the Council legislation session of March 21, 2017.

INTRODUCTION OF RESOLUTION

Council Manager Massey stated for the record:

RESOLUTION NO. 11-2017 Appointment—Board of License Commissioners - W. Edwin Cole, Jr.

A Resolution to confirm the appointment by the County Executive of W. Edwin Cole, Jr. to the Cecil County Board of License Commissioners to fill the vacancy of Reid Cameron, term to expire June 16, 2018.

There were no introductory comments on this legislation. There were no Council questions or comments.

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

CONSIDERATION 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.

The Resolution was introduced and posted on February 7, 2017. There were no Council questions or comments.

On motion made by Vice President Schneckenburger, seconded by Councilwoman Gregory, the Council moved to approve Resolution No. 07-2017.

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

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.

The Resolution was introduced and posted on February 7, 2017. There were no Council questions or comments.

On motion made by Councilwoman Gregory, seconded by Vice President Schneckenburger, the Council moved to approve Resolution No. 08-2017.

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

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.

The Resolution was introduced and posted on February 7, 2017. There were no Council questions or comments.

On motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve Resolution No. 09-2017.

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

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.

The Resolution was introduced and posted on February 7, 2017. Council questions and comments ensued.

On motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve Resolution No. 10-2017.

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

NEW BUSINESS

Cecil County Public Schools - Budget Amendment #37

Council President Bowsbey led discussion of the Cecil County Public School Budget Amendment # 37, in the amount of \$33,227.

There were no Council questions or comments.

Vice President Schneckenburger made a motion to approve Budget Amendment #37, which was seconded by Councilwoman Gregory.

The Council unanimously approved Budget Amendment #37.

ADJOURNMENT

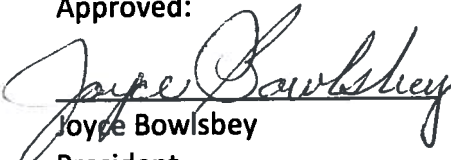
Council President Bowsbey adjourned the meeting at 7:31 p.m.

The next Council Legislative Session is scheduled for Tuesday, March 7, 2017 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Attest:


James Massey
Council Manager

Approved:


Joyce Bowsbey
President

