

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2017-05
March 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 Bowsbey, Council President
Dan Schneckenburger, Vice President
Bob Meffley, Council Member
George Patchell, Council Member
Jackie Gregory, Council Member

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

CALL TO ORDER

The meeting of the County Council of Cecil County of March 7, 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 Vice President Schneckenburger, the Council moved to approve the legislative agenda of March 7, 2017 but noted that the special presentation by General Crawford has been rescheduled to April 18, 2017. Motion carried unanimously.

PRESENTATION OF PROCLAMATIONS/CERTIFICATES

The Council presented a proclamation for National Athletic Training Month to Matt Roberts, Acting Coordinator of Physical Education, Health and Athletics; and Chris Hartman, Head Athletic Trainer from Cecil County Public Schools; and Taylor Opperhauser, Athletic Trainer at Cecil College.

APPROVAL OF MINUTES

On motion made by Vice President Schneckenburger, seconded by Councilman Meffley, the Council moved to approve the minutes of the legislative session of February 21, 2017 as presented. Motion carried unanimously.

PUBLIC COMMENTS

Cindy Smith, North East, commented on her concerns about CAFOs, health conditions and her opposition to the proposed CAFOs on England Creamery Road.

PRESIDENT AND COUNCIL COMMENTS

Councilwoman Gregory had no comments.

Vice President Schneckenburger thanked Boy Scout Troop #302 for attending tonight.

Councilman Patchell had no comments.

Councilman Meffley thanked the Boy Scouts for attending tonight's meeting and commented on Chesapeake City's St. Patrick's Day parade.

Council President Bowsbey thanked the Boy Scouts for attending tonight's meeting.

INTRODUCTION OF BILLS

Council Manager Massey stated for the record:

Bill No. 2017-04 Supplemental Appropriation - Capital Budget - Board of Education - BTOP and E-Rate
A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2017, to amend and increase the revenue and expenditure authority within the Board of Education Capital Projects fund by \$123,060 to record the total cost for the FY2017 phase of the Broadband Technology Opportunities Program (BTOP) project, and to recognize the Federal Communications Commissions' E-Rate program that will provide \$408,379 towards (BTOP) project costs. The savings gained by federal reimbursement of County bonds funds will allow the transfer of bonds funds from the BTOP project to complete the North East High School Girls Locker Room renovation (\$270,000), complete replacement of interior galvanized water line at Bohemia Manor High School (\$15,319).

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

Introduced, read first time, and posted on March 7, 2017. The public hearing on Bill No. 2017-04 will be advertised and scheduled on the Council legislative session of April 4, 2017.

Council Manager Massey stated for the record:

Bill No. 2017-05 Transfer of Appropriations - Capital Budget - Board of Education
A Bill to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2017 to transfer existing bond appropriation authority within the Board of Education Capital Projects Budget in the amount of \$165,505.43 from completed School Capital Projects (Conowingo Elementary Roof Replacement (\$30,505.43) & the Boiler Replacement Projects at Kenmore, Thomson Estates Elementary & Cherry Hill Middle(\$135,000) to the Cecilton Elementary Exterior Envelope Project (\$16,950), the Boiler Replacement Project at Bo Manor High School (\$55,500) and the Perryville Elementary Renovation Project (\$93,055.43).

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

Introduced, read first time, and posted on March 7, 2017. The public hearing on Bill No. 2017-05 will be advertised and scheduled on the Council legislative session of April 4, 2017.

INTRODUCTION OF RESOLUTION

Council Manager Massey stated for the record:

Resolution No.12-2017 Expedited Legislation - Enterprise Zone - Perryville

An Expedited Resolution to expand the existing Cecil County Enterprise Zone to include the former Perryville Outlets.

Al Wein, Director of Administration, provided introductory comments and requested that this resolution be expedited because of the State's application deadline.

The Council discussed treating this Resolution as expedited legislation because of the time limitation of the state application deadline. The Council agreed by consensus to consider this Resolution as expedited legislation.

Introduced, read first time, and order posted on March 7, 2017 and scheduled for public hearing and consideration on April 4, 2017.

CONSIDERATION OF RESOLUTION

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.

There were no Council questions or comments.

The Resolution was introduced and posted on January 17, 2017 and the public hearing was held and concluded on February 21, 2017.

On motion made by Vice President Schneckenburger, seconded by Councilwoman Gregory, the Council moved to approve Resolution No. 06-2017.

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. 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.

Al Wein, Director of Administration, stated that Mr. Cole was in tonight's audience.

There were no Council questions or comments.

The Resolution was introduced and posted on February 21, 2017

On motion made by Vice President Schneckenburger, seconded by Councilwoman Gregory, the Council moved to approve Resolution No. 11-2017.

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

ADJOURNMENT

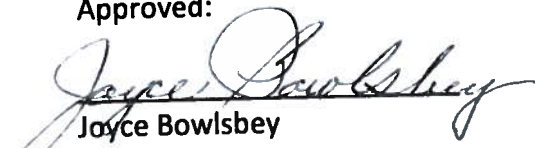
Council President Bowsbey adjourned the meeting at 7:21 p.m.

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

Attest:


James Massey
Council Manager

Approved:


Joyce Bowsbey
President