

COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2017-14
July 18, 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 July 18, 2017 was called to order by Council President Bowsbey at 7:00 p.m. and opened with the Pledge of Allegiance.

OPENING PRAYER

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, moved to approve the legislative agenda of July 18, 2017. Motion carried unanimously.

PRESENTATION OF PROCLAMATIONS

The Council presented certificates in recognition of 2016 MRA recycling awards to Junkbeegone.com, Waste Management, Bestrans Inc., Elkton Recyclers, Inc., W.L. Gore, Town of Chesapeake City, Chesapeake Ridge Apartments, and Town of Elkton. Tanya Adams, Recycling Program Manager, was also recognized for her dedication for the county's recycling program.

APPROVAL OF MINUTES

On motion made by Vice President Schneckenburger, seconded by Councilwoman Gregory, the Council moved to approve the minutes of July 11, 2017. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PRESIDENT AND COUNCIL COMMENTS

Councilman Patchell commented that Councilman Meffley and he attended the public hearing on the acquisition of the former Brentwood Golf Club for use as a county park.

CONSIDERATION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 27-2017 Appointments—Department of Social Services Board - Raymond Hamm and Berkeley Orr

A Resolution to confirm the reappointment of Raymond W. Hamm, Jr. and Berkeley C. Orr, Jr. to the Department of Social Services Board for three (3) year terms to expire June 30, 2020.

The Resolution was introduced and posted on July 11, 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. 27-2017.

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

Council Manager Massey stated for the record:

Resolution No. 28-2017 Appointment—Agricultural Preservation Advisory Board-Shelley Hastings

A Resolution to confirm the reappointment by the County Executive of Shelley Hastings to the Agricultural Preservation Advisory Board, term to expire August 15, 2022.

The Resolution was introduced and posted on July 11, 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. 28-2017.

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

Council Manager Massey stated for the record:

Resolution No. 29-2017 Appointments—Planning Commission - A. Chad Johnston and Peter Kirsh

A Resolution to confirm the reappointment by the County Executive of A. Chad Johnston and the appointment of Peter Kirsh, replacing Ken Wiggins to the Planning Commission; term to expire on August 15, 2020.

The Resolution was introduced and posted on July 11, 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. 29-2017.

The Resolution was introduced and posted on July 11, 2017.

Winston Robinson, Finance Director, provided comments. There were no Council questions or comments.

On motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve Resolution No. 32-2017.

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

Council Manager Massey stated for the record:

Resolution No. 33-2017 Budget Amendment - Orphans' Court, County Council, Department of Public Works Roads Division, and the Maryland School for the Blind

A Resolution to amend the Annual Budget and Appropriation Ordinance for Cecil County, Maryland for the fiscal year ending June 30, 2018 in order to provide additional expenditure appropriation in the General Fund of \$3,750 for the Orphan's Court, \$20,000 for the County Council's advertising expenditure, \$36,360 for the temporary salaries for the Department of Public Works Roads Division's seasonal workers and interns, \$5,005 for the tuition costs for students attending the Maryland School for the Blind. The resolution also reduces the expenditure appropriation within the Department of Public Works Engineering and Construction Division by \$65,115 within the General Fund

The Resolution was introduced and posted on July 11, 2017.

Winston Robinson, Finance Director, provided comments. 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. 33-2017.

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

Council Manager Massey stated for the record:

Resolution No. 34-2017 Creation and appointment - Poultry House CAFOs Committee

A Resolution to establish the Poultry House CAFOs Committee to develop recommendations for poultry house CAFOs in Cecil County.

The Resolution was introduced and posted on July 11, 2017.

Council President Bowsbey provided comments.

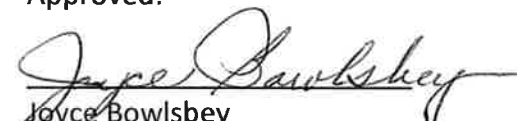
Vice President Schneckenburger introduced Amendment No. 1 to Res. No. 34-2017

The next Council Legislative Session is scheduled for Tuesday, August 1, 2017 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Attest:


James Massey
Council Manager

Approved:


Joyce Bowsbey
President