

**COUNTY COUNCIL OF CECIL COUNTY
LEGISLATIVE SESSION MINUTES
LSD 2018-05
March 6, 2018**

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 6, 2018 was called to order by Council President Bowsbey at 7:00 p.m. and opened with the Pledge of Allegiance.

OPENING PRAYER

Vice President Schneckenburger introduced Chaplain Marvin Jackson, chaplain for the Cecil County Fireman's Association, who led the opening prayer.

APPROVAL OF AGENDA

On motion made by Councilwoman Gregory, seconded by Councilman Meffley, moved to approve the legislative agenda of March 6, 2018. Motion was carried unanimously.

SPECIAL PRESENTATION

Robert Hodge, chair of the Local Business Initiative Committee, presented the committee's report. Mr. Hodge stated that the purpose of the committee was to determine possible policies and procedures that could encourage the hiring of local businesses and employees for County projects.

The committee developed the following recommendations:

1. County will sponsor a forum to highlight capital projects funded for fiscal year, including presentations by DPW, CCPS, CCPL, for their projects.
2. The Chamber of Commerce will be asked to sponsor a networking meeting for contractors and subcontractors, which will include training in "how to do business with Cecil County Government". The Cecil County Public Library will be asked to offer training in doing business with Cecil County Government.
3. Cecil County Purchasing Department will emphasize that Cecil County has a "policy" of encouraging the hiring of local businesses and employees in the bid package and prebid meetings.

4. Cecil County Economic Development will establish a registry of local businesses, based on local criteria, as cited in the Code of Cecil County Section 92-10. Local businesses must complete an application that includes their eligibility as a local business. List provided by County will include a disclaimer of no recommendations or qualifications beyond being a local business in Cecil County. List will be accessible online.
5. Cecil County Purchasing Department will send email blasts of notice of bidding opportunities to registered businesses.
6. The Chamber of Commerce will be asked to start a construction trade peer group that includes builders, carpenters, plumbers, electricians, etc. Program will bring in speakers to talk about county projects and be an opportunity for new Chamber members.

The Council thanked the committee and Mr. Hodge for their work on behalf of the County Council. Mr. Hodge agreed to speak to the Council in further detail, as needed. This item will be placed on the next work session agenda.

PUBLIC HEARINGS

Council Manager Massey stated for the record:

Bill No. 2018-01 Amendment - Zoning Ordinance – Poultry Concentrated Animal Feeding Operation – CAFOS. A Bill to amend the Zoning Ordinance to add a new section on Poultry Concentrated Animal Feeding Operation, CAFOS, and related definitions.

The Bill was introduced on February 6, 2018, advertised on February 21, 2018 and February 28, 2018, and scheduled for public hearing on March 6, 2018.

Council President Bowsbey asked for the Amendments to be read into the record.

Council Manager Massey stated for the record:

**AMENDMENT NO. 1
TO BILL NO. 2018-01**

On page 4, line 79, delete “any” from “capture any dust” and delete “any” from “minimize any emissions”

**AMENDMENT NO. 2
TO BILL NO. 2018-01**

On page 4, line 83, delete “at least 600 feet from” and insert “at least 500 feet facing away from”.

There were no Council questions or comments. Eric Sennstrom, Director of Land Use and Development Services, stated that the Planning staff recommended disapproval of this legislation and the Planning Commission recommended approval.

Council President Bowsbey opened the public hearing for public comment. Cindy Smith, North East, commented in opposition to the Bill.

Council President Bowsbey concluded the public hearing and stated that the Council will consider approval of this legislation on March 20, 2018. She stated that discussion of this legislation will be included on the agenda of the Council work session on March 13, 2018.

Council Manager Massey stated for the record:

Resolution No. 02-2018 Amendment – Master Water and Sewer Plan – Water Service Map Town of Perryville. A Resolution to amend the Cecil County Master Water and Sewer Plan, to revise the Water Service Districts map for Perryville to reflect water service provided to Fire Station 16 of the Community Fire Company of Perryville.

Eric Sennstrom, Director of Land Use and Development Services, provided comments. He stated that the Planning and Zoning staff and Planning Commission recommended approval. Council questions and comments ensued.

Council President Bowsbey opened the public hearing for public comment. There was no public comment.

Council President Bowsbey concluded the public hearing and stated that the Council will consider approval of this legislation on March 20, 2018

Council Manager Massey stated for the record:

Resolution No. 03-2018 Amendment – Master Water and Sewer Plan – Sewerage System – Town of Perryville. A Resolution to amend the Cecil County Master Water and Sewer Plan, Chapter 4, §4.1.6 Perryville Sewerage System, to revise the text and associated map to indicate plans to upgrade the wastewater treatment plant.

Eric Sennstrom, Director of Land Use and Development Services, provided comments. He stated that the Planning and Zoning staff and Planning Commission recommended approval. Council questions and comments ensued.

Council President Bowsbey opened the public hearing for public comment. There was no public comment.

Council President Bowsbey concluded the public hearing and stated that the Council will consider approval of this legislation on March 20, 2018

APPROVAL OF MINUTES

On motion made by Councilwoman Gregory, seconded by Vice President Schneckenburger, the Council moved to approve the minutes of February 20, 2018. Motion was carried unanimously.

PUBLIC COMMENTS

There was no public comment.

PRESIDENT AND COUNCIL COMMENTS

Councilwoman Gregory participated in the Ice Splash, which raised funds for the Boys and Girls Club and the Special Olympics. She also attended the 4-H Achievement night and the school safety meeting at

Bohemia Manor High School. She announced that a showing of the film, "Chasing the Dragon, a Day in the Life of an Opioid Addict" will be shown at Perryville Library on Tuesday, March 13, 2018 by the Steps to Recovery organization.

Vice President Schneckenburger extended his condolences to the family of Senator Wayne Norman who died on Sunday. He attended the school safety meeting at Bohemia Manor High School. He commented on the massive amounts of debris flowing down the Susquehanna River and the increase in pollution that flows into the Chesapeake Bay. He will be attending the Economic Development Commission meeting.

Councilman Patchell participated in the Perryville Elementary School Reading Across America with the County Executive. He also attended the Better Maryland listening session, sponsored by the Maryland Department of Planning regarding their plans to update the state's development plan. He extended his condolences to the family of Senator Wayne Norman and commented on his cheerful personality.

Councilman Meffley attended the school safety meeting at Bohemia Manor High School and commented on his concern for security around school buildings. He attended the Clean Chesapeake Coalition and commented on several videos taken of debris flowing down the Susquehanna River.

Council President Bowsbey attended the Better Maryland listening session and school security meeting at Bohemia Manor High School. She commented on the Legacy Program, which is sponsored by Youth Empowerment Source. This program assists youths who want a job and other transitional life skills.

INTRODUCTION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 10-2018 Approval - Road Abandonment – Brick Meeting House Road - Portion

A Resolution approving the application of the County Executive for Cecil County for the abandonment of a portion of Brick Meeting House Road, Cecil County, Maryland, pursuant to Md. Code Ann., § 12-512, Local Government Article.

Clyde VanDyke, Parks and Recreation Director, provided introductory comments on this legislation and provided a visual of the property where the road is located. There were no Council questions or comments.

Introduced, read first time and posted on March 6, 2018. The public hearing for Resolution No. 10-2018 will be held on April 3, 2018.

CONSIDERATION OF RESOLUTIONS

Council Manager Massey stated for the record:

Resolution No. 07-2018 Appointment - Board of Library Trustees - Phyllis Kilby

A Resolution to confirm the reappointment of Phyllis Kilby to the Cecil County Board of Library Trustees, to a five year term to expire on March 6, 2023.

There were no Council questions or comments.

The Resolution was introduced and posted on February 20, 2018.

On motion made by Vice President Schneckenburger, seconded by Councilman Meffley, the Council moved to approve Resolution No. 07-2018.

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

Council Manager Massey stated for the record:

Resolution No. 08-2018 Appointment—Planning Commission – Donald C. Harmer, Jr.

A Resolution to confirm the appointment by the County Executive of Donald C. Harmer, Jr. to the Planning Commission; term to expire March 6, 2021

There were no Council questions or comments.

The Resolution was introduced and posted on February 20, 2018.

On motion made by Vice President Schneckenburger, seconded by Councilman Meffley, the Council moved to approve Resolution No. 08-2018.

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

Council Manager Massey stated for the record:

Resolution No. 09-2018 Budget Amendment – Board of Education – Bohemia Manor High School

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 remove \$260,000 of expenditure appropriation authority within the General Fund's operating budget for the Board of Education, which was originally appropriated for the Bohemia Manor High School Variable Air Volume Units.

There were no Council questions or comments.

The Resolution was introduced and posted on February 20, 2018.

On motion made by Vice President Schneckenburger, seconded by Councilman Meffley, the Council moved to approve Resolution No. 09-2018.

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

ADJOURNMENT


On motion made by Councilwoman Gregory, seconded by Councilman Meffley, Council President Bowsbey adjourned the meeting at 7:55 p.m.

The next Council Legislative Session is scheduled on Tuesday, March 20, 2018 in the Elk Room of the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland.

Attest:


James Massey
Council Manager

Approved:


Joyce Bowsbey
Council President