

**COUNTY COUNCIL OF CECIL COUNTY
WORK SESSION MINUTES
January 2, 2018**

PRESENT: Council Members: Vice President Dan Schneckenburger, Bob Meffley, George Patchell and Jackie Gregory; James Massey, Council Manager; Terry Hale, Council Assistant, members of the press; and members of the public.

Absent: Council President Bowsbey

OPEN SESSION – Elk Room

9:00 A.M. –Vice President Schneckenburger called the meeting to order at 9:00 a.m. and determined a quorum.

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

CLOSED SESSION

December 19, 2017

9:57 A.M.

On motion made by Council President Bowsbey, seconded by Vice President Schneckenburger, the Council moved to convene in closed session pursuant to the Annotated Code of Maryland, General Provisions Article, §3-305 (a) (7) to consult with counsel to obtain legal advice on a legal matter.

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

Present: Council Members: President Bowsbey, Vice President Schneckenburger, Councilman Patchell, Councilman Meffley, and Councilwoman Gregory; James Massey, Council Manager; Terry Hale, Council Assistant; and Brian Anderson, Council Attorney.

Councilman Patchell left the chamber at 10:00 a.m. Brian Anderson, Council Attorney, arrived at 10:30 a.m.

Mr. Anderson provided legal advice on the authority of the Council to exercise oversight with regards to the County Procurement Process.

On motion made by Vice President Schneckenburger, seconded by Councilwoman Gregory, the Council moved to conclude the closed session at 10:53 a.m.

The motion was carried by a vote of 4 to 0.

Roll Call Vote: Meffley - Y, Bowsbey-Y, Schneckenburger - Y, Patchell - A and Gregory - Y.
Councilman Patchell was absent.

Approval of Minutes

On a motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve the minutes of the Council work session of December 19, 2017, as presented. Motion was approved by a vote of 4 to 0. Council President Bowsbey was absent.

On a motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council moved to approve the minutes of the Closed Session of December 19, 2017, as presented. Motion was approved by a vote of 4 to 0. Council President Bowsbey was absent.

Review of Legislative Agenda

Resolution No. 57-2017 Roads – Renaming – Maggie's Lane, will be considered for approval at tonight's legislative session. Eric Sennstrom, Director of Land Use and Development Services, provided a summary of the legislation. There were no Council questions or comments.

Resolution No. 58-2017 Supplemental Appropriation – Parks and Recreation – Former Bittersweet Golf Course, will be considered for approval at tonight's legislative session. Al Wein, Director of Administration, provided a summary of the legislation. Council questions and comments ensued. Winton Robinson, Finance Director, provided additional information.

Resolution No. 59-2017 Agreement – Payment in Lieu of Taxes (PILOT) – Unison Energy, will be considered for approval at tonight's legislative session. Council questions and comments ensued. Winston Robinson, Finance Director, provided additional information.

Council Manager Report

Mr. Massey updated Council Members about upcoming meetings and events.

Council Member Comments

Councilwoman Gregory thanked the audience for attending and wished everyone a Happy New Year.

Councilman Patchell had no comments.

Councilman Meffley thanked the audience for attending. He attended the Paris Foundation's Matthew Project that fed 160 meals from a small kitchen and stated that he is working with Mayor Alt to find possible locations for this program. He also participated in the Annual Chesapeake City New Year's Day 5K Run/Walk and commented on the extreme cold.

Vice President Schneckenburger wished everyone a Happy New Year. He commented on the number of beds needed for the homeless. He will be attending the Soil Conservation District's Cooperator of the Year Banquet, Martin Luther King Day service at Wright's AME Church, and Cecil Night in Annapolis.

Adjournment

On a motion made by Councilwoman Gregory, seconded by Councilman Meffley, the Council work session was adjourned by Vice President Schneckenburger at 9:21 a.m.

The next Council work session will be held on Tuesday, January 9, 2018 at 9 a.m.

Attest:


James Massey
Council Manager

Approved:


Dan Schneckenburger, Vice President