



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Courtney Watson, Vice
Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Minutes (Approved)
Legislative Public Hearing
December 16, 2013

George Howard Building
3430 Court House Drive
Ellicott City, MD 21043

Members present: Calvin Ball, Council Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member.

Staff Present: Sheila Tolliver, Administrator; Jennifer Sager, Administration; Meredith Beach, Legislative Assistant; Kelli Habicht, Administrative Aide; Lisa Geerman, County Auditor.

- I. Call to order: 7:34 p.m.
- II. Pledge of Allegiance lead by Council Member Greg Fox
- III. Introduction of Honorary Resolutions
 - A. Long Reach High School Dance Company - presented by Council Chair Ball
 - B. Marriotts Ridge High School Golf Champions - presented by Council Vice Chair Watson
 - C. Four schools winning first and second place in Howard County Library Summer Reading Clubs - presented by Council Member Sigaty
 1. Elkridge Elementary (1st place, elementary)
 2. Lisbon Elementary (2nd place, elementary)
 3. Lake Elkhorn Middle (1st place, middle)
 4. Elkridge Landing Middle (2nd place, middle)

IV. Allow the reading of bills by short title

Calvin Ball, Chairperson moved to approve to allow the reading of bills by short title, seconded by Courtney Watson, Vice Chairperson.

The motion carried as follows

AYES: Calvin Ball, Council Chairperson, Courtney Watson, Council Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member

V. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

A. Appointments

1. Council Resolution No. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board. (tabled 10-7-13)
 - a. Brian Daugherty - 10319 Pine Ridge Drive, Ellicott City, MD
2. Council Resolution No. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board. (tabled 12-2-13)
 - a. William Moss - 13475 Brighton Dam Road, Clarksville, MD
3. Council Resolution 158-2013 - Confirming the appointment of Vananzo H. Eaton to the Pension Oversight Commission.
4. Council Resolution 159-2013 - Confirming the appointment of Deborah Ellinghaus to the Board of Health.
 - a. Deborah Ellinghaus - 11936 Scaggsville Road, Fulton, MD
5. Council Resolution 160-2013 - Confirming the appointment of Toshie Kabuto to the Pension Oversight Commission.
 - a. Toshie Kabuto - 8853 Herons Flight, Laurel, MD
6. Council Resolution 161-2013 - Confirming the appointment of Sheryl H. Lewis, M.P.H. to the Board of Health.
 - a. Sheryl Lewis - 7201 Preservation Court, Fulton, MD

7. Council Resolution 162-2013 - Confirming the appointment of Danilsa M. Marciniak to the Board of Social Services.
 - a. Danilsa Marciniak - 9609 Hawk Court, Ellicott City, MD
 - b. Yvonne Howard - 9370 Mellenbrook Road, Columbia, MD
8. Council Resolution 163-2013 - Confirming the appointment of Paul G. Nagy, Ph.D., to the Board of Health.
 - a. Paul Nagy - 9047 Dunloggin Court, Ellicott City, MD 21042
9. Council Resolution 164-2013 - Confirming the appointment of Eric N. Shatzer to the Board of Electrical Examiners.
 - a. Eric Shatzer - 6645 Mink Hollow Road, Highland, MD
10. Council Resolution 165-2013 - Confirming the reappointment of Angela M. Cash to the Equal Business Opportunity Commission.
11. Council Resolution 166-2013 - Confirming the reappointment of David Wasser to the Board of Directors of the Howard County Mental Health Authority.

B. General

1. Council Bill No. 55-2013 - AN ACT repealing certain temporary use provisions that are inconsistent with the Howard County Zoning Regulations; making certain technical corrections; and generally relating to the Howard County Zoning Regulations.
 - a. Marsha McLaughlin - Director, Planning and Zoning
2. Council Resolution No 167-2013 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for an addition to the front of Deep Run Elementary School.
3. Council Resolution No 168-2013 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for a proposed athletic field and fence at Troy Park.the Howard County Code, granting a variance for government uses from the structure and use setback for a proposed athletic field and fence at Troy Park.

- a. Jim Irvin - Director, Public Works
4. Council Resolution No 169-2013 - A RESOLUTION declaring that a total of approximately 1.59 acres of real property owned by Howard County and identified as Open Space Lot 399 is no longer needed for a public purpose; authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to Taylor Properties Community Association; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use.
5. Council Resolution No 170-2013 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of a Sewer Easement comprising approximately 0.0893 acres is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the underlying property owner, RHEES Hanover, LLC; and waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to abandon the easement if he finds that the easement may have a further public use.
 - a. Jim Irvin - Director, Public Works
 - b. Bernard Noppinger - 3638 North Valley Court, Ellicott City, MD

VI. Tabled

- A. Council Resolution No. 150-2011 - Introduced by Greg Fox - Proposing to add a section to Article VIII. "Centralized Purchasing" of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution. (tabled 10-4-11)
- B. Council Resolution No. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board. (tabled 10-7-13)
- C. Council Resolution No. 117-2013 - declaring that a total of approximately 0.841 acres of real property owned by Howard County and identified as a portion of the right-of-way of Dorsey Run Road is no longer needed for a public purpose; authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to Coastal Sunbelt Produce; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration. (tabled 10-7-13)

D. Council Resolution No. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board. (tabled 12-2-13)

VII. Adjourn: 8:13 p.m.