

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2012 Legislative Session

Legislative Day No. 12

09/18/2012

HOWARD COUNTY TO WIT:

The Chairman called the legislative session to order at **11:13** p.m.

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

Stephen LeGendre, Administrator to the County Council; James Vannoy, Assistant County Attorney; and Jennifer Sager, Legislative Coordinator were also present.

FINAL CONSIDERATION

Council Bill No. 29-2012 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a second amendment and new equipment schedule to 2009 Energy Performance Contract Master Lease-Purchase Agreement between Howard County, Maryland and Grant Capital Management, Inc., to refinance certain energy saving capital improvements originally financed thereunder.

The Chairperson moved to approve Council Bill 29-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Sigaty, Terrasa and Watson. Recuse: Council Member Fox. Council Bill 29-2012 passed.

Adjourned 11:15 p.m.

Tabled Legislation

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.