



Howard County Council

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

COUNCILMEMBERS

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

Minutes (approved)
Legislative Public Hearing
Monday, October 17, 2011

Members Present: Calvin Ball, Council Chairperson; Jen Terrasa, Council Vice Chairperson; Mary Kay Sigaty, Council Member; and Courtney Watson, Council Member.

Staff Present: Stephen LeGendre, Administrator; Meredith Beach, Legislative Assistant; LaShaun Belton, Administrative Support; and Lisa Harold, Administrative Support; Jennifer Sager, County Administration.

I. Call to order at 7:30 p.m.

1. Pledge of Allegiance lead by Council member Courtney Watson.
2. Approve Minutes

Monthly Meeting – October 11, 2011

Calvin Ball, Council Chairperson moved to approve, seconded by Jen Terrasa, Council Vice Chairperson

The motion unanimously carried by the following roll call vote:

AYES: Calvin Ball, Mary Kay Sigaty, Jen Terrasa, Courtney Watson.

NAYS: None.

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

1. Appointments
 - a. Council Resolution No. 139-2011 – Confirming the appointment of Arthur John Whittle to the Commission on Disability Issues.
 - 1) Arthur John Whittle, 7060 Gentle Shade Road, Columbia MD
 - b. Council Resolution No. 151-2011 - Confirming the appointment of Faenita Dilworth to the Equal Business Opportunity Commission.
 - 1) Faenita Dilworth, 5832 Wyndham Circle, Columbia MD

- c. Council Resolution No. 152-2011 - Confirming the appointment of Dawn Marie Duignan, LCSW-C to the Howard County Local Children's Board.
 - 1) Dawn Marie Duignan, 14571 Windbridge Court, Glenwood MD
- d. Council Resolution No. 153-2011 - Confirming the appointment of Richard J. Green to the Advisory Board on Consumer Affairs.
 - 1) Richard J. Green, 7032 Logan Berry Lane, Fulton MD
- e. Council Resolution No. 154-2011 - Confirming the appointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.
 - 1) Ashlyn Hood, 3528 Bucks County Court, Ellicott City MD
- f. Council Resolution No. 155-2011 - Confirming the appointment of Donna Pidel to the Howard County Local Children's Board.
- g. Council Resolution No. 156-2011 - Confirming the appointment of Debra Poquette to the Howard County Board of Directors of the Revenue Authority.
- h. Council Resolution No. 157-2011 - Confirming the appointment of Duane St. Clair to the Board to Promote Self-Sufficiency.
 - 1) Duane St. Clair, 9347 Gentle Way, Columbia MD
- i. Council Resolution No. 158-2011 - Confirming the reappointment of Harry Evans, III to the Alcoholic Beverage Hearing Board.
 - 1) Angela Beltram, 3125 Paulskirk Drive, Ellicott City MD

2. General

- a. Council Resolution No. 159-2011 -Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a permanent easement to the Baltimore Gas and Electric Company in certain real property owned by the County located at Monarch Mills (formerly known as Guilford Gardens); 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 grant the easement if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

- 1) Tina Hackett, Department of Public Works
- b. Council Resolution No. 160-2011 -Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education’s Capital Budget Request for Fiscal Year 2013 and Capital Improvement Program Request for Fiscal Years 2014-2018 for the purpose of submission to the Interagency Committee on School Construction.
- 1) Ken Roey, Executive Director of Facilities, Board of Education
- c. Council Bill No. 51-2011 - Introduced by, Calvin Ball - Authorizing the Department of Police to impound a vehicle under specified circumstances; specifying the criteria for release of the vehicle; and generally relating to parking violations in Howard County.
- 1) Briana Gowing, 6810 Sanctuary Court, Elkridge MD
- d. Council Bill No. 52-2011 - Eliminating the Cemetery Preservation Advisory Board; making certain technical corrections; and generally relating to Boards and Commissions in Howard County.
- 1) Marsha McLaughlin, Director Department of Planning and Zoning
 - 2) Barbara Seig, 3909 Hawthorne Road, Ellicott City MD 21042
 - 3) Walter Carson, 16141 Ed Warfield Road, Woodbine MD 21797
 - 4) David Zinner, 8112 Sea Water Path, Columbia MD 21045
 - 5) Eileen McGuckian, 11807 Dinwiddie Drive, Rockville MD 20852
 - 6) Alice Giles, League of Women Voters, 9614 Donnan Castle Court, Laurel MD 20723
 - 7) Fred Dorsey, President Board of Directors – Preservation Howard County, 10774 Judy Lane, Columbia MD
 - 8) Angela Beltram, 3125 Paulskirk Drive, Ellicott City
- e. Council Bill No. 53-2011 - Requiring that appeals from a decision of the Hearing Examiner shall be heard on the record; and generally relating to appeals to the Board of Appeals.
- 1) Marsha McLaughlin, Director of Planning and Zoning
 - 2) Cathy Hudson, President Howard County Citizens Association, 6018 Old Lawyers Hill Road, Ellicott City, MD 21075
 - 3) Grace Kubofcik, 4801 Carmen Drive, Ellicott City MD

- 4) Theodore Mariani, Concerned Citizens of Western Howard County , 16444 Ed Warfield Road, Woodbine MD 21797
- 5) Maxine Walker, 3666 Jennings Chapel Road, Woodbine MD 21797
- 6) Kesa Bruce, Howard County Chamber of Commerce, 5560 Sterrett Place, Columbia MD 21044
- 7) Mark Thompson, 4250 Blue Barrow Ride, Ellicott City MD 21042
- 8) Joan Lancos, 6110 Covington Road, Columbia MD 21044
- 9) Cole Schnorf, 4912 Valley View Overlook, Ellicott City MD 21043
- 10) Robert Weaver, 9920 Frederick Road, Ellicott City MD 21042
- 11) Carl Oehrig, 2835 Daisy Road, Woodbine MD 21797
- 12) Patrick Crowe, 3410 Jay Drive Ellicott City MD 21042
- 13) Marc Norman, 2167 Gulf Island Road, Ellicott City MD 21043
- 14) Angela Beltram, 3125 Paulskirk Drive Ellicott City MD
- 15) Sang Oh, 5100 Dorsey Hall Drive, Ellicott City MD
- 16) Peggy Stover Catha, 2123 Mount View Road, Marriottsville MD

III. Adjourned at 9:58 p.m.