

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2024, LEGISLATIVE DAY NO. 1
January 2, 2024 6:00 P.M.

A. The meeting was called to order by Chairman Jones at 6:02 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 25 persons in attendance. The following Councilmembers were present:

PAT YOUNG	FIRST DISTRICT
IZZY PATOKA	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
MICHAEL ERTEL	SIXTH DISTRICT

Councilman Crandell was absent the entire meeting.

B. ELECTION OF CHAIR

At this time the Secretary conducted the annual election of the Council Chair and asked the members for any nominations. Councilmembers Marks, Young, and Kach commented. Councilman Marks then moved to nominate Councilman Patoka. Councilman Ertel seconded the motion. There were no further nominations and no further discussion. Councilman Patoka was then elected Chairman by the following roll call vote:

Aye - Young, Patoka, Kach, Jones, Marks, Ertel
Nay – None
Absent - Crandell

C. APPROVAL OF JOURNAL

Upon motion by Councilman Young, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of December 18, 2023 was waived and accepted unanimously.

D. ENROLLMENT OF BILLS

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 83-23, 84-23, 86-23, 90-23, 91-23, 92-23, 93-23, 94-23, 95-23, 96-23, 97-23, 98-23 and 99-23.

E. INTRODUCTION OF BILLS

Bill 1-24, entitled An Act for the purpose permitting residential uses under certain circumstances in the B.M. Zone and the M.L. Zone in close proximity to certain C.T. Districts; providing certain restrictions and requirements for such residential uses; and generally relating to residential uses in the B.M. and M.L. Zones.

F. CALL OF BILLS FOR FINAL READING AND VOTE

At this time there were no Bills for Final Reading and Vote.

G. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Chairman Patoka then called upon the Secretary to read the cover letters for Fiscal Matters 1 and 2.

1. Contract – Anne Hottel Turnbull - Acquisition of conservation easement – 501 Belfast Road – DP

A contract with Anne Hottell Turnbull, to acquire a conservation easement, located at 501 Belfast Road, under the Gunpowder Valley Conservancy. Amy Mantay testified. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, Fiscal Matter 1 passed by the following roll call vote:

Aye - Young, Patoka, Kach, Jones, Marks, Ertel
Nay – None
Absent - Crandell

2. Contract – Leuterio Thomas, LLC – Commercial Revitalization Program’s On-call Architect Services Program-DP

A contract with Leuterio Thomas, LLC, to oversee the Baltimore County Commercial Revitalization Program’s Architect-on-Call services program. Amy Mantay testified. There being no discussion, upon motion by Councilman Kach, seconded by Councilman Jones, Fiscal Matter 2 passed by the following roll call vote:

Aye - Young, Patoka, Kach, Jones, Marks, Ertel
Nay – None
Absent - Crandell

H. **MISCELLANEOUS BUSINESS**

1. **Res. 1-24 – Accept donation of parcel of land for recreational purposes – Bloomsbury Avenue**

This Resolution was for introduction only.

2. **Res. 2-24 – Approval of loan – Prescott Square Apartments, LLC – Pikesville Area**

This Resolution was for introduction only.

3. **Res. 3-24 – Payment in lieu of taxes – written agreement – Prescott Square Apartments, LLC**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Young, the meeting was adjourned at 6:34 P.M.



Thomas H. Bostwick
Legislative Counsel/Secretary