

**COUNTY COUNCIL OF CECIL COUNTY
WORK SESSION MINUTES**

January 17, 2023

**OPEN SESSION – Elk Room
4:30 P.M.**

NOTE: The recording and transcription of this meeting are available on the County website at www.ccgov.org/council.

PRESENT: Council Members: Robert Meffley, Rebecca Hamilton, Al Miller, Donna Culberson, and Jackie Gregory; David Culver, Council Manager; Terry Hale, Council Assistant, members of the administration and members of the public.

Call to Order

Council President Gregory called the meeting to order at 4:30 pm, and announced that there were five Council Members present, which constitute a quorum.

Approval of Minutes

On a motion made by Councilwoman Culberson, seconded by Vice President Meffley the Council moved to approve the minutes of the Council work session of January 10, 2023, as presented. The motion passed 5 to 0.

Review of Legislative Agenda

a. Introduction of Resolutions

Resolution No. 02-2023 - Appointment—Department of Social Services Board – Natalie Gentry, Karen Latimer, Patricia L. Brown, Bernard M. Chiominto, and Randy Bailey.

Director of Administration Steven Overbay noted the importance of the Department of Social Services Board and the valuable input they add to the process. Councilman Miller inquired on the time delay from when the application for appointment forms were filled out to the time they got to Council. Director Overbay also noted how the Administration is approaching the nominations and reviewing appointments. Council had no further questions or comments.

Resolution No. 03-2023 - Supplemental Appropriation – Sheriff's Office – License Plate Reader Grant.

Director of Administration Steven Overbay noted this grant provides a total of \$590,000 to the Sheriff's Office, to record a FY23 Local Agency License Plate Reader Grant awarded from Maryland State Police for purchase of License Plate Readers. Vice President Meffley inquired if the Sheriff's Office already had these devices. Director Overbay responded that they do have some units, and this will add more fixed and mobile units to the fleet. Council had no further questions or comments.

b. Consideration of Resolutions

Resolution No. 01-2023 - Appointment – Public Safety Pension Plan Board of Trustees – Steven Overbay, Stephen Brownhill, Matthew Carr, Mary McLennan, Shon McCollum, Angela Blodgett, Wayne Tome, and Angelia Lawson.

Director of Administration Steven Overbay noted the role of this Committee. Council had no further questions or comments.

c. Cecil County Public Schools – Budget Amendment #106

Council Manager Report

Council Manager Culver noted that he is still arranging for the Council pictures and hopes to have them scheduled on February 7, 2023 if everyone's schedule permits. Mr. Culver reminded Council of the timeline to fulfill Section 601 of the Charter that requires a Charter Review Commission every 10 years. Mr. Culver noted the State of the County address by County Executive Danielle Hornberger would be at the January 17, 2023 Legislation Session and her State of the Economy address will be at the Chamber of Commerce meeting on January 23, 2023. Mr. Culver noted that our local Delegation did respond to our requested legislation on the change for the Upper Shore Regional Council appointments and will be drafting legislation. Mr. Culver also noted that the MACo Legislative Committee will begin meeting and they may request Council to take a position on various bills.

Council Member Items

Council deferred comments to the January 17, 2023 Legislative Session.

CLOSED SESSION

Council President Gregory asked for a motion to recess the work session and to go into a closed session. Councilwoman Culberson made a motion to go into closed session, which was seconded by Councilman Miller.

Roll Call Vote

Hamilton - Y, Miller - Y, Culberson - Y, Meffley - Y, Gregory - Y

PRESENT: Council Members: Robert Meffley, Rebecca Hamilton, Al Miller, Donna Culberson, and Jackie Gregory; David Culver, Council Manager; Terry Hale, Council Assistant, Also: County Attorney Lawrence Scott, Director of Administration Steven Overbay and Director of Finance Shon McCollum

Council Manager Culver announced that County Council is entering a closed session pursuant to the Maryland Annotated Code, General Provisions §3-305 (b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.

Council President Gregory recessed the work session at 4:40 pm.

OPEN SESSION

On a motion by Councilwoman Hamilton, which was seconded by Councilman Miller, President Gregor reconvened the work session at 5:37 pm.

President Gregory announced Council was out of closed session and no further items are on the January 17, 2023 Work Session agenda.

Adjournment

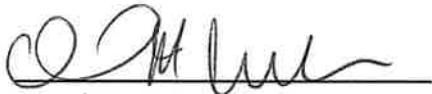
Councilwoman Hamilton made a motion to adjourn, which was seconded by Councilwoman Culberson. Council President Gregory adjourned the work session at 5:38 pm.

The next Council work session will be held on Tuesday, January 24, 2023, at 4:30 pm in the Elk Room of the County Administration Building. The session will also be livestreamed on the County Council's webpage at www.ccgov.org/council.

Approved:



Jackie Gregory, Council President



David M. Culver
Council Manager