

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Minutes of:

Virtual Legislative Session 2021, Legislative Day No. 9

May 3, 2021 – 6:00 P.M.

The meeting was called to order by Chair Sarah Lacey at 6:00 P.M. Ms. Lacey gave the Invocation, and led the Pledge of Allegiance. The meeting was held remotely via Zoom Webinar, beginning with roll call of all present.

The following members of the County Council were present:

Sarah F. Lacey	First District
Allison Pickard	Second District
Nathan Volke	Third District
Andrew C. Pruski	Fourth District
Amanda Fiedler	Fifth District
Lisa D.B. Rodvien	Sixth District
Jessica Haire	Seventh District

The Auditor's Office was represented by the County Auditor, Michelle Bohlayer. Linda Schuett, Legislative Counsel, was also present.

OPEN MEETINGS ACT

Laura Corby, Administrative Officer, read aloud a statement from the County Attorney regarding the Open Meetings Act.

ETHICS STATEMENT

Laura Corby, Administrative Officer, read aloud the Ethics Statement.

INVITATION TO AUDIENCE

The Administrative Officer stated there was 1 submission of public testimony received for Invitation to Audience, which was shared with the Council and posted on the County Council website.

There was no one registered to speak and the hearing was concluded.

PRELIMINARY MOTION

On motion of Mr. Pruski, seconded by Ms. Pickard, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Mr. Pruski, seconded by Ms. Pickard the minutes of April 5, 2021, were approved as presented.

INTRODUCTION OF BILLS

Bill No. 45-21 – AN ORDINANCE concerning: Personnel – Classified Service – Exempt Service – FOR the purpose of adding new pay schedules for certain classified employees; providing the method for certain classified employees to move to a new pay schedule; providing for increases in pay for certain employees; providing for lump sum payments for certain employees; modifying pay upon promotion; modifying pay upon movement between pay schedules; removing certain employees eligible for night differential pay; removing certain employees eligible for on-call pay; removing certain employees eligible for allowances; modifying disability leave for certain employees; modifying education assistance for certain employees; adding new pay schedules for certain exempt employees; confirming applicability of certain terms related to pay in memoranda of agreements; providing for the application of this Ordinance; and generally relating to personnel.

by Ms. Lacey, Chair

(by request of the County Executive)

Bill No. 46-21 – AN ORDINANCE concerning: Personnel – Positions in the Classified Service and the Exempt Service – FOR the purpose of amending the minimum qualifications for a certain position in the classified service; amending the pay grades for certain positions in the classified service; adding certain positions to the classified service; adding the pay grade, work week, and minimum qualifications for the positions being added to the classified service; removing a certain position from the exempt service; and generally relating to personnel.

by Ms. Lacey, Chair

(by request of the County Executive)

Bill No. 47-21 – AN ORDINANCE concerning: Zoning – Veterinary Clinics as a Conditional Use in Industrial Districts – FOR the purpose of allowing “veterinary clinics, if overnight stays are limited to those necessary for medical treatment without outside runs or pens” as a conditional use in W2 industrial districts; adding the conditional use requirements; and generally relating to zoning.

by Ms. Lacey and Ms. Rodvien

Bill No. 48-21 – AN ORDINANCE concerning: Zoning – Alcoholic Beverage Uses as Accessory to Other Uses – FOR the purpose of repealing a requirement for a certain distance between restaurants with an off-sale alcoholic beverage license and other businesses with the same license; repealing certain floor area restrictions and ownership requirements for a restaurant or package goods store with an off-sale alcoholic beverage license; making a technical change; and generally relating to zoning.

by Ms. Rodvien

Bill No. 49-21 – AN ORDINANCE concerning: Zoning – Requirements for Special Exception Uses – Assisted Living Facilities – FOR the purpose of amending the special exception use requirements for an assisted living facility to require the developer to have unified control of the entire facility; allowing assisted care units to be provided in certain additional types of dwelling units whether or not allowed in the applicable zoning district; providing that the bulk regulations for an assisted living facility are the only applicable bulk regulations; amending the bulk regulations applicable to an assisted living facility; and generally relating to zoning.

by Ms. Pickard and Mr. Volke

INTRODUCTION OF RESOLUTIONS

Resolution No. 25-21 – RESOLUTION approving the selection of SB & Company, LLC, an independent firm of certified public accountants, to perform the financial audit for Fiscal Year 2021

by Ms. Lacey, Chair, and Mr. Pruski

Resolution No. 26-21 – RESOLUTION celebrating Older Americans Month in Anne Arundel County

by Ms. Rodvien, Ms. Pickard, Mr. Volke, and Mr. Pruski

BUDGET BILLS

BILL NO. 32-21 – AN ORDINANCE concerning: Annual Budget and Appropriation Ordinance of Anne Arundel County - FOR the purpose of adopting the County Budget, consisting of the Current Expense Budget for the fiscal year ending June 30, 2022, the Capital Budget for the fiscal year ending June 30, 2022, the Capital Program for the fiscal years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027; and appropriating funds for all expenditures for the fiscal year beginning July 1, 2021, and ending June 30, 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 33-21 – AN ORDINANCE concerning: Tax Levies – Special Community Benefit Districts, Shore Erosion Control Districts, and Waterways Improvement Districts – FOR the purpose of levying and imposing the tax rates for special community benefit districts, shore erosion control districts, and waterways improvement districts required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 34-21 – AN ORDINANCE concerning: Tax Levies – Arundel Gateway Special Taxing District – FOR the purpose of levying and imposing the tax rates for the Arundel Gateway Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 35-21 – AN ORDINANCE concerning: Tax Levies – Arundel Mills Special Taxing District – FOR the purpose of levying and imposing the tax rates for the Arundel Mills Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Pickard, Chair

(by request of the County Executive)

BILL NO. 36-21 – AN ORDINANCE concerning: Tax Levies – Dorchester Special Taxing District – FOR the purpose of levying and imposing the tax rates for the Dorchester Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 37-21 – AN ORDINANCE concerning: Tax Levies – Farmington Village Special Taxing District – FOR the purpose of levying and imposing the tax rates for the Farmington Village Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 38-21 – AN ORDINANCE concerning: Tax Levies – National Business Park Special Taxing District – FOR the purpose of levying and imposing the tax rates for the National Business Park Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 39-21 – AN ORDINANCE concerning: Tax Levies – National Business Park-North Special Taxing District– FOR the purpose of levying and imposing the tax rates for the National Business Park-North Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 40-21 – AN ORDINANCE concerning: Tax Levies – Two Rivers Special Taxing District – FOR the purpose of levying and imposing the tax rates for the Two Rivers Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Pickard, Chair

(by request of the County Executive)

BILL NO. 41-21 – AN ORDINANCE concerning: Tax Levies – Village South at Waugh Chapel Special Taxing District – FOR the purpose of levying and imposing the tax rates for the Village South at Waugh Chapel Special Taxing District required by the County Budget for Fiscal Year 2022.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 42-21 – AN ORDINANCE concerning: Property Tax and Semiannual Payment Service Charge – FOR the purpose of levying and imposing a property tax for the use of Anne Arundel County for the taxable year beginning July 1, 2021, and ending June 30, 2022; fixing the rate of the County property tax for the taxable year; and establishing the service charge to be paid by a property owner electing to pay real property taxes and all other taxes and charges billed on the real property tax bill under a semiannual payment schedule.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 43-21 – AN ORDINANCE concerning: Public Works – Solid Waste Collection – Solid Waste Service Charge – Solid Waste Landfill and Facility Delivery Fees – FOR the purpose of modifying the solid waste service charge; providing the method by which the solid waste service charge is set; modifying certain charges for delivery of solid waste to a landfill or waste disposal facility; providing for the effective date of this Ordinance; and generally relating to the solid waste service charge.

by Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 44-21 – AN ORDINANCE concerning: Property Tax and Semiannual Payment Service Charge – FOR the purpose of levying and imposing a property tax for the use of Anne Arundel County for the taxable year beginning July 1, 2021, and ending June 30, 2022; fixing the rate of the County property tax for the taxable year; and establishing the service charge to be paid by a property owner electing to pay real property taxes and all other taxes and charges billed on the real property tax bill under a semiannual payment schedule.

by Ms. Lacey, Chair

(by request of the County Executive)

The Chair stated Resolution Nos. 25-21 and 26-21 would be voted on at the end of the meeting.

PUBLIC HEARINGS AND CALL OF BILLS FOR FINAL READING AND/OR VOTE

BILL NO. 11-21 (As Amended)

The Chair called for Bill No. 11-21, as amended, An Ordinance concerning: Planning and Zoning – General Development Plan – Plan2040 – For the purpose of repealing the 2009 General Development Plan and amendments; adopting “Plan2040”, the County’s General Development Plan, consisting of Volume I, which includes visions, themes, goals, policies, strategies, planned land use maps, and implementation plan, and Volume II, which includes supporting background information; making certain findings of fact and stating the legislative intent relative to the General Development Plan; amending a reference to a certain enhancement area; renaming “small area plans” to be “region plans”; amending the composition of the planning committees; adding a requirement that the County Executive’s appointments to planning committees be approved by resolution of the County Council; providing that any land use map changes adopted during the region plan process shall be shown in a map, include a description of how the changes are consistent with the goals and policies of the General Development Plan, and be considered amendments to the current General Development Plan; and generally relating to “Plan2040”, the County’s General Development Plan; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Matthew Johnston, Environmental Policy Director, Lori Rhodes, Deputy Chief Administrative Officer for Land Use, Steven Kaii-Ziegler, Director, Office of Planning and Zoning, Cindy Carrier, Office of Planning and Zoning, Michael Stringer, Office of Planning and Zoning, Christina Pompa, Office of Planning and Zoning, Mark Wildonger, Office of Planning and Zoning, Patrick Hughes, Office of Planning and Zoning, Christopher Phipps, Director, Department of Public Works, Erica Matthews, Chief of Capital Projects, Recreation and Parks, Martha Arzu-McIntosh, Planner, Office of Transportation,

Lori Blair Klasmeier, Deputy County Attorney, Office of Law, Kelly Kenney, Senior Assistant County Attorney, Office of Law, and Gregory Swain, County Attorney.

Mr. Baron thanked all who worked on the bill. He explained the similarities between the public's and government's desires.

Ms. Rhodes expressed thanks to all who helped with the bill and highlighted the bill's main points.

Mr. Kaii-Ziegler thanked the County Council for their work and explained what will happen over the next few months to implement Plan2040.

Ms. Pompa thanked the Council for their extensive work on the bill and spoke on the amendments.

Ms. Carrier expressed her thanks to all the teams who worked together to create this bill.

The Chair opened the public hearing on Bill No. 20-21.

The Administrative Officer stated there was 1 submission of public testimony received for Bill No. No. 11-21, as amended, and it was shared with the Council and posted on the County Council website.

There was no one registered to speak and the hearing was concluded.

The Chair called Bill No. 11-21, as amended, An Ordinance concerning Planning and Zoning – General Development Plan – Plan2040; and the Administrative Officer read a portion of the title.

Ms. Fielder asked if there would be an opportunity in the future for any other residents to request that their property be rezoned.

Mr. Baron and Ms. Blair Klasmeier responded.

There was discussion regarding County growth, land use designation, and comprehensive rezoning in Plan2040

Amendment No. 129

The Chair called for Amendment No. 129, and the Administrative Officer read the description:

This technical amendment corrects typographic errors and other references in Plan2040.

Mr. Baron confirmed the amendment was technical and corrective.

On motion of Mr. Pruski, seconded by Ms. Pickard, Amendment No. 129 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

There were statements of Councilmember's separate opinions of Plan2040 and thanks expressed for all the work on the bill.

Bill No. 11-21, as amended, was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Pruski, Ms. Rodvien, Ms. Lacey
Nay – Mr. Volke, Ms. Fiedler, Ms. Haire

BILL NO. 20-21 (As Amended)

The Chair called for Bill No. 20-21, as amended, An Ordinance concerning: Floodplain Management, Erosion and Sediment Control, and Stormwater Management – Subdivision and Development – Forest Conservation – For the purpose of adding a definition of “priority forest”; amending the definition of “standard grading plan”; requiring approval to clear a specific number of trees or area of forest if the clearing includes certain sensitive areas, plants, shrubs, or trees, or habitats; requiring replanting or payment of a fee-in-lieu of replanting when an approved standard grading plan grading permit allows for the clearing of certain trees in a priority forest; establishing civil fines for certain clearing violations; adding penalties for violations of erosion and sediment control and stormwater management provisions; adding penalties for clearing violations that occur during development; and generally relating to floodplain management, erosion and sediment control, and stormwater management and subdivision and development; and the Administrative Officer read the title.

Ms. Rodvien, Sponsor, explained the reasoning behind the bill.

Pete Baron, Director, Government Affairs, was accompanied by Matthew Johnston, Environmental Policy Director, Greg Africa, Director, Inspections and Permits, Erik Michelsen, Department of Public Works, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron explained the Forest Conservation Plan and how this bill corrects the loophole found in it.

Mr. Johnston clarified two points of the bill.

Mr. Volke asked for examples of properties that received a positive effect from the Forest Conservation Plan.

Ms. Kenney responded in general terms.

Ms. Pickard commented on the addition of mitigation to smaller projects and asked for the Administration's comments regarding this.

Mr. Johnston and Mr. Africa responded.

There was further discussion for clarification of the bill.

The Chair opened the public hearing on Bill No. 20-21.

The Administrative Officer stated there were no submissions of public testimony received on Bill No. 20-21.

The following registered speakers addressed Bill No. 20-21:

Michael Lofton, Harwood
John Zarkowsky, Annapolis

There was no one else registered to speak and the hearing was concluded.

The Chair called Bill No. 20-21, as amended, An Ordinance concerning: Floodplain Management, Erosion and Sediment Control, and Stormwater Management – Subdivision and Development – Forest Conservation; and the Administrative Officer read a portion of the title.

Ms. Fiedler expressed her concerns on the bill.

Ms. Rodvien asked Inspections and Permits to discuss the forthcoming map changes.

Mr. Africa and Mr. Johnston responded.

Ms. Rodvien spoke on the fine and expressed her support of the bill.

RECESS

On motion of Ms. Rodvien, seconded by Mr. Pruski, the Council vote to recess at 8:00 P.M.

RECONVENE

The Council reconvened at 8:15 P.M. with all Councilmembers present.

Ms. Haire asked how information would be made available to citizens.

Mr. Africa explained the communication system with the public.

Mr. Volke asked for clarification on the definition of a contiguous forest.

Mr. Johnston answered.

There was further discussion regarding the definition of forests, how the public would be educated on the regulations, and the Site Development Plan.

Bill No. 20-21, as amended, was defeated by the following roll call vote:

Aye – Mr. Pruski, Ms. Rodvien, Ms. Lacey
Nay – Ms. Pickard, Mr. Volke, Ms. Fiedler, Ms. Haire

BILL NO. 27-21

The Chair called for Bill No. 27-21, An Ordinance concerning: Public Works – Permits for Use of County Rights-of-Way – Maintenance Permit and Inspection Fees – For the purpose of requiring that a utility be invoiced quarterly for right-of-way maintenance permit and inspection fees; providing that a utility be assessed a penalty on maintenance permit and inspection fees unpaid after 30 days; and generally relating to public works; and the Administrative Officer read the title.

The Chair reminded the Council that the public hearing of this bill was concluded and the vote was held due to being after midnight.

Pete Baron, Director, Government Affairs, was accompanied by Greg Africa, Director, Inspections and Permits, Alex Baquie, Department of Public Works, Erin Dey, Department of Public Works, Karin McQuade, Office of Finance, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron explained the bill.

The Chair called Bill No. 27-21, An Ordinance concerning Public Works – Permits for Use of County Rights-of-Way – Maintenance Permit and Inspection Fees; and the Administrative Officer read a portion of the title.

Bill No. 27-21 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

BILL NO. 28-21

The Chair called for Bill No. 28-21, An Ordinance concerning: Subdivision and Development – Community Meetings – For the purpose of requiring a developer to record the proceedings of a community meeting; requiring a developer to provide the a copy of recording to the Office of Planning and Zoning; requiring the Office of Planning and Zoning to post the recording on the County website for a certain time period; and generally relating to subdivision and development; and the Administrative Officer read the title.

The Chair reminded the Council that the public hearing of this bill was concluded and the vote was held due to being after midnight.

Mr. Volke, Co-Sponsor, explained the bill.

Pete Baron, Director, Government Affairs, was accompanied by Steven Kaii-Ziegler, Director, Office of Planning and Zoning, Lori Blair Klasmeier, Deputy County Attorney, Office of Law, and Gregory Swain, County Attorney.

Mr. Baron stated that the Administration supported the bill.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description:

This amendment clarifies that a developer may record the proceedings of a community meeting by audio or audio-visual means.

Ms. Lacey, Sponsor, stated the amendment clarifies that a visual recording is not mandatory.

Ms. Haire asked if the amendment was need.

Linda Schuett, Legislative Counsel, confirmed the need for the amendment.

On motion of Ms. Lacey, seconded by Mr. Pruski, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

The Chair stated Bill No. 28-21, as amended, would be heard on May 17, 2021.

BILL NO. 29-21

The Chair called for Bill No. 29-21, An Ordinance concerning: 2021 Amendments to the Anne Arundel County Solid Waste Management Plan 2013 – For the purpose of amending the Anne Arundel County Solid Waste Management Plan 2013; and generally relating to the Anne Arundel County Solid Waste Management Plan 2013; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Rich Bowen, Department of Public Works, Steven Kaii-Ziegler, Director, Office of Planning and Zoning, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron stated the bill amends the County's Solid Waste Management Plan. He stated the Lothian facility was given a compost permit.

Ms. Haire asked for clarification on leasing the property.

Ms. Kenney stated she would look into this and respond.

Ms. Haire confirmed that there was a Preliminary Plan Application submitted on June 12, 2019, along with a community meeting held on May 30, 2019.

Mr. Kaii-Ziegler confirmed.

Ms. Haire clarified there was a second community meeting on March 6, 2020 followed by a Sight Development Plan Application in June. She asked if the plan was approved on November 24, 2020.

Mr. Kaii-Ziegler confirmed.

Ms. Haire asked if the community meetings were virtual or in person.

Mr. Kaii-Ziegler answered.

Ms. Haire clarified there was public participation for the first two community meetings.

Mr. Kaii-Ziegler confirmed.

The Chair opened the public hearing on Bill No. 29-21.

The Administrative Officer stated there was 1 submission of public testimony received for Bill No. No. 29-21, and it was shared with the Council and posted on the County Council website.

The following registered speakers addressed Bill No. 29-21:

Frederick Tutman, Upper Marlboro

There was no one else registered to speak and the hearing was concluded.

The Chair called Bill No. 29-21, An Ordinance concerning: 2021 Amendments to the Anne Arundel County Solid Waste Management Plan 2013; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description:

This technical amendment corrects a typographical error.

Mr. Baron confirmed that the amendment corrects a typo.

On motion of Mr. Pruski, seconded by Ms. Pickard, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

Ms. Haire asked if the Administration would consider holding the bill to review the open space and lease concerns.

Mr. Baron stated it would not be an issue to hold the bill.

Mr. Volke asked for clarification on the Council's say on this bill. He stated the MDE would have the final say if the Council does not approve the bill.

Ms. Kenney agreed.

Mr. Volke asked about the community's option to advocate if there were concerns about a facility.

Mr. Baron stated there were state officials and the MDE that the community could reach out to with concerns.

Mr. Pruski responded to the question also.

There was further discussion regarding the Site Development Plan.

Bill No. 29-21, as amended, was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

BILL NO. 30-21

The Chair called for Bill No. 30-21, An Ordinance concerning: Zoning – Definitions – Adult Independent Dwelling Unit – For the purpose of amending the definition of “adult independent dwelling unit”; and generally relating to zoning; and the Administrative Officer read the title.

Ms. Lacey, Co-Sponsor, read the Legislative Summary.

Pete Baron, Director, Government Affairs, was accompanied by Steven Kaii-Ziegler, Director, Office of Planning and Zoning, Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Deputy County Attorney, Office of Law.

Mr. Baron expressed the Administration's concern for the bill, but recognized the issue the sponsors were seeking to address. He stated the concerns of the bill were with policy and technical issues.

Ms. Miller explained the concerns in detail.

There was discussion regarding the zoning density and classification for adult independent units.

The Chair opened the public hearing on Bill No. 30-21.

The Administrative Officer stated there were 3 submissions of public testimony received on Bill No. 30-21, which were shared with the Council and posted on the County Council website.

The following registered speakers addressed Bill No. 30-21:

David Katz, Gambrills
Timothy Martin, Annapolis

There was no one else registered to speak and the hearing was concluded.

The Chair called Bill No. 30-21, An Ordinance concerning: Zoning – Definitions – Adult Independent Dwelling Unit; and the Administrative Officer read a portion of the title.

Mr. Volke asked if this bill was age restricted only, or if it was for care facilities.

Ms. Miller stated it was age restricted only.

Ms. Lacey stated this bill is limited in scope and reverses an administrative interpretation.

Mr. Volke asked for clarification on the density bonus and AIDUs.

Ms. Miller responded.

There was further discussion regarding zoning.

Bill No. 30-21 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

RESOLUTION NO. 25-21

The Chair called for Resolution No. 25-21, Resolution approving the selection of SB & Company, LLC, an independent firm of certified public accountants, to perform the financial audit for Fiscal Year 2021; and the Administrative Officer read the title.

Ms. Bohlayer stated proposals were requested from firms for audit purposes and SB & Company meets the requirements. She explained the qualifications of the company.

Resolution No. 25-21 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

RESOLUTION NO. 26-21

The Chair called for Resolution No. 18-21, Resolution celebrating Older Americans Month in Anne Arundel County; and the Administrative Officer read the title.

Ms. Rodvien, Co-Sponsor, shared her excitement to celebrate older Americans and their contributions.

Mr. Pruski, Mr. Volke, and Ms. Pickard, all Co-Sponsors, shared their thankfulness and praise of the older community.

Resolution No. 26-21 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire,
Ms. Lacey
Nay – None

ADJOURNMENT

There being no further business, on motion of Ms. Pickard, seconded by Mr. Pruski, the meeting adjourned at 9:47 P.M.

The Chair stated that the next Council meeting will be held on Tuesday, May 4, 2021.

Respectfully submitted,

/s/ Anna Macaulay

by Anna Macaulay

/s/ Laura Corby

for Laura Corby
Administrative Officer