



**November 3, 2008**  
**REGULAR SESSION #21**  
**MAYOR & CITY COUNCIL**

---

---

**Present:**

**Mayor Richard W. Meehan**  
**Council President Joe Mitrecic**

**Council Member James S. Hall**  
**Council Member Margaret L. Pillas**  
**Council Member Mary P. Knight**  
**Council Member Douglas S. Cymek**  
**Council Member Joseph T. Hall, II**

**Absent:**

**Council Secretary Lloyd Martin**

---

---

**ATTENDANCE**

City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, Finance Administrator Martha Lucey, Airport Manager George Goodrow, Ocean City Police Department Captain Kevin Kirstein, City Clerk Carol Jacobs, Members of the Press and interested parties.

**CALL TO ORDER**

Council President Joe Mitrecic called this Regular Session to order at 6:00 p.m. in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842.

**PRAYER & PLEDGE**

Reverend Norman Poultney of the Atlantic Methodist Church led the Prayer, and Council Member Joe Hall led the Pledge of Allegiance.

**REPORT FROM CITY MANAGER ON UPCOMING WORK SESSION**

City Manager Dennis Dare advised that the following items are scheduled in the upcoming work session:

1. Bid opening for the Sea For Yourself printing and design
2. Fall Meeting with the Maryland State Highway Administration – presented by Donnie Drewer, District Engineer
3. Recommendation of MGH Website Proposal – Tourism/Convention Center Director Mike Noah and Tourism/Convention Center Assistant Director Debbie Travers
4. Request to hire Milliman to prepare the actuarial evaluation for retirement health plans – presented by Finance Administrator Martha Lucey

CITY MANAGER DARE CONTINUES...

5. Discussion of Capital Projects and budget plans – presented by City Manager Dennis Dare

### **APPROVAL OF MINUTES**

The Minutes for:

- A. Regular Session #19, dated October 6, 2008 were approved as presented.
- B. Regular Session #20, dated October 20, 2008 were approved as presented.
- C. Organizational Meeting, dated October 23, 2008 were approved as presented.

### **ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL**

Mayor Meehan presented the following:

- A. Proclamation to honor Mary Dean's 26 years of volunteer service to the Town's Board of Elections Supervisors. Mayor Meehan acknowledge Mrs. Dean's daughter, Debi Cook who will replace her on the Board. Mary Dean was present to accept the Proclamation.
- B. Proclamation to honor retired Chief Plumbing Inspector Nelson Kelly's 21 Years of dedicated service. Nelson Kelly was present to accept the Proclamation.

### **NEW BUSINESS**

- A. Keith Novak of Clifton Gunderson presented the Independent Auditor's Report and the Independent Audit Report on Controls and Compliance (See Attachment A).
- B. Finance Administrator Martha Lucey presented the Comprehensive Annual Financial Report and Report to Citizens (See Attachment B).
- C. Gabriel Saavedra of Deluge Air presented a proposal to establish a flight service from the Ocean City Airport to White Plains, New York. Council Member Jim Hall asked Mr. Saavedra to submit a draft contract to City Solicitor Ayres for review. Mayor Meehan asked for a copy of their Marketing Plan. No action was taken.

### **ITEMS REFERRED TO, AND PRESENTATIONS FROM, THE CITY SOLICITOR**

Resolution 2008-11 authorizing the adoption of an Ocean City License Plate Logo through the Maryland Motor Vehicle Administration. **Council Member Jim Hall moved to approve Resolution 2008-11; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent.**

**ITEMS REFERRED TO, AND PRESENTATIONS FROM, THE CITY MANAGER**

City Manager Dare presented the following for approval:

- A. Permission to solicit bids for Toughbooks for the Ocean City Police Department. Ocean City Police Department Captain Kevin Kirstein advised that this item is funded in part by a federal grant. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent.**
- B. Recommendation of bid awards to: (1) **Alban Tractor Company**, in the amount of \$36,803.00, for the Convention Center scissor lift. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent;** and, (2) **Bob Bell Pontiac GMC**, in the amount of \$44,047.00, for a Cab/Chassis Recycling Truck. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent.**

**COMMENTS FROM THE CITIZENS**

Bob Rothermel asked for the Council's approval of Cub Scout Troop 261's Cub-Mobile Race (soap box derby) at the Inlet, from 1:00 p.m. to 5:00 p.m., on Saturday, November 8, 2008. **Council Member Jim Hall moved to approve the event; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent.**

Herb Pawlukewicz commented on funding the Caroline Street Comfort Station. He also commented on the proposed Pension Plan changes.

Robert Melvin commented on the change in interest on the Town's long-term debt.

John Tilghman commented on slots in Maryland.

**COMMENTS FROM THE MAYOR AND CITY COUNCIL**

Council Member Jim Hall asked City Manager Dare for a list of the items sold in the Spring 2008 auction.

Council President Joe Mitrecic asked the Council Members to give thought to their preferred Committee assignments.

**ADJOURNMENT**

**Council Member Jim Hall moved to adjourn at 7:17 p.m.; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent.**

Minutes prepared by Deputy City Clerk Kelly Allmond \_\_\_\_\_

Minutes certified by City Clerk Carol Jacobs

Minutes approved by the Mayor and City Council on