



July 28, 2009
Work Session
Mayor and Council
Town of Ocean City

In attendance: Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Lloyd Martin, Council Members Jim Hall, Margaret Pillas, Mary Knight, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, Finance Administrator Martha Lucey, Ocean City Police Chief Bernadette DiPino, Public Works Director Hal Adkins, Public Works Project Manager Dick Malone, Special Events Director John Sullivan, General Services Director Joe Sobczak, Public Works Maintenance Assistant Superintendent John Van Fossen, Deputy City Clerk Kelly Allmond, Members of the Press and Interested Parties.

Council President Joe Mitrecic called this work session to order at 12:00 p.m.; then, **Council Member Mary Knight moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) discuss the appointment, employment, assignment, removal or resignation of appointees, employees or officials over whom it has jurisdiction, or, any other personnel matter that affects one or more specific individuals; (3) discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal if public discussion or disclosure adversely impacts the public body's ability to competitively bid or make proposals; seconded by Council Member Doug Cymek. The vote was 6-0 with Council Member Joe Hall absent.**

Council President Joe Mitrecic re-opened the meeting at 1:50 p.m.

1. Council President Mitrecic reported that legal, personnel and contractual matters were discussed in the closed session held just prior to the open meeting. Persons present were: Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Lloyd Martin, Council Members Jim Hall, Margaret Pillas, Mary Knight, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, Information Technology Director Nancy Bloxom, Network Manager Gail Weldin, Special Events Director John Sullivan and Bryan Lilley. **Council Member Mary Knight moved to close the closed session; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**
2. In accordance with the Town's Employee Recognition Program, Public Works Maintenance Assistant Superintendent John Van Fossen introduced Maintenance Employees Ronnie Shockley and Joseph Listmann.
3. Ocean City Police Chief Bernadette DiPino presented Daniel Kirstein, a full-time law enforcement student, with the Maryland Chiefs of Police Scholarship of \$500.00.

4. Bid Openings:

A. **Worcester Street Water Tank Renovations***

(FY10 Budget Allocation = \$500,000.00)

*Bid Bond Required

Bidder	Bid Amount
S&T Painting Co.	\$866,600.00
Corrosion Control Corp.	\$726,600.00
J&W of North Carolina	\$775,000.00
K&K Painting, Inc.	\$738,300.00
Southern Corrosion, Inc.	\$785,730.00
George Kountoupes Painting Co., Inc.	\$612,900.00
Corfu Contractors	\$594,350.00

Council Member Doug Cymek moved to acknowledge the apparent lowest bid from Corfu Contractors with remand to Staff for review; seconded by Council Member Mary Knight. The vote was unanimous.

B. **South Well House Renovations and East Primary Clarifier Painting***

(FY10 Budget Allocation = \$150,000)

*Bid Bond Required

Bidder	Well House	Clarifier	Total
Corfu Contractors	\$15,900.00	\$60,400.00	\$76,300.00
S&T Painting Co.	\$15,700.00	\$71,700.00	\$87,400.00
Pro Coat LLC	\$3,370.00	\$43,192.00	\$46,562.00
Maccari Companies, Inc.	\$17,045.00	\$88,300.00	\$105,345.00

Council Member Doug Cymek moved to acknowledge the apparent lowest bid from Pro Coat LLC with remand to Staff for review; seconded by Council Member Mary Knight. The vote was unanimous.

5. Bryan Lilley of OC Air Show LLC reported that the revenue generated by the 2009 air show was \$168,348.00 and expenses were \$128,958.00 for a gross profit of \$39,390.00. He advised that, in accordance with the terms specified in the Memorandum of Understanding, a total of \$14,789.37 will be reimbursed to the Town. Council Member Cymek asked Mr. Lilley to submit a copy of his report to the Town's Internal Auditor for review.

Special Events Director John Sullivan reported that \$45,094.23 of the \$50,000.00 budgeted deposit was spent, and, \$70,341.00 was spent for in-kind expenses.

Mr. Lilley also reported that the next year's air show is scheduled for June 5-6, 2010. He said that, in December 2009, the military jet teams will decide their schedule.

6. General Services Director Joe Sobczak requested permission to sole source purchase a John Deere Aercore 2000 mounted aerator from Finch Services in the amount of \$24,376.00 (FY10 Budget Allocation = \$28,360.00). Director Sobczak advised that Finch Services has the exclusive right to sell this equipment in Maryland. **Council Member Jim Hall moved to approve the purchase; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**
7. Public Works Maintenance Assistant Superintendent John Van Fossen requested permission to sole source purchase a surf rake from Barber Surf Rake in the amount of \$51,920.00 (FY10 Budget Allocation = \$56,000.00). He explained that Barber Surf Rake is the only manufacturer of this product. **Council Member Jim Hall moved to approve the purchase; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**
8. Assistant to City Manager Kathy Mathias presented the 2010 Council Meeting Schedule for approval. **Council Member Mary Knight moved to approve; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

Inserted
item →

Council Member Jim Hall moved to ask City Solicitor Ayres to draft an ordinance for emergency passage in the next regular session, prohibiting the sale of salvia and its paraphernalia; seconded by Council Member Doug Cymek. City Solicitor Ayres advised that State Delegate Jim Mathias issued a letter from the States Attorney's Office consenting to the passage of this legislation. **The vote was 6-1 with Council Member Joe Hall opposed.** City Solicitor Ayres said that, upon passage of this ordinance, the sale of salvia will be a misdemeanor.

The Mayor requested that the police distribute flyers to all shops which sell salvia as notification of the imminent legislation.

Council Member Mary Knight moved to adjourn at 3:02 p.m.; seconded by Council Secretary Lloyd Martin. The vote was unanimous.

The minutes of this meeting were prepared by: Kelly L. Allmond, CMC
Certified :by City Clerk Carol Jacobs , MMC
Approved by the Mayor and Council on: