

**August 17, 2009**  
**Regular Session #16**  
**Mayor and City Council**  
**Town of Ocean City, Maryland**

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**Present:**

**Mayor Richard W. Meehan**  
**Council President Joseph M. Mitrecic**  
**Council Secretary Lloyd E. Martin**

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

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**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, Special Events Director John Sullivan, Private Events Coordinator Lisa Mitchell, Public Works Director Hal Adkins, Public Works Construction Superintendent Dean Dashiell, 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**

Father Greco from the Holy Savior and St. Mary's Catholic Church led the prayer, and Council Secretary Lloyd Martin led the Pledge of Allegiance.

**CITY MANAGER'S REPORT ON UPCOMING WORK SESSION**

City Manager Dare reported that there will be no work session next week.

**APPROVAL OF MINUTES**

Minutes for Regular Session #15, dated August 3, 2009, and, the Work Session, dated July 28, 2009 were approved as presented.

**SPECIAL EVENT PERMIT REQUESTS**

Special Events Director John Sullivan introduced part-time Private Events Coordinator Lisa Mitchell. He presented the following events for approval:

- A. **6<sup>th</sup> Annual 9-11 Memorial Ride**, on Friday, September 11, 2009 on the Boardwalk (Registration is on 27<sup>th</sup> Street and the Boardwalk, from 9:30-11:30 a.m.). Present for questions was John Tartufo and Bob Thompson of the Red Knights Motorcycle Club MD 3. **Council Member Mary Knight moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**
- B. **Sunfest Kite Festival**, on September 24-27, 2009, starting at 9:00 a.m. on the beach between North Division Street and 6<sup>th</sup> Street. Director Sullivan advised that City Staff requested that the event promoter maintain a 30 foot clear pathway east from the edge of the boardwalk for Beach Patrol access. Present for questions was Kite Loft Owner Jay Knerr. **Council Member Mary Knight moved to approve; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

- C. **12<sup>th</sup> Annual Endless Summer Cruisin'**, October 8-11, 2009 with a 2010 Date Hold. Director Sullivan requested that the event promoter meet with City Staff prior to the event. Present for questions were Bob Rothermel and Meredith Hennen. **Council Member Joe Hall moved to approve the event and the 2010 Date Hold; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**
- D. **20<sup>th</sup> Annual Cruisin'** Ocean City, on May 20-23, 2010. Present for questions were Bob Rothermel and Meredith Hennen. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**

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

City Manager Dare presented the following for approval:

- A. Permission to solicit bids for: (1) the design of the 2010 Sea For Yourself Visitor Guide. **Council Member Joe Hall moved to approve; seconded by Council Secretary Lloyd Martin. The vote was unanimous;** (2) the bus washing facility, bus shelter/shelter spare parts, coin sorter, power wash, and, stain the timber bridge at the Park & Ride. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**
- B. Recommendation of bid award to: (1) **Worth Construction** for concrete repairs and maintenance annual contract. City Manager Dare explained that the bid amount is expressed in units per linear foot so there is no whole amount specified (*FY10 Budget Estimate= \$79,000.00*). **Council Member Jim Hall moved to approve; seconded by Council Secretary Lloyd Martin. The vote was unanimous;** (2) **Kelly Generator and Equipment** for the city wide generator maintenance contract, in the amount of \$14,100.00 [*Budget Estimate not available*]. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**

## **COMMENTS FROM CITIZENS**

Citizen Bob Melvin asked about the Town's progress on gaining County funding for door-to-door ADA Bus Service. Mayor Rick Meehan said that Worcester County Commissioner Louise Gulyas has scheduled this item for discussion.

## **COMMENTS FROM THE MAYOR AND CITY COUNCIL**

None

## **CLOSED SESSION**

**Council Member Jim Hall moved to convene into closed session at 6:27 p.m. to 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; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

## **REPORT ON CLOSED SESSION**

Council President Joe Mitrecic reconvened the open session at 7:11 p.m.. He reported that personnel matters were discussed in the closed session. 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, Assistant to City Manager Kathy Mathias, Public Works Director Hal Adkins and Human Resource Director Roger Weseman. **Council Member Mary Knight moved to close the closed session; seconded by Council Secretary Lloyd Martin. The vote was unanimous.** [*Council President Mitrecic inadvertently reported that City Solicitor Ayres was present for the closed session. Solicitor Ayres left before the closed session began.*]

**ADJOURNMENT**

**Council Member Jim Hall moved to adjourn at 7:14 p.m.; seconded by Council Member Doug Cymek. The vote was 5-0 with Council Member Margaret Pillas and Council Secretary Lloyd Martin out of the room.**