



December 15, 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, City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, Public Works Director Hal Adkins, Budget Analyst Jennie Knapp, Chief Building Official Kevin Brown, Plumbing Inspector Mike Von Bank, Deputy Fire Marshal Plans Examiner Tim Price, Zoning Administrator Blaine Smith, Deputy City Clerk Kelly Allmond, Members of the Press and Interested Parties. Council Member Joe Hall was absent.

Council President Joe Mitrecic called this Work Session to order at 10:02 a.m.; then, **Council Member Doug Cymek moved to convene into closed session to: (1) 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; (2) consult with counsel to obtain legal advice; (3) conduct collective bargaining negotiations or consider matters that relate to the negotiations; (4) 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 Mary Knight. The vote was 5-0 with Council Member Joe Hall absent and Council Member Margaret Pillas out of the room.**

1. Council President Mitrecic reconvened the meeting at 1:00 p.m., and reported that legal, personnel and contractual 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, and Doug Cymek, City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, City Clerk Carol Jacobs, Labor Attorney Steve Silvestri, John Tilghman and Charlie Barrett. **Council Member Mary Knight moved to close the closed session; seconded by Council Member Doug Cymek. The vote was 6-0 with Council Member Joe Hall absent.**

Council Member Jim Hall moved to re-appoint John Tilghman and Charlie Barrett to the Ethics Board; seconded by Council Member Margaret Pillas. The vote was 6-0 with Council Member Joe Hall absent. Mayor Meehan swore in Charlie Barrett and John Tilghman as Ethics Commissioners.

2. In accordance with the Town's Employee Introduction Program, Construction Manager Bill Bratten introduced Construction Employees David Scott and Frank Marshall.

- Bid Opening: West Ocean City Park N Ride Covered Bridge Cleaning and Preservation (Budget Estimate: \$40,000.00; funded with MTA Grants)

Vendor	Vendor's Bid
Global Home Improvement	\$10,066.00
SVF Enterprises, Inc.	\$25,000.00
OC Powerwash	\$32,500.00
D.A. Painting	\$38,740.00
Heaven to Earth Construction	\$10,945.00
Shore Painting, Inc.	\$ 9,840.00
R&R Coatings	\$ 4,485.00
Hamilton-Pacific, Inc.	\$12,600.00
Manolis Painting	\$18,600.00
Christine Fortner	\$16,978.00
DeAngelo Brothers	\$39,054.00
Captain Construction & Maintenance	\$24,200.00
Bayside Home Improvement	\$31,200.00
Tymek, Inc.	\$16,600.00
George & Lynch	\$31,710.00
Real Property Maintenance	\$20,090.00
Charter Contracting Corp.	\$36,000.00

Council Member Doug Cymek moved to acknowledge the apparent lowest bid from R&R Coatings with remand to Staff for review; seconded by Council Member Jim Hall. The vote was 6-0 with Council Member Joe Hall absent.

- Budget Analyst Jennie Knapp presented FY10 Budget Amendment #1 for approval (see Attachment A). **Council Secretary Lloyd Martin moved to ask City Solicitor Ayres to prepare the ordinance for First Reading at the next Regular Session; seconded by Council Member Mary Knight. The vote was 6-0 with Council Member Joe Hall absent.**
- Chief Building Official Kevin Brown proposed the adoption of the 2006 International Mechanical Code, and, the 2006 International Residential Code, Chapters 12 through 23 (see Attachment B.) Present for questions were Plumbing Inspector Mike von Bank and Deputy Fire Marshal Plans Examiner Tim Price, MDIA Chief Inspector Mike Savage and Jacque Rommell of Eastern Shore Gas. **Council Member Doug Cymek moved to ask City Solicitor Ayres to prepare the ordinance for First Reading at the next Regular Session; seconded by Council Member Margaret Pillas. The vote was 6-0 with Council Member Joe Hall absent.**
- Zoning Administrator Blaine Smith proposed a Zoning Code Amendment to Section 110-904, entitled *Modification of Lot Area Requirements to Permit Acquisition of Up to 200 Square Feet of Private Property by a Governmental Agency for Public Purpose Without Affecting Density* (see Attachment C). **Council Member Jim Hall moved to ask City Solicitor Ayres to prepare the ordinance for First Reading at the next Regular Session; seconded by Council Member Margaret Pillas. The vote was 6-0 with Council Member Joe Hall absent.**

7. Zoning Administrator Blaine Smith proposed a Zoning Code Amendment to Section 110-884, entitled *Outdoor Display Standards affronting Atlantic Avenue* (see Attachment D). **Council Member Jim Hall moved to ask City Solicitor Ayres to prepare the ordinance for First Reading at the next Regular Session; seconded by Council Member Margaret Pillas. The vote was 6-0 with Council Member Joe Hall absent.**
8. Zoning Administrator Smith proposed a Zoning Code amendment to Section 110-885 for Standards for *Outdoor Displays of Merchandise for Properties Located in the Downtown Overlay and Upper Downtown Overlay Districts (excluding Atlantic Avenue)* (see Attachment E).

Mr. Smith thanked the Boardwalk Development Association and the Ocean City Development Corporation for their valuable assistance with the implementation of outdoor display standards on and off the Boardwalk.

Vicky Barrett of the Downtown Association thanked the Town for their support in beautifying the Boardwalk. She said that concerns remain about the maintenance of concrete pads and standardizing A-Frames signs and banners.

Council Member Jim Hall moved to ask City Solicitor Ayres to prepare the ordinance for First Reading at the next Regular Session; seconded by Council Member Margaret Pillas. The vote was 6-0 with Council Member Joe Hall absent.

Council Member Jim Hall moved to adjourn at 2:50 p.m.; seconded by Council Secretary Lloyd Martin. The vote was 6-0 with Council Member Jim Hall absent.