



June 15, 2010
Work Session
Mayor and Council
Town of Ocean City

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, City Clerk Kathleen Mathias, City Engineer Terry McGean, Human Resource Director Wayne Evans, Members of the Press and Interested Parties.

Council President Joe Mitrecic called this Work Session to order at 12:00 p.m., in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842; 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; and, (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 Mary Knight. The vote was 4-0 with Council Members Pillas, Jim Hall and Joe Hall absent.**

1. Council President Mitrecic re-opened the meeting at 1:00 p.m. to report that legal 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, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres, City Clerk Kathleen Mathias, Public Works Director Hal Adkins and Public Works Transportation Superintendent George Thornes.

Mayor Meehan acknowledged the passing of Citizen John Tilghman.

2. Bid Openings:

- A. RFP for the Information Technology Network Continuity of Operations and Capital Improvement Plan
 - (1) EIT
 - (2) Coleman & Associates
 - (3) Boisson
 - (4) Tech One
 - (5) Sullivan Engineering Services
 - (6) COMTEK Group
 - (7) RCR Tech

Council Member Jim Hall moved to acknowledge the RFP's with remand to Staff for review; seconded by Council Member Doug Cymek. The vote was unanimous.

B. City-wide Fire Alarm Systems Maintenance & Inspection
(FY11 Budget Allocation = \$20,000.00)

Bidder	Amount
BFPE	\$30,160.00
ARK Systems	\$23,025.00
Simplex	\$36,600.00
Adventech, Inc.	\$19,920.00

Council Member Mary Knight moved to accept the apparent lowest bid from Advantech, Inc. with remand to Staff for review; seconded by Council Member Jim Hall. The vote was unanimous.

3. City Engineer Terry McGean presented a draft resolution establishing the amount to be charged for impact fees for new development within the corporate limits of Ocean City. He also presented a "Table of Multipliers" as prescribed by the Maryland Plumbing Code (see Attachment A). Also present for questions was Planning and Community Development Director Jesse Houston and Zoning Administrator Blaine Smith. **Council Member Jim Hall moved to forgo the multiplier on new non-required fixtures in commercial entities; seconded by Council Member Margaret Pillas. The vote was unanimous.**

Council Member Margaret Pillas moved to accept the resolution as presented; seconded by Council Member Joe Hall. No vote taken, the motion failed.

Council Member Doug Cymek moved to (1) change the term "fixture" to "commercial fee equivalent, and (2) charge ½ of the multiplier as proposed (to a figure no less than one); seconded by Council Member Jim Hall. The vote was 5-1 with Council Secretary Lloyd Martin opposed and Council Member Jim Hall out of the room.

4. The report on the Edgewater Avenue Bulkhead and Street Repair was postponed.
5. Human Resource Director Wayne Evans reported on the Town Employee Compensation Study (see Attachment B). Council Member Jim Hall asked for the "total cost of an employee" (salary + benefits + overtime, etc...). Council President Mitrecic asked Director Evans to report on the employee benefit packages at the next work session followed by a wrap-up discussion in a later meeting).
6. City Clerk Kathleen Mathias proposed the following revisions to the Policy and Procedure Manual:
- (1) PPM 600-19 – "Senior Bus Pass" to reflect the new Tram Policy (see Attachment C). **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**
 - (2) PPM 600-08 – "Recycling" – to reflect the eradication of the program. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**

7. City Clerk Kathleen Mathias presented the 2011 MML Initiatives for approval. **Council Member Jim Hall moved to support (1) Unemployment Benefits Exemption for Seasonal Workers; (2) Architect exemption limits; and (3) tax differential; seconded by Council Member Mary Knight. The vote was 6-1 with Council Member Joe Hall opposed.**

8. Council Secretary Lloyd Martin requested approval to serve alcohol, beer and wine at the Caine Woods Picnic on July 19, 2010, National Night Out on August 3, 2010, and the End of Season Party on August 28, 2010. Also present for questions was Citizen Mark Jednorski. **Council Member Mary Knight moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**

9. Council Secretary Lloyd Martin reported on the Police Commission Meeting of May 12, 2010 (see Attachment D). **Council Member Doug Cymek moved to request an ordinance amendment to Chapter 58 Sections 71 and 72 to include "municipal parking lots" as a prohibited venue to consume alcoholic beverages; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

10. Council Member Mary Knight reported on the Tourism Commission Meeting of June 3, 2010 (see Attachment E).

11. Tourism Director Debbie Turk reported on the Radio Disney Events for 2010 (see Attachment F). She advised that FY10 and FY11 Maryland State Tourism grants will fund the events. **Council Member Doug Cymek moved to approve; seconded by Council Member Margaret Pillas. The vote was unanimous.**

Mayor Meehan reminded the forum to attend the Maryland State Fireman's Parade tomorrow (Wednesday) June 16, 2010.

Council Member Doug Cymek moved to adjourn at 4:00 p.m.; seconded by Council Secretary Lloyd Martin. The vote was unanimous.