

**Regular Session #19
October 4, 2010
Mayor and Council
Town of Ocean City**

**Council President Joe Mitrecic
Council Secretary Lloyd Martin**

**Council Member Jim Hall
Council Member Margaret Pillas
Council Member Mary Knight
Council Member Doug Cymek
Council Member Joe Hall**

Mayor Richard W. Meehan (absent)

IN ATTENDANCE

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, Private Events Coordinator Lisa Mitchell, City Engineer Terry McGean, Transportation Assistant Superintendent Brian Connor, 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 AND 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 for discussion in the upcoming work session:

1. Bid Openings
 - a. Gorman Avenue and Wastewater Treatment Plant Repairs and Painting
 - b. Chemical Bids
 - c. Solid Waste Truck Body
2. Approval of 2011 Regular and Work Session meeting Dates - presented by: Kathleen Mathias, City Clerk
3. Recognition of Retirees

APPROVAL OF MINUTES

The minutes for the Work Session dated September 14, 2010 and Regular Session #18 dated September 20, 2010 were approved as presented.

ITEMS REFERRED TO AND PRESENTATIONS FROM THE MAYOR AND COUNCIL

- A. Council President Joe Mitrecic presented Lanny Hickman with a Key to the City for his service to the Town's Board of Zoning and Appeals.
- B. Council President Mitrecic recognized, by the Mayor's Proclamation, Jack Hennen for bringing Cruisin' OC and other events to Ocean City for twenty years.

PRIVATE EVENT PERMIT REQUESTS

Private Events Coordinator Lisa Mitchell presented, for approval, the **10th Annual Pink Ribbon 5K Run/Walk and 1 Mile Fun Run** revised to include a new race route – Saturday, October 16, 2010. Present for questions was Beverly Furst for the American Cancer Society. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**

City Clerk Kathleen Mathias said that in addition to the Poor Girls Fishing Tournament (which raised over \$50,000.00), the following events are forthcoming:

- Jammin' for the Cure on October 8, 2010 from 5:00 p.m. to 10:00 p.m.
- 5K Run-Walk-Run on October 16, 2010
- Mah Jongg Tournament on October 21, 2010
- Perfect Face Raffle in October
- Golf Tournament on October 22, 2010
- Crop for the Cure, November 4-5, 2010

NEW BUSINESS

- A. Donna Greenwood, Chair of the Ocean City Drug and Alcohol Abuse Prevention Committee presented the Play-It-Safe Program wrap-up (see Attachment A). She also mentioned the Italian Feast, on October 11th from 4:00 p.m. to 7:00 p.m.
- B. Transportation Assistant Superintendent Brian Connor presented a request from the City of Annapolis to borrow the Town's Trolleys from October 2010 through May 2011. **Council Member Jim Hall moved to approve the request contingent upon the City Manager's approval of the agreement and insurance certificate; seconded by Council Member Doug Cymek. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Second Reading – Ordinance 2010-28 to amend Chapter 106, entitled *Waterways* (allows repair of previously approved boat and personal watercraft lifts without going back to Board of Port Wardens). **Council Member Jim Hall moved to ratify Ordinance 2010-28; seconded by Council Member Doug Cymek. The vote was unanimous.**
- B. First Reading – Ordinance 2010-29 to sell surplus municipal property; **Council Member Mary Knight moved to approve the First Reading of Ordinance 2010-29; seconded by Council Member Jim Hall. The vote was 6-0 with Council Member Margaret Pillas out of the room.**
- C. First Reading – Ordinance 2010-30 to amend Chapter 30, Article Vii, entitled *Atlantic Coastal Bays Area Program*. **Council Member Jim Hall moved to approve the First Reading of Ordinance 2010-30; seconded by Council Member Mary Knight. The vote was unanimous.**
- D. First Reading – Ordinance 2010-31 to amend Chapter 102, entitled *Vehicles for Hire* (allows suspension of taxi medallions during off season). **Council Member Jim Hall moved to approve the First Reading of Ordinance 2010-31; seconded by Council Member Mary Knight. The vote was unanimous.**
- E. Resolution 2010-18 establishing dates for paid parking (from Good Friday of each year to the third Sunday in October of each year). **Council Member Mary Knight moved to ratify Resolution 2010-18; seconded by Council Member Margaret Pillas. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER

- A. Upcoming bid opening for” (1) repair and painting of Gorman Avenue Water Plant and Wastewater Treatment Plant; (2) decorating, electrical and audio visual services for the Convention Center; and, (3) network server equipment on E-Maryland Marketplace. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**
- B. Request to solicit RFP’s for the design and construction of Robin Park Playground replacement, and RFP’s for sponsorship. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Jim Hall. The vote was 6-1 with Council Member Joe Hall opposed.**
- C. Recommendation of bid award for: (1) Public Safety uniforms (see Attachment B) for the amount of \$235,227.45 (Budget Allocation = \$278,690.00); (2) Automated Fire Tracking Systems to **Red Alert/Alpine Software** for the amount of \$71,305.00 (Homeland Security Grant = \$95,000.00); and, (3) GPS Survey Equipment to **Dicarolo Precision Instruments** for the amount of \$14,180.00 . **Council Member Jim Hall moved to approve; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

COMMENTS FROM CITIZENS

Al Wendling asked to be heard about an issue on Somerset Street. Council President Mitrecic advised that his issue will be heard in Spring 2011.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

None

ADJOURNMENT

Council Member Mary Knight moved to adjourn; seconded by Council Secretary Lloyd Martin. The vote was unanimous.

Prepared by: Kelly L. Allmond, Deputy City Clerk
Approved by: Kathy A.P. Mathias, City Clerk
Approved by the Mayor and Council on: