



**October 12, 2010  
WORK SESSION - Amended  
MAYOR & COUNCIL  
TOWN OF OCEAN CITY**

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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, General Services Director Joe Sobczak, Chief Deputy Public Works Director James Parsons, Members of the Press and interested parties.

Council President Mitrecic called this work session to order at 12:00 p.m. in the Council Chambers of City Hall, 301 North Baltimore Avenue, Ocean City, Maryland 21842; then **Council Member Knight moved to convene into closed session to: (1) consult with counsel to obtain legal advice; and, (2) 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 Secretary Martin. The vote was 6-0 with Council Member Cymek out of the room.**

1. Council President Mitrecic re-opened the meeting at 1:00 p.m. and reported 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, Internal Auditor Susan Childs, Public Works Director Hal Adkins, Emergency Services Director Joe Theobald, Public Works Deputy Director Dick Malone, Electronic Services Manager Bob DiMaio. **Council Member Jim Hall moved to decline the extension of Crown Castle's lease notwithstanding the renewal option; seconded by Council Secretary Martin. The vote was unanimous.**

**Council Secretary Lloyd Martin moved to adjourn the closed meeting; seconded by Council Member Knight. The vote was unanimous.**

2. Mayor Rick Meehan presented Keys to the City to all Retirees since May 1, 2010.
3. Bid Opening:

**A. Gorman Avenue and Wastewater Treatment Plant Painting & Repairs (Bid Bond required)**

Vendor	Total Bid Part A	Total Bid Part B
Maccari Companies	\$ 417,068.00	\$ 94,380.00
Potteiger – Raintree	\$1,044,425.00	\$178,080.00
Pro-Coat	\$ 662,150.00	\$ 70,000.00
Corfu Contracting	\$ 932,400.00	\$ 95,300.00
GMH of America	No Bid	\$197,950.00

**Council Member Cymek moved to accept the apparent lowest bids from Maccari Companies for Part A, and Pro-Coat for Part B with remand to Staff for review; seconded by Council Member Knight. The vote was unanimous.**

- B. **Chemical Bids for Water Department and Wastewater** – acknowledgement only  
**Council Member Cymek moved to reject the one late bid; seconded by Council Member Knight. The vote was unanimous.**

Vendors	
Tilley Chemical Company, Inc.	JCI-Jones Chemicals, Inc.
Greer Industries	Intercoastal Trading, Inc.
Marubeni Specialty Chemicals, Inc.	Univar USA, Inc.
Graymont PA, Inc.	Polydyne,, Inc.
Kuehne Chemical Company, Inc.	Kimera
Chesapeake Corporation	Brenntag Northeast Inc.
George S. Coyne Chemical Co., Inc.	BioSafe Systems
Basic Chemical Solutions	

**Council Member Cymek moved to acknowledge the 15 bids with remand to Staff for review; seconded by Council Member Knight. The vote was unanimous.**

- C. **Automated side loader refuse collection body**

Vendor	Bid
Waste Equipment Sales & Service LLC	\$80,540.00
Maryland Industrial Trucks	\$81,896.00
GranTurk Equipment Co., Inc.	\$92,882.00
<b>McNeilus</b>	<b>\$75,554.00</b>
Ingold, Inc.	\$93,346.00
Mid-Atlantic Waste Systems	\$81,431.00

**Council Member Knight moved to accept the apparent lowest bid from McNeilus with remand to Staff for review; seconded by Council Member Pillas. The vote was unanimous.**

4. City Clerk Kathleen Mathias presented the 2011 Regular and Work Session Meeting Dates.  
**Council Secretary Martin moved to approve the 2011 schedule with the removal of the June 28<sup>th</sup> and December 27<sup>th</sup> Work Sessions; seconded by Council Member Jim Hall. The vote was unanimous.**

Amendment

Items not on the Agenda

- Council Secretary Lloyd Martin reported that the owner of the Scoot Coupes brought is in the process of bringing all six vehicles up to Maryland State standards and ~~are now~~ will be considered mopeds. **Council Secretary Martin moved to allow all six scoot coupes on City Streets until April 15, 2011; seconded by Council Member Cymek. The vote was unanimous.**
- Council President Mitrecic sought the Council’s opinion on Al Wendling’s request to revoke Mike Micullinic’s Somerset Street right-of-way agreement, as the owner is impeding the right-of-way with bicycles. Zoning Administrator Blaine Smith reported that he does not see the problem as stated by Mr. Wendling. Council Member Jim Hall said this is a boardwalk patrol matter and suggested referring it to the Police Commission. Mayor Meehan pointed out that the conflict among Somerset Street Business Owners is impeding the street’s progress. Council Member Hall suggested that all Somerset Street Business Owners and others associated with Somerset Street businesses appear before Council when the 2011 agreements are discussed (in early Spring, 2011).

- Council Member Pillas asked for a discussion on prohibiting street performers from performing in emergency access areas on the boardwalk. **Council Member Cymek moved to review and discuss this matter; seconded by Council Member Jim Hall. The vote was unanimous.**
- Council Member Jim Hall asked for more discussion on new-hire salaries and benefits before FOP negotiations begin.

**Council Secretary Martin moved to adjourn; seconded by Council Member Cymek. The vote was unanimous.**

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Prepared by Kelly L. Allmond, CMC  
Certified by Kathleen A.P. Mathias, City Clerk  
Minutes Approved by the Mayor and Council on: