

**Regular Session #20
October 18, 2010
Mayor and Council
Town of Ocean City**

**Mayor Richard W. Meehan
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**

IN 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, City Clerk Kathleen Mathias

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

Ocean City Beach Patrol Lieutenant Ward Kovacs led the prayer and Council Secretary Lloyd Martin led the Pledge of Allegiance.

REPORT FROM CITY MANAGER ON UPCOMING WORK SESSION

City Manager Dare reported that the following items will be discussed in the upcoming work session:

1. Introduction of newly-appointed Police Lieutenants
2. Request for extension of contract for Boardwalk decking maintenance – presented by Senior Project Manager Dean Dashiell

PRIVATE EVENT PERMIT REQUESTS

Private Events Coordinator Lisa Mitchell requested approval of the OC Museum Movie Showing “Violets are Blue” – on Friday, October 29, 2010. Present for questions was Bob Rothermel of the OC Museum Society, Inc. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Mary Knight. The vote was 6-0 with Council Member Joe Hall absent.**

NEW BUSINESS

Bryant Bunting advised that the fence he installed on 2nd Street and Philadelphia Avenue property (formerly the Trailways bus station) encroaches on the City's right of way. **Council Secretary Lloyd Martin moved to allow Mr. Bryant to keep the fence in place contingent upon a written agreement, drawn by City Solicitor Ayres, stipulating that , if the Council finds it necessary, the fence will be removed at the owners expense; seconded by Council Member Jim Hall. The vote was 6-0 with Council Member Joe Hall absent.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

City Solicitor Guy Ayres presented the following for approval:

- A. Second Reading – Ordinance 2010-29 to sell surplus personal property (municipal property for auction). **Council Member Jim Hall moved to ratify Ordinance 2010-29; seconded by Council Secretary Lloyd Martin. The vote was 6-0 with Council Member Joe Hall absent.**
- B. Second Reading – Ordinance 2010-30 to amend Chapter 30, Article VII, entitled Atlantic Coastal Bays Critical Area Program. **Council Member Margaret Pillas moved to ratify Ordinance 2010-30; seconded by Council Member Mary Knight. The vote was 6-0 with Council Member Joe Hall absent.**
- C. Second Reading – Ordinance 2010-31 to amend Chapter 102, entitled Vehicles for Hire (allows suspension of taxi medallions during off season). **Council Secretary Lloyd Martin moved to ratify Ordinance 2010-31; seconded by Council Member Margaret Pillas. The vote was 6-0 with Council Member Joe Hall absent.**
- D. Resolution 2010-19, establishing Critical Areas Mitigation Fee Rate and Landscaping Conversion Chart pursuant to the Atlantic Coastal Bays Critical Area Program. **Council Member Mary Knight moved to ratify Resolution 2010-19; seconded by Council Member Jim Hall. The vote was unanimous.**
- E. Resolution 2010-20 establishing a fee in lieu pursuant to the Atlantic Coastal Bays Critical Area Program. **Council Member Jim Hall moved to ratify Resolution 2010-20; seconded by Council Member Margaret Pillas. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER

City Manager Dare presented the following for approval:

- A. Recommendation of Bid Award for: (1) Water and Wastewater Renovations and Painting (Budget Allocation: \$512,000.00). **Council Member Mary Knight moved to award Part A of the bid for Water/Wastewater renovations and painting to Maccari Companies for the amount of \$417,068.00, and, Part B of the bid to Pro-Coat, LLC, for the amount of \$70,000.00; seconded by Council Member Margaret Pillas. The vote was unanimous.**

(2) Side Load Refuse Collection Truck. **Council Member Mary Knight moved to award Waste Equipment Sales and Service for the amount of \$80,540.00; seconded by Council Member Jim Hall. The vote was unanimous.**

B. Upcoming Bid Opening for Water Treatment Plant Filter Media Replacement and Filter Vessel Components Upgrade. **Council Member Jim Hall moved to approve the bid opening; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

COMMENTS FROM CITIZENS

Warren Disbrow asked the Council for permission to collect toys for this year's Marine Corps League Toys for Tots Campaign from November 11 – 20, 2010 at City Hall. **Council Member Mary Knight moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**

Al Wendling commented on repairing the boardwalk.

Herb Pawlukewicz commented on painting curbs in the heat of the summer, and, suggested rescinding the midnight bus route.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Council Member Mary Knight reminded the forum that the OCPD offers police vehicle "drive-by's" as a free service to concerned property owners.

Council President Mitrecic read Robert Melvin's Financial Report on the MEDTRAN service.

Mayor Meehan spoke about the success of the Free State Corvette Weekend, and, encouraged everyone to vote.

ADJOURNMENT

Council Member Jim Hall moved to adjourn at 6:35 p.m.; seconded by Council Secretary Lloyd Martin. The vote was unanimous.

Prepared by: Kelly L. Allmond, Deputy City Clerk

Approved by: Kathleen A.P. Mathias, City Clerk

Approved by the Mayor and Council on: