

**February 7, 2011  
Regular Session #3  
Mayor and Council  
Town of Ocean City**

---

Council Member Richard W. Meehan  
Council President James S. Hall  
Council Secretary Lloyd Martin

Council Member Margaret Pillas  
Council Member Mary Knight  
Council Member Doug Cymek  
Council Member Brent Ashley

Absent: Council Member Joe Hall

---

**ATTENDANCE**

City Manager Dennis Dare, City Solicitor Guy Ayres, City Clerk Kathleen Mathias, Finance Administrator Martha Lucey, Public Works Director Hal Adkins, Zoning Administrator Blaine Smith, Private Events Coordinator Lisa Mitchell, Members of the Press and Interested Parties.

**CALL TO ORDER**

Council President Jim Hall called this Regular Session to order at 5:00 p.m., in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842.

**NOTICE OF CLOSED SESSION**

**Council Secretary Martin moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) consider the acquisition of real property for a public purpose and matters directly related thereto, and; (3) conduct collective bargaining negotiations or consider matters that relate to the negotiations; seconded by Council Member Ashley. The vote was 6-0 with Council Member Joe Hall absent.**

**PRAYER & PLEDGE**

Pastor Ralph Krum of the Ocean City Seventh Day Adventist Church led the prayer and Council Member Ashley led the Pledge of Allegiance.

**REPORT ON CLOSED SESSION**

Council President Hall re-opened the meeting and reported that legal, real estate and collective bargaining matters were discussed in the closed session. Persons present were: Mayor Rick Meehan, Council President James S. Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Mary Knight, Doug Cymek and Brent Ashley, City Manager Dennis Dare, City Solicitor Guy Ayres and City Clerk Kathleen Mathias. **Council Member Knight moved to close the closed session; seconded by Council Secretary Martin. The vote was 6-0 with Council Member Joe Hall absent.**

**REPORT FROM CITY MANAGER ON UPCOMING WORK SESSION**

City Manager Dare advised that the following items are scheduled for discussion in the upcoming work session:

1. Review and approval of Town Operated Special Events Schedule – presented by: Parks and Recreation Director Tom Shuster

2. Presentation from the Tourism Advisory Board on "The Ocean City Experience" and the "Ballroom on the Beach – 2012 Beach Ball" – presented by Melanie A. Pursel, Chair Tourism Advisory Board
3. Discussion of Bike Week – presented by Cliff Sutherland
4. Discussion of Dew Tour
5. Update and End of Year Report from the Ocean City Fire Department – Ocean City Fire Chief Chris Larmore
6. Ocean City Fire Marshal Division False Alarm Reduction Proposal – Ocean City Fire Chief Chris Larmore
7. Discussion of Employee Pay Scale – presented by City Manager Dennis Dare

## **APPROVAL OF MINUTES**

The Following were minutes approved as presented:

- A. Regular Session #1 – dated January 3, 2011
- B. Work Session – dated January 11, 2011
- C. Regular Session #2 – dated January 18, 2011
- D. Special Session – dated January 25, 2011

## **ITEMS PRESENTED BY THE MAYOR AND COUNCIL**

Mayor Meehan read a proclamation designating February as Sportsmanship Counts Month Present to accept this Proclamation was Parks and Recreation Director Tom Shuster who acknowledged Recreation Supervisor Al Handy, Assistant Director of Recreation and Parks Susan Petito, Recreation Superintendent Kate Gaddis, and Recreation Supervisor Lynda Brittingham. Also present were the Indoor Soccer Group, Boys Basketball and Girls Basketball teams.

## **PRIVATE EVENT PERMIT REQUESTS**

Private Events Coordinator Lisa Mitchell presented the following for approval:

- A. **Susan G. Komen Race for a Cure** – Saturday, April 22, 2012 Presented by: Lenore Koors, MD Affiliate Susan G. Komen for a Cure **Council Secretary Martin moved to approve the date hold; seconded by Council Member Cymek. The vote was 6-0 with Council Member Joe Hall absent.**
- B. **Annual Endless Summer Cruisin'** – October 6-9,2011; October 4-7, 2012; and October 10-13, 2013 Presented by: Meredith Hennen, Special Event Productions, Inc. and Bob Rothermel **Council Member Pillas moved to approve for three years; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.**
- C. **21<sup>st</sup> Annual Cruisin' OC** – May 19-22, 2011; May 17-20, 2012 and May 16-19, 2013 Presented by: Meredith Hennen, Special Event Productions, Inc. and Bob Rothermel **Council Secretary Martin moved to approve for three years; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.**
- D. **Boardwalkin' for Pets** – Saturday, April 30, 2011 Presented by: Kelley Austin **Council Member Ashley moved to approve for three years; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.**

- E. **Walk MS – Saturday, April 16, 2011** Presented by: Aubrey Canale, National Multiple Sclerosis Society MD Chapter **Council Secretary Martin moved to approve; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.**

### **UNFINISHED BUSINESS**

Update on Air Show Planning Presented by Bryan Lilley, OC Air Show LLC Mr. Lilley presented the 2011 Air Show line-up:

- ♦ Raptor Demo Team
- ♦ Harrier Demo Team
- ♦ Extreme Aviation
- ♦ Red Bull Helicopter (civilian aerobatic flight)
- ♦ Red Bull Airforce
- ♦ Mike Goulian
- ♦ Tim Webber – Geico
- ♦ C-17 Demonstration
- ♦ U.S. Army Special Operations - Black Daggers
- ♦ Team RV – 17
- ♦ Yak 9 Fighter
- ♦ 101<sup>st</sup> Airborne Screaming Eagles

Mr. Lilley advised that he renewed 36 hotel host agreements and is searching for 20 more.

### **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR**

City Solicitor Guy Ayres presented the following for approval:

- A. First Reading – Ordinance 2011-1 – amends Chapter 110, entitled *Zoning*, Outdoor Display **Council Member Knight moved to approve the First Reading of Ordinance 2011-1 with modifications to #4 (replace 8' with 10'), #21 and #24 b-3 (add the word "lineal" feet); seconded by Council Member Ashley. The vote was 6-0 with Council Member Joe Hall absent.**
- B. First Reading – Ordinance 2011-2 to adopt FY11 Budget Amendment #1 **Council Member Knight moved to approve the First Reading of Ordinance 2011-2 as presented; seconded by Council Secretary Martin. The vote was 6-0 with Council Member Joe Hall absent.**
- C. First Reading – Ordinance 2011-3 to Amend Chapter 39, entitled *Franchises* - allows beach equipment vendors to rent larger cabanas on the beach **Council Secretary Martin moved to approve the First Reading of Ordinance 2011-3; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.**
- D. Resolution 2011-1 - establishing Business License Fees **Council Secretary Martin moved to approve the First Reading of Resolution 2011-1; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.**

### **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER**

City Manager Dare presented the following for approval:

- A. Request to Solicit Bids – Citywide Mobile VPN Software (estimated Homeland Security Grant Allocation = \$40,000.00). **Council Member Cymek moved to approve; seconded by Council Member Pillas. The vote was 6-0 with Council Member Joe Hall absent.**

B. Recommendation to bid award for:

- (1.) **MYCO Company** - Bus Wash Components for the amount of \$88,230.00 (Town pays 10% local match, and a \$30,000.00 MTA capital grant - pending);
- (2.) **Brooks Creek, Inc.** - South Transit Center Renovations for the amount of \$28,530.00 (100% funded through the American Recovery and Reinvestment Act)
- (3.) **Harkins Contracting** - 15<sup>th</sup> Street Pumping Station Improvements for the amount of \$1,158,200.00 (Staff Estimate = \$1,200,000.00)
- (4.) **Bunting & Murray** - 24<sup>th</sup> Street Force Main and Raw Water Main for the amount of \$2,630,807.67 (Staff Estimate = \$2,800,000.00)
- (5.) **George & Lynch** - 32<sup>nd</sup> Street Sewer Pumping Station Project for the amount of \$515,764.00 (Staff Estimate = \$425,000.00 (the overage will be funded by the cost savings in the aforementioned projects)

**Council Member Knight moved to approve; seconded by Council Secretary Martin. The vote was 6-0 with Council Member Joe Hall absent.**

**COMMENTS FROM CITIZENS**

Thomas Hoffman said he saw rot on a column at the North Transit Center. Also, he suggested moving the parking lot east to add more revenue. Council President Hall referred this matter to City Engineer McGean. Thirdly, he said he noticed that the rental licenses need to display more business aspects.

**COMMENTS FROM THE MAYOR AND CITY COUNCIL**

None

**ADJOURNMENT**

**Council Member Pillas moved to adjourn; seconded by Council Member Cymek. The vote was 6-0 with Council Member Joe Hall absent.**

Minutes prepared by Deputy City Clerk Kelly Allmond

*Kelly Allmond*

Minutes certified by City Clerk Kathleen Mathias

*Kathleen Mathias*

Meetings approved by the Mayor and Council on:

2/2/11