

**May 16, 2011**  
**Regular Session #10**  
**Mayor and Council**  
**Town of Ocean City**

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**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 Joe Hall**  
**Council Member Brent Ashley**

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**ATTENDANCE**

Mayor Rick Meehan, Council President James S. Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Mary Knight, Doug Cymek, Joe Hall and Brent Ashley, City Manager Dennis Dare, City Solicitor Guy Ayres, City Clerk Kathleen Mathias, Ocean City Police Chief Bernadette DiPino, Ocean City Fire Chief Chris Larmore, Members of the Press and Interested Parties

**CALL TO ORDER**

Council President Jim Hall 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**

Ocean City Police Chief Bernadette DiPino led the prayer, and Ocean City Fire Chief Chris Larmore led the Pledge of Allegiance.

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

City Manager Dare reported that the next work session is scheduled for May 31, 2011.

**APPROVAL OF MINUTES**

The following were approved as presented:

- A. Work Session – dated April 26, 2011
- B. Regular Session #9 – dated May 2, 2011

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

- A. Mayor Meehan presented a Proclamation Designating May 22 – 28, 2011 as Hurricane Preparedness Week. Present to accept was Emergency Services Director Joe Theobald
  
- B. Mayor Meehan presented a Proclamation Designating May 21-27, 2011 as National Safe Boating Week. Present to accept was Commander Morton Brown, Lieutenant Colonel Jack Tellman and Safety Officer Joan Watt of the Ocean City Power Squadron.

**PRIVATE EVENT PERMIT REQUESTS**

Private Events Coordinator Lisa Mitchell recommended the following for approval:

- A. 11<sup>th</sup> Longboard Team Challenge - June 10-12, 2011, June 8-10, 2012 and June 7-9, 2013. Present for questions was Terry Steimer, Ocean City Surfrider Foundation. **Council Member Knight moved to approve; seconded by Council Member Ashley. The vote was unanimous.**
- B. Marines Corps Pull-Up Challenge - June 3-5, 2011 and June 10-12, 2011. Present for questions was Sgt. Mendez, U.S. Marine Corps. **Council Member Ashley moved to approve; seconded by Council Member Knight. The vote was unanimous.**
- C. National Guard Senior Week - June 8 - 14, 2011. Present for questions was Sgt. Robert Jones, Maryland Army National Guard – *request postponed until June 6, 2011*
- D. Pottsgrove High School Choir Concert - Friday, May 27, 2011. Presented by: Lisa Mitchell, Private Events Coordinator **Council Member Cymek moved to approve the event if the venue is moved from under the Boardwalk Arch to east side of the boardwalk just outside the tram lane subject to Transportation's approval; seconded by Council Member Knight. The vote was unanimous.**
- E. Rallye to Reno - Saturday, June 4, 2011. Present was Bruce Woodson, Classic Automotive Events of VA, Inc. **Council Member Knight moved to approve the event with one hour of free parking at the Inlet; seconded by Council Secretary Martin. The vote was unanimous.**
- F. Ocean City Classic (Ultimate Frisbee) - June 17-19, 2011 Present was Bryant Dean, Skyed Ultimate. **Council Member Knight moved to approve with the caveats specified by Coordinator Mitchell; seconded by Council Member Ashley. The vote was unanimous.**

## **UNFINISHED BUSINESS**

**Final Boardwalk Presentation and Funding Request** City Engineer Terry McGean advised that Phase 1 of the Boardwalk renovation, scheduled for Monday, October 3, 2011 to Friday, May 18, 2012, will include full boardwalk replacement from 27<sup>th</sup> to 15<sup>th</sup> Street and deck replacement from the Inlet to Somerset Street (estimated cost of Phase 1 - Three Million One Hundred Thousand Dollars).

He said Phase 2 will begin in October 2012 and be completed by May 2013, will include full replacement of 15<sup>th</sup> Street to North Division Street and deck replacement from North Division to Somerset Street (estimated cost of Phase 2 – Three Million Four Hundred Thousand Dollars).

Mr. McGean made a recommendation to proceed with the Caroline Street Comfort Station reconstruction in conjunction with boardwalk renovations, because otherwise, the concrete boardwalk would have to be reconfigured (estimated cost for the Caroline Street Comfort Station project - One Million Three Hundred Thousand Dollars).

**Council Member Knight moved to proceed as recommended and revisit the design of the Caroline Street Comfort Station in an upcoming work session; seconded by Council Member Pillas. The vote was 6-1 with Council Member Joe Hall opposed.**

## ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

City Solicitor Ayres presented the following for approval:

- A. Second Reading – Ordinance 2011-15 to Amend Chapter 102 Entitled Vehicles for Hire (requires drivers to notify police of affiliation changes and medallion holders to have contact numbers) **Council Member Joe Hall moved to ratify Ordinance 2011-15; seconded by Council Secretary Martin. The vote was unanimous.**
- B. First Reading – Ordinance 2011-18 Establishing FY 2012 Budget **Council Member Knight moved to approve the First Reading of Ordinance 2011-18; seconded by Council Member Cymek. The vote was unanimous.** Ellie Diegelmann recommended that the Council keep taxes down and eliminate the debt service.
- C. Resolution 2011-5 Establishing Certain Maximum Taxicab Rates for Municipal Taxicabs Pursuant to Subsection 102-71(h) of the Code of the Town of Ocean City **Council Member Ashley moved to ratify Resolution 2011-5; seconded by Council Member Cymek.** Ocean City Police Chief Bernadette DiPino advised that the Police Department has no issues with the meter rate option. Council President Hall advised that a discussion will be scheduled in an upcoming work session. The motion was withdrawn.

## ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER

City Manager Dare presented the following for approval:

- A. Recommendation of bid award for the Northside Park Roof Contract (Staff Estimate: \$235,000.00) **Council Member Ashley moved to contract with Tecta America (lowest bidder) for the amount of \$259,665.00; seconded by Council Secretary Martin. The vote was unanimous.**
- B. Recommendation of bid award to purchase personal computers (Staff Estimate: \$46,800.00) **Council Secretary Martin moved to purchase 59 computers from DSR, Inc. (lowest bidder) for the amount of \$44,427.00; seconded by Council Member Cymek. The vote was unanimous.**
- C. Request to purchase network server virtualization hardware and software under the State of Maryland Contract **Council Member Joe Hall moved to purchase virtualization hardware and software from e Plus for the amount of \$73,290.76 (funded by a Homeland Security Grant); seconded by Council Member Cymek. The vote was unanimous.**
- D. Request to solicit bids for 5 Toughbooks on e-Maryland Marketplace (Staff Estimate: \$21,450.00) **Council Member Ashley moved to approve; seconded by Council Member Joe Hall. The vote was 6-0 with Council Secretary Martin out of the room.**
- E. Ocean City Fire Chief Chris Larmore made a recommendation to allocate funds in accordance with the Fire Apparatus Replacement Schedule (see Attachment A). **Council Member Joe Hall moved to adopt the Fire Company's replacement schedule as presented; seconded by Council Member Pillas. The vote was unanimous.**
- F. Recommendation of bid award for Fire Rescue Boat **Council Member Cymek moved to allocate \$400,000.00 to purchase a fire rescue boat from Moore Boat in the amount of \$539,825.70 (\$150,000.00 of this amount is funded by a DNR Waterway Improvement Grant); seconded by Council Member Joe Hall. The vote was unanimous.** Secondly, Chief Larmore requested approval to sole source purchase 2 KME Fire Engines. **Council Member Knight moved to purchase two new engines from Antietam Fire Apparatus, Inc. \$529,998.00 each; seconded by Council Member Pillas. The vote was unanimous.**

## **COMMENTS FROM CITIZENS**

Frank Adkins suggested testing a 100 feet of hard-faced pine lumber to see how it wears in high traffic areas. Also, he mentioned that condominiums use electrical rooms for storage. He said DP&L has used Toughbooks for years. **Council Member Pillas moved to ask City Manager Dare to write DP&L a letter asking meter readers to report such findings; seconded by Council Member Cymek. The vote was unanimous.**

Nick Curtain asked about the canal dredging program. Council President Hall advised that the permits are in place and a discussion is scheduled for an upcoming meeting.

## **COMMENTS FROM THE MAYOR AND COUNCIL**

Council Member Pillas said she was informed by the OC Aviator's Association that the helicopter static display project will require more funding. She said the Association requested more time to raise additional funding. Also, she shared that a patron wishes to donate a beach wheelchair for First Street and asked if more walkways can be installed in the area. City Engineer McGean advised that some walkways will be added to the downtown beaches per ADA guidelines.

Council Member Ashley asked City Solicitor Ayres if a street performer can sell his artwork on the boardwalk. City Solicitor Ayres advised that this item should be discussed in closed session.

Mayor Meehan talked about the District Rotary Club raffle to raise funds for two new beach wheelchairs. He also advised that he swore in 23 new police officers from the academy and 15 returning officers. He thanked the Downtown Association's Crab Soup Cook-off. He mentioned that the OCDC's public arts committee is hosting a Preakness Party at the Captains Table this weekend. He welcomed the Cruiser's this weekend.

## **ADJOURNMENT**

**Council Secretary Martin moved to adjourn at 8:05 p.m.; seconded by Council Member Pillas. The vote was unanimous.**

## Ocean City Fire Department Apparatus Replacement Schedule

May 10, 2011

<u>Apparatus</u>	<u>Time of Replacement</u>	<u>Expected Years of Service</u>
Purchase Rescue Fire Boat	Immediately	25
Replace Engine 12	Immediately	20
Replace Engine 2	Immediately	26
Replace Engine 9	No replacement	26
Replace Truck 11	1 year	29
Replace Engine/Tanker 19	1 year	24
Replace Brush 15	3 years	27
Replace Engine 1	8 years	18
<b>Evaluate need for replacement of Engine 1 and Tower 6</b>		
Replace Truck 6	10 years	24
Replace Rescue 7	12 years	25
Replace Engine 3	14 years	20
Replace Truck 5	17 years	26
Replace Engine 4	19 years	20
Replace Engine 16	19 years	20
Replace Engine 2	21 years	21
Replace Engine 12	21 years	21

**Ocean City Fire Department  
Apparatus Replacement Cost Projection  
May 11, 2011**

CALENDAR YEAR		CONTRIBUTIONS		TOTAL CONTR	APPARATUS		REMAINING
		<i>TOC Contr.</i>	<i>OCVFC Contr.</i>	PER YEAR	<i>Apparatus</i>	<i>COST</i>	TOTAL
							<b>\$2,619,346</b>
					Engine 2	535,000	<b>2,084,346</b>
					Engine 9	0	<b>2,084,346</b>
					Engine 12	535,000	<b>1,549,346</b>
					Fire/Rescue Boat	400,000	<b>1,149,346</b>
2011	1	212,000	100,000	312,000			<b>1,461,346</b>
2012	2	212,000	100,000	312,000	Truck 11	1,100,000	<b>673,346</b>
					Engine 19	600,000	<b>73,346</b>
2013	3	212,000	100,000	312,000	Brush 15	150,000	<b>235,346</b>
2014	4	212,000	100,000	312,000			<b>547,346</b>
2015	5	212,000	100,000	312,000			<b>859,346</b>
2016	6	212,000	100,000	312,000			<b>1,171,346</b>
2017	7	212,000	100,000	312,000			<b>1,483,346</b>
2018	8	212,000	100,000	312,000	Engine 1	664,000	<b>1,131,346</b>
2019	9	212,000	100,000	312,000			<b>1,443,346</b>
2020	10	212,000	100,000	312,000	Tower 6	1,364,000	<b>391,346</b>
2021	11	424,000	100,000	524,000			<b>915,346</b>
2022	12	424,000	100,000	524,000	Rescue 7	1,000,000	<b>439,346</b>
2023	13	424,000	100,000	524,000			<b>963,346</b>
2024	14	424,000	100,000	524,000	Engine 3	759,000	<b>728,346</b>
2025	15	424,000	100,000	524,000			<b>1,252,346</b>
2026	16	424,000	100,000	524,000			<b>1,776,346</b>
2027	17	424,000	100,000	524,000	Tower 5	1,628,000	<b>672,346</b>
2028	18	424,000	100,000	524,000			<b>1,196,346</b>
2029	19	424,000	100,000	524,000	Engine 4/16	1,679,900	<b>40,446</b>
2030	20	424,000	100,000	524,000			<b>564,446</b>
2031	21	424,000	100,000	524,000	Engine 2	872,050	<b>216,396</b>
<b>TOTALS</b>		<b>6,784,000</b>	<b>2,100,000</b>	<b>8,884,000</b>		<b>11,286,950</b>	