



**June 12, 2012
WORK SESSION
MAYOR & COUNCIL
TOWN OF OCEAN CITY**

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 David Recor, City Solicitor Guy Ayres, Public Works Director Hal Adkins, Ocean City Police Chief Bernadette DiPino, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

Council President Jim Hall called this Work Session to order at 11:30 a.m., in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842; then **Council Secretary Martin moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) discuss the appointment, employment, assignment, removal or resignation of appointees, employees or officials over whom it has jurisdiction, or, any other personnel matter that affects one or more specific individuals; and, (3) 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 Member Ashley. The vote was 5-0 with Council Members Joe Hall and Doug Cymek absent.**

1. Council President Hall reopened the Work Session at 1:00 p.m. and reported that legal, real estate and contractual matters were discussed in 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, Joe Hall and Brent Ashley, City Manager David Recor, City Solicitor Guy Ayres, Ocean City Police Chief Bernadette DiPino, City Engineer Terry McGean and Executive Office Assistant Diana Chavis. *[No action was taken.]*

Inserted Items:

- (1.) Mayor Rick Meehan issued the Oath of Office to City Manager David Recor.
- (2.) Ocean City Police Chief Bernadette DiPino asked the Council to consider an ordinance to change an open container violation to a criminal misdemeanor. **Council Member Knight moved to proceed with the First Reading of an ordinance changing open container violations to a criminal misdemeanor in the next Monday Night meeting; seconded by Council Member Pillas. The vote was unanimous.**

2. Update from Recreation and Parks

Parks and Recreation Director Tom Shuster reported that the 2012 OC Airshow was a success. He said the American Flag was delivered by the ... Paratroopers to Private Events Director John Sullivan to honor his service to the United States and the Town of Ocean City. He advised that the Blue Angels will feature next years show on June 8 and 9, 2013. He advised that the Northside Park Art's Alive Event, featuring 70 different artists, will be held on June

16-17, 2012. Lastly, he reported that there will be July 4th fireworks and celebrations Downtown and at Northside Park.

3. Engineering Services Proposal for 51st Street Water Production Well and Well House

Council Member Joe Hall moved to contract with Whitman Requardt & Associates, in the amount of \$89,082.00 to design and bid a new well and well house on 5102 Coastal Highway; seconded by Council Member Knight. The vote was unanimous.

Council Member Joe Hall moved to ask Public Works Director Hal Adkins and Public Works Transportation Superintendent George Thornes to develop a plan to address bus security during critical mass-volume periods; seconded by Council Member Ashley. The vote was unanimous.

4. Discussion to Make Seabay Drive One Way Between 86th and Bering Road Presented by: Terence McGean, City Engineer – PULLED FROM THE AGENDA

Inserted Item:

Council Secretary Martin moved to authorize Bob Rothermel to seek FAA approval for a non-terminating light display for the regularly scheduled laser light display events; seconded by Council Member Pillas. The vote was unanimous.

Council Secretary Martin moved to adjourn at 1:25 p.m.; seconded by Council Member Pillas. The vote was unanimous.



I hereby certify that on this _____ day of _____, 2012, the Mayor and Council reviewed and approved this document.

City Clerk Kelly L. Allmond
Certified Municipal Clerk