

**August 06, 2012**  
**Regular Session #15**  
**Town of Ocean City**

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Mayor Richard W. Meehan  
Council Secretary Lloyd Martin

Council Member Margaret Pillas  
Council Member Doug Cymek  
Council Member Joe Hall  
Council Member Brent Ashley

Absent: Council President James S. Hall  
Council Member Mary Knight

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**ATTENDANCE**

Mayor Rick Meehan, Council President James S. Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Doug Cymek, Joe Hall and Brent Ashley, City Manager David Recor, City Solicitor Guy Ayres, Private Events Coordinator Lisa Mitchell, City Engineer Terry McGean, Public Works Director Hal Adkins, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

**CALL TO ORDER**

Council Secretary Lloyd Martin called this Regular Session to order at 5:15 p.m., in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842.

**PRAYER AND PLEDGE**

Sean Rox led the prayer and Mayor Rick Meehan led the Pledge of Allegiance.

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

City Manager David Recor listed the following items scheduled for discussion in the upcoming work session:

1. Report on Closed Session – Tuesday, August 14, 2012 – 12:00 p.m. – Legal, Contractual and Personnel Matters
2. Bid Openings - Painting and Rehabilitation of the Gorman Avenue Water Tank and Inlet Lot Parking Control System – Engineering Services
3. Report on 2012 Air Show Presented by: Bryan Lilley, Ocean City Air Show LLC and Susan Childs, Internal Auditor
4. Discussion of MGH Advertising Contract Presented by: Donna Abbott, Tourism and Marketing Director
5. Request to Sole Source Purchase a Broyhill Beach Machine Presented by: John Van Fossen, Public Works Maintenance Manager
6. Request Approval to Purchase Bus Spare Parts (Mirrors), Bus Lifts and Passenger Shelters
7. Presented by: Hal Adkins, Public Works Director and George Thornes, Transportation Superintendent
8. Request Permission to Purchase Snow Plows through Anne Arundel Contract Presented by: Hal Adkins, Public Works Director
9. Request to Purchase Golf Course and Recreation Department Equipment on State Contract Presented by: Joe Sobczak, General Services Director Presentation of Strategic Planning Initiative Proposal Presented by: David L. Recor, City Manager

## APPROVAL OF MINUTES

- A. Regular Session #13 dated July 2, 2012 – *[Pulled from Agenda]*
- B. Work Session dated July 10, 2012 – *[Pulled from Agenda]*

## PRIVATE EVENT PERMIT REQUESTS

Private Events Coordinator Lisa Mitchell and Mary Myers, The Atlantic Club presented the 1<sup>st</sup> Annual Walk for Recovery – Saturday, September 8, 2012 **Council Member Ashley moved to approve; seconded by Council Member Cymek. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**

## NEW BUSINESS

- A. Request Permission for 7<sup>th</sup> Annual Bay Shore Bash Block Party – Saturday, September 1, 2012 Presented by: Linda Zwirlein and Jackie Kephart **Council Member Ashley moved to approve; seconded by Council Member Pillas. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**
- B. Request Approval of Street Closing for Caine Keys II Annual Picnic on Saturday, August 11, 2012 Presented by: Council Member Doug Cymek **Council Member Joe Hall moved to approve; seconded by Council Member Ashley. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**
- C. Request for Placement of Balloon at Seacrets During Realtors Convention Presented by: Carl Ortman, RE/MAX Premier Properties **Council Member Cymek moved to approve; seconded by Council Member Pillas. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**

## ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

City Solicitor Ayres presented the following for approval:

- A. First Reading of Ordinance #2012-24 to Amend Chapter 22, Entitled Elections (pertains to no-excuse absentee ballots, allowing the acceptance of absentee ballots until 5:00 p.m. on the Monday prior to Election Day and the acceptance of emergency absentee ballots on Election Day) **Council Member Joe Hall moved to approve the First Reading of Ordinance 2012-24; seconded by Council Member Cymek. The vote was 4-1 with Council Member Pillas opposed and Council President Hall and Council Member Mary Knight absent.**
- B. First Reading of Ordinance 2012-25 to Amend Terms for the Airport Improvement Bond of 2005 (to reduce the interest rate from 5.43% to 3.20%) **Council Member Cymek moved to approve the First Reading of Ordinance 2012-25; seconded by Council Member Ashley. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**

## ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER

City Manager Recor presented the following items for approval:

- A. Upcoming Bid Requests: Replacement of the Inlet Lot Parking Control System; Police/EMS/Fire Department Uniforms; Chemicals for Water and Wastewater Department; Medical Supplies; and a Northside Park Outdoor Exercise Area **Council Member Ashley moved to approve the upcoming bid openings; seconded by Council Member Pillas. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**

B. Request to Sole Source Purchase Sludge Grit Pumps **Council Member Joe Hall moved to sole source purchase the sludge grit pumps from FL Smidth for the amount of \$200,326.00; seconded by Council Member Ashley. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**

C. Bid Award Recommendations: Solid Waste Trucks; Annual Concrete Sidewalk Repair and Replacement Contract; Annual Street Paving Contract; Annual Standby Generator Preventative Maintenance Contract; City-Wide Water Valve Exercising Project; and 14<sup>th</sup> Street Water Treatment Plant Replacement Valves **Council Member Ashley moved to approve bid award for: (1) Solid Waste Trucks**

(a) **FRONT LOADING REFUSE COLLECTION TRUCK for \$211,041.00 (Budget Allocation = \$220,000.00)**

We are requesting to award this to the following low bidders.  
Collection Body: Maryland Industrial Truck @ \$72,258.00  
Cab/Chassis: Elliott Wilson Trucks @ \$138,783.00

(b) **AUTOMATED SIDE LOADING REFUSE TRUCK for \$210,932.00 (Budget Allocation = \$421,864.00)**

We are requesting to award this to the following low bidders.  
Collection Body: Waste Equipment \$85,932.00  
Cab/Chassis: Tidewater Mack, Inc. \$125,000.00

(c) **ROLL OFF HOIST COLLECTION VEHICLE for \$169,260 (Budget Allocation = \$196,000.00)**

We are requesting to award the hoist body to the low bidder and to award the cab/chassis to the second lowest bidder. The low bidder on the cab/chassis did not quote, nor can they provide the specified unit.  
Hoist Body: Waste Equipment \$30,775.00  
Cab/Chassis: Elliott/Wilson Trucks \$138,485.00

**(2) Annual Concrete Sidewalk Repair to GOODY HILL GROUNDWORK, INC.; (3) Annual Street Paving Contract to GEORGE & LYNCH, INC.; (4) Annual Standby Generator Preventative Maintenance contract to FIDELITY POWER SYSTEMS; (5) City-wide Water Valve Exercising Project for the amount of \$67,875.00 (Budget Allocation = \$85,000.00); and, 14<sup>th</sup> Street Water Replacement Valves to JOHNSTON CONTROLS for the amount of \$99,729.00 (Budget Allocation = \$150,000.00); seconded by Council Member Joe Hall. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**

### COMMENTS FROM CITIZENS

Monica Martin of the Worcester County Cricket Center asked the forum to contact her at 443-235-8942 or email [lloyd119@verizon.net](mailto:lloyd119@verizon.net) if they would like to be a Dew Tour Volunteer.

Tricia Ortel asked for permission to allow her to braid hair on the boardwalk for tips. Council Member Cymek suggested a discussion with Lt. Mark Pacini at the next work session. Mayor Meehan said she should be allowed to perform her art.

*[Council President Hall asked that Lt. Pacini present the Council with a end-of-season report on boardwalk patrol.]*

### COMMENTS FROM THE MAYOR AND COUNCIL

Council Member Ashley suggested that the Town should host a 10x10 tent at the Dew Tour. City Manager Recor suggested that this be considered next year. Secondly, he mentioned that

Work Session 8/14/2012

contractors are having a difficult time with parking during the season. Thirdly, he asked for a report on the number of parking tickets issued after 8:00 PM. Lastly, he suggested stronger enforcement of littering. Mayor Rick Meehan said that civil policing from private property owners will be more efficient.

Council Secretary Lloyd Martin reminded the forum of the upcoming National Night Out event.

Council Member Pillas asked that the MGH Contract is scheduled for discussion in the upcoming work session.

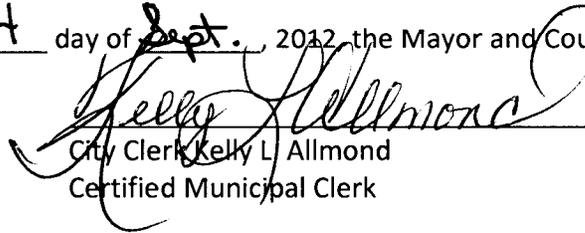
Mayor Rick Meehan reminded the forum to attend the White Marlin Tournament. He also noted that Comcast issued a press release about free Wifi for Xfinity Subscribers is available throughout Town

**ADJOURNMENT**

**Council Member Pillas moved to adjourn; seconded by Council Member Ashley. The vote was 5-0 with Council President Hall and Council Member Mary Knight absent.**



I hereby certify that on this 4 day of Sept., 2012, the Mayor and Council reviewed and approved this document.

  
City Clerk Kelly L. Allmond  
Certified Municipal Clerk

**August 06, 2012 – Corrected (see Page 2)**  
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Regular Session #15 dated August 6, 2012

9. Request to Purchase Golf Course and Recreation Department Equipment on State Contract  
Presented by: Joe Sobczak, General Services Director Presentation of Strategic Planning Initiative  
Proposal Presented by: David L. Recor, City Manager

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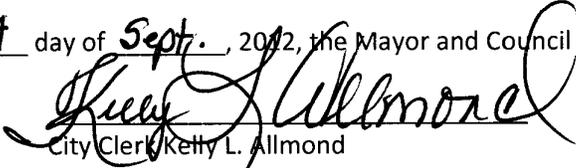
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I hereby certify that on this 4 day of Sept., 2022, the Mayor and Council reviewed and approved this document.

  
City Clerk Kelly L. Allmond  
Certified Municipal Clerk