

September 11, 2012
WORK SESSION
MAYOR & COUNCIL
TOWN OF OCEAN CITY

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 David Recor, City Solicitor Guy Ayres, Public Works Director Hal Adkins, City Engineer Terry McGean, Parks and Recreation Director Tom Shuster, Senior Project Manager Dean Dashiell, Deputy City Clerk Terrance Murray, Members of the Press and Interested Parties. Council Member Joe Hall was absent.

Council President Hall called this work session to order at 12:00 PM; then, **Council Secretary Martin moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) 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, (4) consider the acquisition of real property for a public purpose and matters directly related thereto, and, (5) 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; seconded by Council Member Knight. The vote was 5-0 with Council Members Joe Hall and Margaret Pillas absent.**

1. Report on Closed Session – Tuesday, September 11, 2012 – 12:00 p.m. – Legal, Contractual and Real Estate Matters

Council President Hall reopened the open meeting at 1:00 PM and reported that legal, contractual, personnel and real estate 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 David Recor, City Solicitor Guy Ayres, Public Works Director Hal Adkins, Chief Deputy Public Works Director James Parsons and Executive Office Assistant Diana Chavis. The vote to close the meeting was 6-0 with Council Member Joe Hall absent.

Mayor Rick Meehan asked the forum for a moment of silence in remembrance of 9/11.

2. Bid Openings –
 - A. 51st Street Production Well

CONTRACTORS	Schedule A	Schedule B
Uni-Tech Drilling	\$284,321.00	\$327,146.00
Sydnor Hydro	\$242,079.00	\$276,191.00
A.C. Schultes	\$267,712.00	\$281,394.00

Council Member Cymek moved to acknowledge the apparent lowest bid from Sydnor-Hydro with remand to Staff for review; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.

- B. Old Landing Road Wastewater Pumping Station Improvements
(Staff Estimate: \$700,000.00; Bid Bond Required)

CONTRACTORS	BASE BID
Bering Construction	\$760,000.00
Johnston Construction	\$660,658.00
Harkins Contracting, Inc.	\$663,800.00

Council Member Knight moved to acknowledge the apparent lowest bid from Johnston Construction with remand to Staff for review ; seconded by Council Member Pillas. The vote was 6-0 with Council Member Joe Hall absent.

- C. St. Louis Avenue – Water, Sewer & Roadway Improvements, 10th to 17th Street
(Staff Estimate = \$1,850,000.00; Bid Bond Required)

CONTRACTORS	BASE BID
Bunting & Murray	\$2,236,473.15
George & Lynch	\$1,756,150.00

Council Member Mary Knight moved to acknowledge the apparent lowest bid from George & Lynch with remand to Staff for review; seconded by Council Member Pillas. The vote was 6-0 with Council Member Joe Hall absent.

- D. Northside Park Outdoor Exercise Area
(Staff Estimate: \$119,000 [Grant-Funded]; No Bid Bond Required)

CONTRACTORS	BASE BID
Gillis Gilkerson	\$138,290.00
Hunt Valley Contracting	\$114,764.77
Play it Park Structures	\$53,598.50
West Recreation	\$119,978.00
Recreation Resources	\$92,130.00

Council Member Pillas moved to acknowledge the apparent lowest bid from Play-It-Park Services with remand to Staff for review; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.

- E. Uniform Bids for Police and Fire/EMS
(Staff Estimate: \$150,000.00)

CONTRACTORS
Atlantic Tactical
Maryland Police Services
Graves Uniform
Maryland Small Arms Range Inc
Maryland Fire & Equipment, Inc.
F & F & A Jacobs and Sons, Inc.
Lawmen's & Shooter's Supply
Municipal Emergency Supply
Howard Uniforms

Council Member Knight moved to acknowledge the bids with remand to Staff for review; seconded by Council Member Cymek. The vote was unanimous.

Work Session dated September 11, 2012

3. Request for Funding of a Disaster Trailer - presented by: John Culp, Executive Director, American Red Cross Lower Shore Chapter

Council Member Cymek moved to approve the allocation of \$6,750.00 (50% funding) for a disaster trailer in cooperation with the Purdue Foundation and the American Red Cross; seconded by Council Member Knight. The vote was 6-0 with Council Member Joe Hall absent.

4. Request to Purchase Equipment for Boardwalk Fiber Optic Camera Network - presented by: Terence McGean, City Engineer

Council Secretary Martin moved to sole source purchase the storage server from Aberdeen Storage Appliance in the amount of \$22,000.00 (funded with the Boardwalk Renovation Bond proceeds), and, solicit bids for servers, switch and cameras through Emaryland Marketplace; seconded by Council Member Pillas. The vote was 6-0 with Council Member Joe Hall absent.

5. Bid Award Recommendation for Maintenance of Elevator and Escalator Systems – presented by: Hal Adkins, Public Works Director

Council Secretary Martin moved to contract with Kone Elevator & Escalator in the amount of \$69,142.00 [this amount includes the total bid, plus a 10% discount]; seconded by Council Member Pillas. The vote was 6-0 with Council Member Joe Hall absent.

6. BikeFest Organizer Cliff Sutherland, at City Solicitor Ayres' request, advised the Council that he will post a refundable \$10,000.00 deposit, to cover additional liability for the use of tents erected on inlet parking lot during his event [tents were primarily intended for Sunfest].

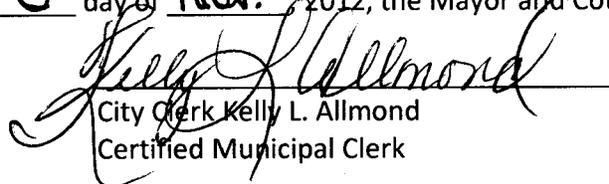
[Inserted Item]

Council Member Ashley requested a discussion on the Eagles Landing Gold Card Policy in an upcoming work session.

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



I hereby certify that on this 5 day of Nov., 2012, the Mayor and Council reviewed and approved this document.


City Clerk Kelly L. Allmond
Certified Municipal Clerk

**September 17, 2012
Regular Session #18
Mayor and Council
Town of Ocean City**

**Mayor 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**

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, City Engineer Terry McGean, City Clerk Kelly Allmond, 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

City Clerk Kelly Allmond led the prayer and Pledge of Allegiance.

REPORT FROM CITY MANAGER ON UPCOMING WORK SESSION

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

1. Closed Session – Tuesday, September 25, 2012 – 12:00 p.m.- 1:00 p.m. – Legal and Real Estate Matters
2. Report on Closed Session – Tuesday, September 25, 2012 – 12:00 p.m. – Legal and Real Estate Matters
3. Retirement Recognition for Jesse Houston, Director of Planning and Community Development
4. Update from Tourism Advisory Board - presented by: Greg Shockley, Chair
5. Discussion of Town Employee Health Insurance Renewal - presented by: Kay Moran, Bolton Partners and Wayne Evans, Human Resource Director
6. Request to Sole Source Purchase a Dewatering Press and Two (2) Mixer Gearboxes - presented by: Charlie Felin, Wastewater Superintendent
7. Update on Hazard Mitigation Activities – presented by: Bob Nelson, Planner
8. Discussion of 2012 Building Code Changes - presented by: Terence McGean, City Engineer
9. Continued Discussion of Eagle's Landing Golf Passes - presented by: David Recor, City Manager

APPROVAL OF MINUTES

- A. Work Session dated August 28, 2012 were approved as presented
- B. Regular Session #17 dated September 4, 2012 were approved as amended

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. Proclamation Honoring Tony Russo and Family for their 50th Year Anniversary of Tony's Pizza in Ocean City
- B. Presentation of Beauty Spot Awards

UNFINISHED BUSINESS

Update on Horse and Carriage Rides on the Boardwalk - presented by: Hal Adkins, Public Works Director **Council Member Joe Hall moved to accept the recommendation to allow R and B Ranch to commence with Horse and Carriage Rides in downtown Ocean City contingent upon the Operator's agreement to place Town-sponsored event advertisements on their carriages; seconded by Council Member Ashley. The vote was unanimous.** Public Works Director Hal Adkins advised that the operation will commence no earlier than October 19, 2012 and continue until April 13 or 14, 2013.

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

City Solicitor Ayres presented the following for approval:

- A. Second Reading – Ordinance 2012-26 to Adopt Budget Amendment #2 for FY2012 **Council Secretary Martin moved to ratify Ordinance 2012-26; seconded by Council Member Knight. The vote was unanimous.**
- B. First Reading – Ordinance 2012-27 to Adopt 2012 Building Codes (adoption of building and energy codes as required by the State of Maryland) **Council Member Ashley moved to approve Ordinance 2012-27 on First Reading; seconded by Council Secretary Martin. The vote was unanimous.** City Engineer Terry McGean will present a summary of changes in the next work session.
- C. Resolution 2012-13 Declaring the Official Intent of the Mayor and City Council to Reimburse Bond Proceeds for Expenditures to be Incurred with Respect to Certain Projects and Improvements to the Convention Center not to exceed Eight Million Three Hundred Thousand Dollars (\$8,300,000). **Council Secretary Martin moved to ratify Resolution 2012-13; seconded by Council Member Knight. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER

Bid Award Recommendations for:

- Network Core Switches to ePlus Technology in the amount of \$23,632.78 (Staff Estimate: \$28,000.00) **Council Member Knight moved to approve; seconded by Council Member Ashley. The vote was unanimous.**
- Old Landing Pumping Station Improvements to Harkins Contracting for the amount of \$670,000.00 (Staff Estimate: \$700,000.00) **Council Member Knight moved to approve; seconded by Council Member Ashley. The vote was unanimous.**
- St. Louis Avenue Improvements to George & Lynch for the amount of \$2,153,353.00 **Council Member Ashley moved to approve; seconded by Council Member Knight. The vote was unanimous.**
- 51st Street Production Well to Sydnor Hydro for the amount of \$242,079.00 (Staff Estimate: \$290,000.00) **Council Member Pillas moved to approve; seconded by Council Member Ashley. The vote was unanimous.**

Northside Park Outdoor Exercise Area to West Recreation for the amount of \$119,000.00 **Council Member Knight moved to approve; seconded by Council Member Pillas. The vote was unanimous.**

COMMENTS FROM CITIZENS

Al Wendling thanked the Staff for doing a good job during bike week.

Herb Pawlukewicz said the Town should sell the golf course and airport, and, decrease ambulance charges for Seniors.

Tony Christ spoke of the costs associated with Eagles Landing Golf Course, and, budget compared to the growth of government.

John Medlin spoke about how phone calls from the Town appear erroneously caller id.

Joe Mitrecic stated, for the record, that he has never personally used an Eagles Landing Gold Card.

Ellie Diegelmann spoke about the unreasonably-loud noise and traffic from bike week.

COMMENTS FROM THE MAYOR AND COUNCIL

Council Member Cymek moved to asked City Solicitor Guy Ayres draft an ordinance to allow skateboarding on the boardwalk during off-season bike hours; seconded by Council Member Knight. The vote was 6-1 with Council Member Ashley opposed.

Council Member Joe Hall asked Citizen Joe Groves about his organization's facebook page. Joe Groves advised that he prohibits negative comments.

Council Member Pillas mentioned that Staff should look into tripping hazards caused by electric extension cords in the public right of way.

Mayor Rick Meehan thanked Cliff Sutherland for a successful bike week.

ADJOURNMENT

Council Member Cymek moved to adjourn; seconded by Council Secretary Martin. 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