

October 9, 2012
Work Session
Town of Ocean City

Attendance: Mayor Rick Meehan, Council President Jim Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Mary Knight, Doug Cymek, Brent Ashley and Joe Hall, City Solicitor Guy Ayres, City Manager David Recor, Public Works Director Hal Adkins, City Engineer Terry McGean, Recreation and Parks Director Tom Shuster, Public Works Construction Superintendent Dean Dashiell, City Planner Bob Nelson, Deputy City Clerk Terrance Murray, members of the Press and Interested parties.

Council President Jim Hall called this meeting to order at 12:00 PM in the Council Chambers of City Hall, 301 North Baltimore Avenue, Ocean City, Maryland 21842; then, **Council Secretary Lloyd Martin moved to convene into closed session to consult with counsel to obtain legal advice; seconded by Council Member Knight. The vote was unanimous.**

1. Council President Hall reopened the meeting at 1:00 PM and reported that legal matters were discussed in the Executive Session. Persons present were: Mayor Rick Meehan, Council President Jim Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Mary Knight, Doug Cymek, Brent Ashley and Joe Hall, Executive Office Associate Diana Chavis and Media Manager Jessica Waters. Council President Hall reported that the vote to close the meeting was unanimous.
2. Bid Opening-
 - A. Chemicals for Water and Wastewater
Council Member Margaret Pillas moved to accept all late bids; seconded by Council Member Brent Ashley. The vote was 6-1 with Council Member Joe Hall opposed.

VENDOR
INTERCOASTAL TRADING, INC.
NEO
JCI – JONES CHEMICALS, INC.
KUEHNE CHEMICAL COMPANY, INC.
BRENTAG NE INC.
UNIVAR USA, INC.
CARMEUSE LIME
GREER INDUSTRIES
POLYDYNE, INC.
GRAYMONT PA, INC.
MARUBENI SPECIALTY CHEMICALS, INC.
AMERICAN INTERNATIONAL CHEMICAL
GEORGE S. COYNE CHEMICAL COMPANY, INC.
CHEMRITE, INC.
JCI – JONES
CHEMTREAT, INC.

Council Member Margaret Pillas moved to acknowledge the bids with remand to staff for review; seconded by Council Member Mary Knight. The vote was unanimous.

B. Proposals for Design of New Boat Ramp

COUNCIL MEMBER MARGARET PILLAS MOVED TO REJECT ONE LATE BID; SECONDED BY COUNCIL MEMBER BRENT ASHLEY. THE VOTE WAS UNANIMOUS.

VENDOR
CARPENTER ENGINEERING, LLC
ATLANTIC GROUP ASSOC.
DAVIS, BROWN & FREIDEL.
JW SALM ENGINEERING
BRUDIS
SOULE & ASSOCIATES
GEORGE MICHAELS & BUHR

COUNCIL MEMBER MARY KNIGHT MOVED TO APPROVE; SECONDED BY COUNCIL MEMBER MARGARET PILLAS. THE VOTE WAS UNANIMOUS.

3. Recreation and Parks Update - presented by: Tom Shuster, Recreation and Parks Director
COUNCIL SECRETARY LLOYD MARTIN MOVED TO APPROVE THE 2014 SCHEDULE OF EVENTS (SEE ATTACHMENT A); SECONDED BY COUNCIL MEMBER MARY KNIGHT. THE VOTE WAS UNANIMOUS.

4. Request to Sole Source Purchase Two (2) Motor Control Centers for Wastewater Clarigester Project - presented by: Dean Dashiell, Senior Project Manager **COUNCIL SECRETARY LLOYD MARTIN MOVED TO APPROVE; SECONDED BY COUNCIL MEMBER DOUG CYMEK. THE VOTE WAS UNANIMOUS.**

5. Resolution to Accept the Tier I Service Area Map as Outlined in the Sustainable Growth and Agricultural Preservation Act of 2012 - presented by: Bob Nelson, Planner **COUNCIL MEMBER LLOYD MARTIN MOVED TO ACCEPT THE RECOMMENDATION; SECONDED BY COUNCIL MEMBER MARGARET PILLAS. THE VOTE WAS UNANIMOUS..**

COUNCIL MEMBER LLOYD MARTIN MOVED TO ADJOURN AT 1:20 PM; SECONDED BY COUNCIL MEMBER MARGARET PILLAS. THE VOTE WAS UNANIMOUS.