

NOVEMBER 19, 2012



REGULAR SESSION #22

TOWN OF OCEAN CITY, MARYLAND
301 N. BALTIMORE AVENUE, OCEAN CITY, MARYLAND 21842

THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING

MAYOR RICHARD W. MEEHAN

COUNCIL PRESIDENT LLOYD MARTIN^{ABSENT}
COUNCIL SECRETARY MARY KNIGHT

MARGARET PILLAS
DOUGLAS CYMEK
BRENT ASHLEY
DENNIS DARE
JOSEPH MITRECIC^{ABSENT}

ATTENDANCE

Mayor Rick Meehan, Council Secretary Mary Knight, Council Members Margaret Pillas, Doug Cymek, Brent Ashley, Dennis Dare, City Manager David Recor, City Solicitor Guy Ayres, Public Works Director Hal Adkins, City Clerk Kelly Allmond, Members of the Press and Interested Parties. Council President Lloyd Martin and Council Member Joe Mitrecic were absent.

CALL TO ORDER

Council Secretary Mary Knight called this meeting to order at 6:00 PM in the Council Chambers of City Hall, 301 North Baltimore Avenue, Ocean City, Maryland 21842.

PRAYER & PLEDGE

Pastor Norm Poultney led the prayer and Council Member Dennis Dare led the Pledge of Allegiance.

REPORTS FROM CITY MANAGER ON UPCOMING WORK SESSION

City Manager Recor advised that the following items are scheduled for discussion in the November 27th Work Session:

1. Report on Closed Session – Tuesday, November 27, 2012 – 10:30 a.m. – Legal, Contractual, Personnel and Collective Bargaining Matters
2. Update from Recreation and Parks - presented by: Tom Shuster, Director of Recreation and
3. Parks and Kate Gaddis, Recreation Superintendent
4. Update on Founders Entertainment Music Festival - presented by: Tom Russell, Founders Entertainment
5. Request Approval of Taxi Medallion Transfers - presented by: Kelly Allmond, City Clerk

APPROVAL OF MINUTES

The following minutes were approved as presented:

- A. Work Session dated October 9, 2012
- B. Regular Session #20 dated October 19, 2012

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

Mayor Rick Meehan recognized Carol Hemp's excellent community service by maintaining the street end and dune crossing on 133rd Street.

PRIVATE EVENT PERMIT REQUESTS

Private Events Coordinator Lisa Mitchell presented the following for approval:

- A. Walk MS – Saturday, April 13, 2013 – presented by Kate Amos, Maryland Chapter of the National Sclerosis Society. **Council Member Brent Ashley moved to approve; seconded by Council Member Margaret Pillas. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.**
- B. Jingle Bell Run – Sunday, December 2, 2012 – presented by Chris Klebe and Mark Shipley, OC Tri-running Sports. **Council Member Margaret Pillas moved to approve; seconded by Council Member Brent Ashley. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.** Mayor Meehan asked Staff to post a notice informing the public that start Winterfest of Lights will be 6:15 PM (instead of 5:30 PM).
- C. Komen Maryland Ocean City Race for the Cure – Sunday, April 21, 2013 – presented Lenore Koors and Marcie Clark, Komen, Maryland. **Council Member Brent Ashley moved to approve the event contingent upon the establishment of a Memorandum of Understanding; seconded by Council Member Doug Cymek. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.** Mayor Meehan recommended that all City Offices and local businesses “Paint the Town Pink” during the event
- D. OC Christmas Parade – 3 year approval – adding December 6, 2014 – presented by Private Events Coordinator Lisa Mitchell. **Council Member Margaret Pillas moved to approve; seconded by Council Member Brent Ashley. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.**

ITEMS REFERRED TO, AND PRESENTATIONS FROM, THE CITY SOLICITOR

City Solicitor Guy Ayres presented the following for approval:

First Reading of Ordinance #2012-31 establishing the parking rates (modifies the language of Ordinance 2012-5 by eliminating specific numerical dates of enforcement). **Council Member Margaret Pillas moved to approve the first reading of Ordinance 2012-31; seconded by Council Member Brent Ashley. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.**

ITEMS REFERRED TO, AND PRESENTATIONS FROM, THE CITY MANAGER AND DEPARTMENT HEADS

- A. Announcement of Bid Results for the Demolition of the 66th Street Water Tower – presented by: Public Works Director Hal Adkins. **Council Member Margaret Pillas moved to contract with Iseler Demolition, Inc. for the amount of \$41,600.00; seconded by Council Member Doug Cymek. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.**

- B. Bid Award Recommendation for Wastewater Clarigester Project – presented by Public Works Director Hal Adkins. **Council Member Margaret Pillas moved to contract with Bearing Construction for the amount of \$505,200.00; seconded by Council Member Brent Ashley. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.**
- C. Bid Award Recommendation for Engineering Services for the Design of 64th Street Boat Ramp – presented by City Engineer Terry McGean. **Council Member Doug Cymek moved to contract with David, Bowen & Friedel for the amount of \$66,400.00; seconded by Council Member Brent Ashley. The vote was 5-0 with Council President Martin and Council President Mitrecic absent.**

COMMENTS FROM CITIZENS

Alvin Wendling spoke about bar establishments serving alcohol to intoxicated patrons.

Beach Equipment Operators Patti Murrell and Trudy Stock asked the Council to consider changing the code allowing up to 50% of all beach equipment parcels. Mrs. Stock asked for discussion between the Council and Operators. Council Secretary Mary Knight said she will refer it to Council President Martin. Mayor Meehan clarified that the suggestion to change the minimum parcel ownership was presented by former City Clerk Carol Jacobs and, after two readings of the ordinance, the change was made.

Tony Christ spoke about his version of the Town's balance sheet.

Ellie Diegelmann commented on the Jingle Bell Run, Ocean City Christmas Parade and Walk MS events.

John Adkins spoke about allowing citizen comment after work sessions.

COMMENTS FROM THE CITY MANAGER

City Manager Recor advised the Council about changes to the Founders' Entertainment proposal. He advised that the Coordinator is scheduled to appear before the Council in the next Work Session.

Secondly, he reminded the Council that notification of the Town's intent to pursue a Tax Differential is due the first week of December.

Lastly, he advised that he will be out of the office tomorrow and has appointed City Engineer McGean to care for City Hall in his absence.

COMMENTS FROM THE MAYOR AND COUNCIL

Council Secretary Mary Knight thanked the forum for their sentiments for a family member's illness.

Mayor Rick Meehan asked Mr. Recor to schedule the Tax Differential discussion in the next Work Session.

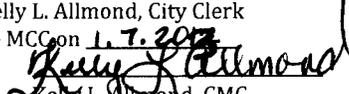
ADJOURNMENT

Council Member Margaret Pillas moved to adjourn; seconded by Council Member Brent Ashley. The vote was unanimous.

Minutes prepared by: Kelly L. Allmond, City Clerk

Minutes approved by the MCC on 11.7.2012

Minutes certified by:


Kelly L. Allmond, CMC