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

DECEMBER 11, 2012 ✖ WORK SESSION

In attendance: Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Margaret Pillas, Doug Cymek, Brent Ashley, Dennis Dare and Joe Mitrecic, City Manager David Recor, City Solicitor Guy Ayres, City Engineer Terry McGean, Fire Chief Chris Larmore, City Clerk Kelly Allmond, Members of the press and interested parties.

Council President Lloyd Martin called this meeting to order at 11:30 AM in the Council Chambers of City Hall, 301 North Baltimore Avenue, Ocean City, Maryland 21842; then **Council Member Doug Cymek moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) consider the acquisition of real property for the public purpose and matters directly related thereto; and, (3) discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance of employees or officials over whom it has jurisdiction; any matter that affects one or more specific individuals ; seconded by Council Member Mitrecic. The vote was unanimous.**

1. Council President Martin reopened the meeting at 1:26 PM and reported that legal, real estate and personnel matters were discussed in closed session. Persons present were Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Margaret Pillas, Doug Cymek, Brent Ashley, Dennis Dare and Joe Mitrecic, City Manager David Recor, City Solicitor Guy Ayres, Public Works Director Hal Adkins, Ocean City Development Director Glen Irwin, Bob Givarz, Todd Ferrante of the OC Downtown Association and Executive Office Associate Diana Chavis.

2. Mayor Rick Meehan, accompanied by Fire Marshal David Hartley, honored retiring Deputy Fire Marshal Jack Hastings for his 24 years of service.

3. Request Approval for Final Design & Construction Documents for Fire Station 4; and,
4. Request Permission to Solicit Proposals for Design of Fire Headquarters Renovations and Additions – presented by: Deputy Fire Marshal Cliff Christello

Council Member Joe Mitrecic moved to approve Items 3 and 4 above; seconded by Council Member Margaret Pillas. The vote was unanimous.

UNSCHEDULED ITEM

Upon City Manager Recor's request, **Council Member Joe Mitrecic moved to convene into closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance of employees or officials over whom it has jurisdiction; any matter that affects one or more specific individuals; seconded by Council Secretary Knight. The vote was unanimous.**

Council President Lloyd Martin reopened the meeting and reported that personnel matters were discussed in closed session. Persons present were Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Margaret Pillas, Doug Cymek, Brent Ashley, Dennis Dare and Joe Mitrecic, City Manager David Recor, City Solicitor Guy Ayres and Executive Office Associate Diana Chavis.

Council Member Doug Cymek moved to approve City Manager Recor's recommendation to temporarily fill the Chief of Police position by rotating the three Police Captains on a 45-day basis; seconded by Council Member Brent Ashley. The vote was unanimous.

Council Secretary Knight moved to adjourn at 2:00 PM; seconded by Council Member Mitrecic. The vote was unanimous.

Minutes prepared by: Kelly L. Allmond, City Clerk
Minutes approved by the MCC on 1.7.2013
Minutes certified by: