



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

JANUARY 15, 2013 ✦ 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 Solicitor Guy Ayres, Public Works Director Hal Adkins, Tourism Director Donna Abbott, City Engineer Terry McGean, License Inspector Mike Sherman, Environmental Engineer Gail Blazer, Deputy City Clerk Terrance Murray, Members of the press and interested parties.

Council President Lloyd Martin called this meeting to order at 11:01 AM in the Council Chambers of City Hall, 301 North Baltimore Avenue, Ocean City, Maryland 21842; then **Council Member Mitrecic moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) 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 and (3) conduct collective bargaining negotiations or consider matters that relate to the negotiations; seconded by Council Secretary Knight. The vote was 5-0 with Council Members Dare and Cymek absent.**

1 Council President Lloyd Martin reopened the meeting at 1:00 PM and reported that legal, contractual and collective bargaining 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, Joe Mitrecic, City Manager David Recor, City Solicitor Guy Ayres, Special Events Manager John Sullivan and Executive Office Associate Diana Chavis. He advised that the vote to close the meeting was unanimous.

2 Bid Openings

A Fire Headquarters Building Design Services

Vendor
Vignale, Watkins & Hasser
Becker Morgan
Buchart Horn
MAD Engineering
Design Atlantic
Davis Bowen & Friedel
George Miles & Buhr
Edmeades & Strondahl, Ltd
Sauers, Gardener & Saylor
AWB
Keith Fisher, Architect
Manns Woodward Architect

Council Member Joe Mitrecic moved to acknowledge the twelve (12) bids with remand to staff for review; seconded by Council Member Brent Ashley. The vote was unanimous.

B Inlet Parking Lot Controls

(BID BOND REQUIRED; STAFF ESTIMATE \$400,000.00)

One (1) bid received: **Council Member Joe Mitrecic moved to accept and open the sole bid; seconded by Council Member Brent Ashley. The vote was 6-1 with Council Member Margaret Pillas opposed. || Council Member Doug Cymek moved to acknowledge the sole bid from CTR Systems Parking, Inc. for the amount of \$399,260.91 with remand to staff for review; seconded by Council Member Margaret Pillas. The vote was unanimous.**

C Inlet And Bayside Boardwalk Repairs

(BID BOND REQUIRED, STAFF ESTIMATE \$385,000.00)

Council Member Joe Mitrecic moved to accept and open the sole bid; seconded by Council Member Doug Cymek. The vote was unanimous. || Council Member Doug Cymek moved to acknowledge the sole bid from Rehak Construction, LLC for the amount of \$229,090.00 with remand to staff for review; seconded by Council Member Dare. The vote was unanimous.

D Lumber For Inlet And Bayside Boardwalk Repairs

(BID BOND NOT REQUIRED; STAFF ESTIMATE: \$60,000.00)

Vendor	Bid
Long Life Treated Wood	\$52,454.27
National Wood	\$66,011.88
Lewis Grasmick Lumber	\$55,003.80

Council Member Doug Cymek moved to accept the apparent lowest bid from Long Life Treated Wood, in the amount of \$52,454.27; seconded by Council Member Mitrecic. The vote was unanimous.

E Tandem Axle Tractor

(BUDGET ALLOCATION \$90,600.00)

Vendor	Bid
Elliott Equipment Co., Inc.	\$121,240.00
Western Star Trucks	\$119,504.00
Western Star Trucks	\$108,753.00
Barr International	\$118,940.60
Barr International	\$114,284.00
Harvey Mack Sales	\$114,526.33

Council Member Joe Mitrecic moved to redo the specifications and rebid the tandem axle tractor; seconded by Council Member Margaret Pillas. The vote was unanimous.

- 3 Request Permission to Solicit Bids for Grass Mowing Services - presented by: Calvin Ginnavan, Parks Superintendent **Council Member Joe Mitrecic moved to approve; seconded by Council Member Brent Ashley. The vote was unanimous.**
- 4 Discussion of Ornamental Street Lights on St. Louis Avenue, 17th to 10th Street - presented by: Hal Adkins, Public Works Director and Ocean City Development Director Glen Irwin **Council Member Dennis Dare moved to refer this matter to staff for further study on expanding the sidewalks and positioning the ornamental lights; seconded by Council Member Mitrecic. The vote was 6-1 with Council Member Pillas opposed.**
- 5 Discussion of Expansion of Bus Stop Location on Somerset Street Located Between Baltimore Ave and Philadelphia Ave - presented by: Hal Adkins, Public Works Director **Council Member Mitrecic moved to use one parking space for the expansion of the Somerset Street Bus Stop; seconded by Council Secretary Knight. The vote was unanimous.**

- 6 Permission to Reallocate 2012 Wastewater Bond Funds to a 2010 Wastewater Bonded Project – presented by: Hal Adkins, Public Works Director **Council Secretary Knight moved to authorize the reallocation; seconded by Council Member Brent Ashley. The vote was unanimous.**
- 7 Summary of Critical Area Mitigation Program and Requests to Transfer Funds for Projects and Intern - presented by: Gail Blazer, Environmental Engineer **Council Secretary Knight moved to approve the \$10,000.00 allocation from the Critical Area Mitigation Fund, and, a \$2,500.00 allocation from the Stormwater Mitigation Fund; seconded by Council Member Doug Cymek. The vote was 5-1 with Council Member Mitrecic opposed and Council Member Dennis Dare out of the room.**
- 8 Discussion of Resident Agent Requirements for Rental License/Noise Control Permit - presented by: Michael Sherman, License Inspector **Council Member Brent Ashley moved to proceed with the first reading of an ordinance to allow resident agents to reside within 30 miles of city limits within the State of Maryland; seconded by Council Secretary Knight. The vote was unanimous.**
- 9 Discussion of Visitor Guide Letter of Agreement - presented by: Donna Abbott, Tourism Director and Melanie Pursel, Executive Director, Chamber of Commerce **Council Member Joe Mitrecic moved to approve the Letter of Agreement; seconded by Council Member Margaret Pillas. The vote was unanimous. || Council Member Joe Mitrecic moved to amend his motion to approve the Letter of Agreement to add a \$20,000.00 limit; seconded by Council Secretary Knight. The vote was unanimous.**

UNSCHEDULED ITEMS

- **Council Member Brent Ashley moved to allow citizen comment at the end of work sessions (with a 5 minute limit); seconded by Council Member Margaret Pillas. The vote was 2-5 with Council President Martin and Council Members Dare, Cymek, Knight and Mitrecic opposed. The motion failed. || Council Member Dennis Dare moved to postpone discussion of this item until after February 1st Strategic Planning meeting; seconded by Council Secretary Knight. The vote was 5-2 with Council Members Ashley and Pillas opposed.**
- Mayor Meehan declared Friday, January 18, 2013 as “Purple Friday “
- **Council Member Joe Mitrecic moved to convene into closed session on Thursday, January 17, 2013 at 1:00 p.m. 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 Member Mitrecic. The vote was unanimous.**

Council Secretary Knight moved to adjourn at 3:18 PM; seconded by Council Member Doug Cymek. The vote was unanimous.

*mcc approved 1.22.2013
Kelly Hallmond, CMC*