



June 3, 2013

REGULAR SESSION #10

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
COUNCIL SECRETARY MARY KNIGHT

MARGARET PILLAS
DOUGLAS CYMEK
BRENT ASHLEY
DENNIS DARE
JOSEPH MITRECIC

ATTENDANCE

Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Doug Cymek, Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, Acting City Solicitor Heather Stansbury, Special Events Coordinator Lisa Mitchell, Public Works Director Hal Adkins, City Engineer Terry McGean, Planning and Community Development Director Matt Margotta, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 6:00 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland.

PRAYER AND PLEDGE

Pastor Ayers of the First Presbyterian Church of Ocean City led the prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

The following minutes were approved:

- A. 2013 Budget Meetings – as amended
- B. Work Session dated April 30, 2013
- C. Regular Session #8 dated May 6, 2013
- D. Work Session dated May 14, 2013
- E. Regular Session #9 dated May 20, 2013

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. Report on Recreation and Parks Committee Meeting of May 28, 2013 (see Attachment A)
 - **Council Secretary Mary Knight moved to authorize the City Manager to approve interdepartmental special events like the Law Enforcement Torch Run; seconded by Council Member Cymek. The vote was unanimous.**
 - **Council Secretary Mary Knight moved to schedule a discussion regarding Ford Motor Company's request to demonstrate Ford Vehicles on Somerset Street in an upcoming work session; seconded by Council Member Cymek. The vote was unanimous.**

- B. Council Standing Committee Draft Agendas for the Week of June 10, 2013 (see Attachments B-D)
 - Council Member Doug Cymek reviewed the agenda for the June 10, 2013 Police Commission Meeting.
 - Council Secretary Mary Knight reviewed the agenda for the June 10, 2013 Tourism Meeting.
 - Council Member Joe Mitrecic reviewed the agenda for the June 11, 2013 Recreation and Parks Committee Meeting.

CONSENT AGENDA

- A. Request Bid Award Recommendation Approval for Airport Fuel Tank Painting
- B. Request Bid Award Recommendation Approval for Dukes Avenue Sewage Pumping Station Project
- C. Request Bid Award Recommendation Approval for Advertising Contract
- D. Private Event Approval Request for DPC Emergency Equipment Hospitality Event – June 17, 2013
- E. Private Event Approval Request for 7th Annual Kentland VFD Beach Volleyball Tourney - June 18, 2013
- F. Private Event Approval Request for MOOD Bay-to-Beach Charity Drive – September 7, 2013
- G. 3-Year Private Event Approval Request for MD State Firemen’s Association Annual Parade and Pipe and Drum March - June 24, 2015

Council Member Joe Mitrecic moved to approve Items A,C,D, E and G; seconded by Council Secretary Knight. The vote was unanimous. Having no further questions or comments about Item B, **Council Secretary Mary Knight moved to approve Item B; seconded by Council Member Dare. The vote was unanimous.** Having no further questions or comments about Item F, **Council Member Doug Cymek moved to approve Item F; seconded by Council Secretary Knight. The vote was unanimous.**

MISCELLENEOUS REPORTS AND PRESENTATIONS

- A. Dew Tour Request for Approval to Distribute Sample Hot Dogs **Council Member Joe Mitrecic moved to deny Alli Sports’ request to distribute sample 7-11 hot dogs within the Dew Tour footprint; seconded by Council Member Ashley. The vote was 5-1 with Council Secretary Mary Knight and Council President Lloyd Martin abstained.**
- B. DPL Annual Update presented by Jim Smith, Senior Public Affairs Manager, Delmarva Power (see Attachment E)
- C. Request from Ida Lazarovich to Approve Inflatable Signage [*No action taken. Representative not present to make this request*].
- D. Request Approval to use Aggregate Material for Required Parking Surface presented by Chris Carbaugh and Hugh Cropper of Atlantic Group and Associates **Council Member Joe Mitrecic moved to grant the property owner’s request for a 2-year extension to pave the de Lazy Lizard parking lot located on 207, 209 and 211 First Street; seconded by Council Member Pillas. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

Public Works Director Hal Adkins, accompanied by Purchasing Director Joe Sobczak, requested authorization to purchase a Jeep Wrangler from Barrett Jeep, for the amount of \$28,100.00 (allocated from the Vehicle Trust Fund), to replace the tram engine which was destroyed by fire. He advised that an additional \$10,000 (allocated from the Transportation Fund) will be needed to modify the jeep to pull the passenger cars. **Council Member Joe Mitrecic moved to approve purchase and modifications; seconded by Council Secretary Knight. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Second Reading – Ordinance 2013-09 to Adopt the FY 2014 Budget **Council Member Joe Mitrecic moved to ratify Ordinance 2013-09 and adopt the FY14 Budget as amended to add in the expense to maintain the skate park hours; seconded by Council Secretary Knight. The vote was 5-2 with Council Members Pillas and Ashley opposed.**

- B. Second Reading – Ordinance 2013-10 Establishing Additional Pay for Parking Areas in Ocean City (to implement paid parking on various municipal lots and street locations) **Council Secretary Mary Knight moved to ratify Ordinance 2013-10 without amendment; seconded by Council Member Dare. The vote was 5-2 with Council Members Pillas and Ashley opposed.**
- C. Resolution 2013-13 to Designate the Ocean City Development Corporation Boundary and former Community Legacy District as a Sustainable Community **Council Member Joe Mitrecic moved to ratify Resolution 2013-13; seconded by Council Secretary Knight. The vote was unanimous.**

COMMENTS FROM THE PUBLIC

- Daniel Wills invited citizens to his parents' performance of Presidents and First Ladies Dramatically Speaking, October 29 through November 2nd, at the OC Jamboree in Ocean Pines to benefit the wounded warrior project.
- Mike Ruggles spoke about keeping disabled vehicles on his property.
- Nancy Nimsz and Susan Miller asked the Council to review the site plan for the Dukes Avenue Sewage Pumping Station Construction Project. The Council asked them to allow the Public Works Director time to handle the issue.
- Herb Pawlukewicz said the Town needs to be audited.
- John Adkins thanked the Council for moving the Public Comment section to the end of the meeting. Also, he suggested that the Park and Ride be used for oversize vehicle parking.

COMMENTS FROM THE CITY MANAGER

City Manager David Recor advised that the following items are scheduled for discussion in the June 11, 2013 Work Session:

- (1.) Closed Session
- (2.) Request to approve Boardwalk Directory Signage
- (3.) Request to sole source purchase a KME Engine/Tanker presented by Fire Chief Chris Larmore

COMMENTS FROM THE MAYOR AND CITY COUNCIL

- Council Member Joe Mitrecic said that certain canals are in dire need of dredging. He asked the Council for a future discussion on obtaining funding.
- Council Member Dennis Dare asked Mayor Meehan for an update on the request to merge the town election with the State. Mayor Meehan advised that State Senator Mathias is working on this matter.
- Council Member Brent Ashley suggested a discussion to lower the voting age to 16.
- Mayor Rick Meehan acknowledged City Manager Recor's one-year anniversary with the Town.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 9:38 p.m.; seconded by Council Member Pillas. The vote was unanimous.

*Approved by the
Mayor & Council
on 6-17-13
[Signature]*

Recreation and Parks Committee
May 28, 2013

1. Call to Order: The meeting was called to order at 4:00 P.M. at Northside Park. Present were Joe Mitrecic, Dennis Dare, David Recor, Tom Shuster, Susan Petito, Frank Miller, Lisa Mitchell, David Hartley and Tim Price.
2. Approval of Minutes: The minutes of May 14, 2013 were approved as presented.
3. July 4th Fireworks Planning: Frank Miller provided an update on the planning for the July 4th fireworks displays. Frank handed out a summary of details, shell descriptions, diagrams and an email from American Fireworks. Frank noted that the fireworks contractor recommends a 1/3 offset launch eastward toward the ocean for the Downtown beach display to accommodate an acceptable safety zone. Fire Chief David Hartley agreed with the 1/3 offset launch provided that all 6 inch and 5 inch shells are launched in this manner. The committee agreed to direct staff to plan for a July 4th show using a maximum shell as noted in the contract and use the 1/3 offset launch method for the fireworks display on the beach as done in the past, if necessary. David Hartley and Tim Price left the meeting.
4. Ford Motor Company Event Request: Lisa Mitchell had a follow up conversation with Ford regarding a vehicle demonstration event in Ocean City on June 24th and 25th. David Recor arrived at 4:26 p.m.

The committee discussed the possible use of Somerset Street Plaza for a fixed display of vehicles and a separate area for test drive of up to 3 vehicles at the Somerset Street parking lot at Baltimore Avenue. The request is being processed as a private event with all fees due and payment for use of the parking lot. The committee agreed to recommend this option to the Council for consideration and action at the June 3 Council meeting.
5. Law Enforcement Torch Run: Lisa Mitchell reported that she has processed a special event application for the Law Enforcement Torch Run on June 3 conducted by the Ocean City Police Department. The committee recommended that the City Manager approve the event upon the review by other departments.
6. Dew Tour Sampling: Lisa Mitchell reported that the Dew Tour promoter is requesting permission to sample hot dogs at the 2013 Dew Tour in Ocean City. The committee recommended the request be referred to Council for action.
7. The meeting was adjourned at 4:59 PM



Ocean City, Maryland
Police Commission

Agenda

Monday, June 10, 2013 – 9:00 AM
PSB Building, 6501 Coastal Highway

1. Call to Order
2. Approval of the Minutes of May 13, 2013 meeting
3. Old Business:
 - a. Discussion regarding the administration of the Oath of Office to new police officers in the absence of the Mayor.
 - b. Report on required staffing (person-hours) for the period of June, July and August 2012.
 - c. Bail Bond Agency Update
 - d. Discussion of Texas Inmate Phone (TIP) telephone system in the OCPD Detention area.
4. New Business:
 - a. Statistical report
 - b. ECD/Taser Use
5. Other Business
6. Adjourn



OCEAN CITY, MARYLAND
RECREATION & PARKS COMMITTEE
Tuesday, June 11, 2013
4:00 P.M.
Northside Park Community Room

AGENDA

1. Call to Order and Attendance
2. Approval of Minutes of May 28, 2013
3. Caroline Street Boardwalk Stage Use Procedure
4. New Private Special Events
5. Other Business
6. Adjournment

Tourism Commission Meeting
Agenda
3 p.m.
Monday, June 10, 2013

- 1) Discussion on advertising in Canada
- 2) Discussion on having advertising on ococean.com
- 3) Coastal Association of Realtors overview – Sheila Dodson



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Delmarva Power Update to the Town of Ocean City Mayor & Council

June 3, 2013

Jim Smith, Senior Public Affairs Manager

Tonight's Presentation



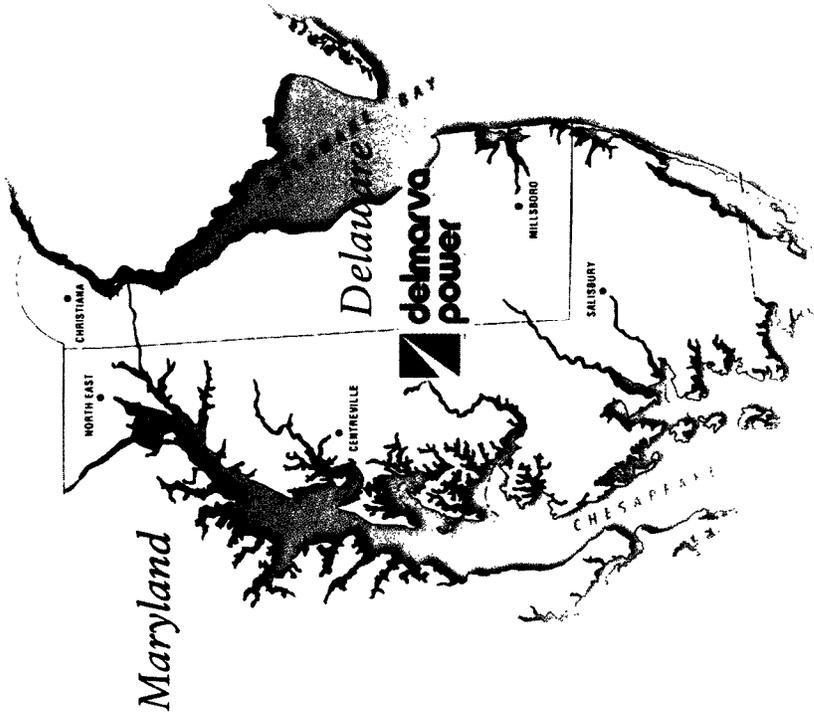
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- Reliability improvement update
 - Ocean City transmission projects
 - Ocean City distribution projects
 - Customer satisfaction increasing
- Emergency preparedness
- Smart grid progress
- EmPower Maryland

Delmarva Power at a glance



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Customers

- 500,000 (Electric)
- 130,000 (Natural Gas)

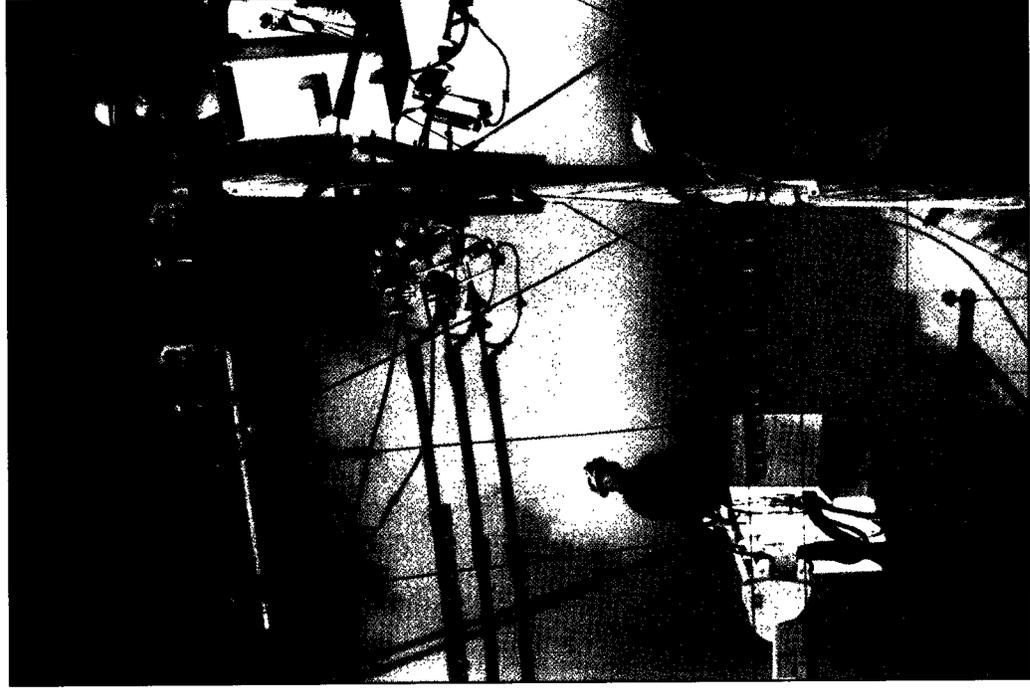
Headquarters

- Bay Region - Salisbury, Md.
- New Castle Region - Newark, Del.

Investments aimed at meeting customer expectations and needs



- Delmarva Power invests millions of dollars annually to repair, replace and add new equipment to improve reliability
- New transmission and distribution lines, substation equipment, circuit equipment and other electrical infrastructure
- Coordinates with regional power grid operator PJM to plan a transmission system that meets reliability criteria
- Develops annual 10-year load forecasts for distribution feeders and substations



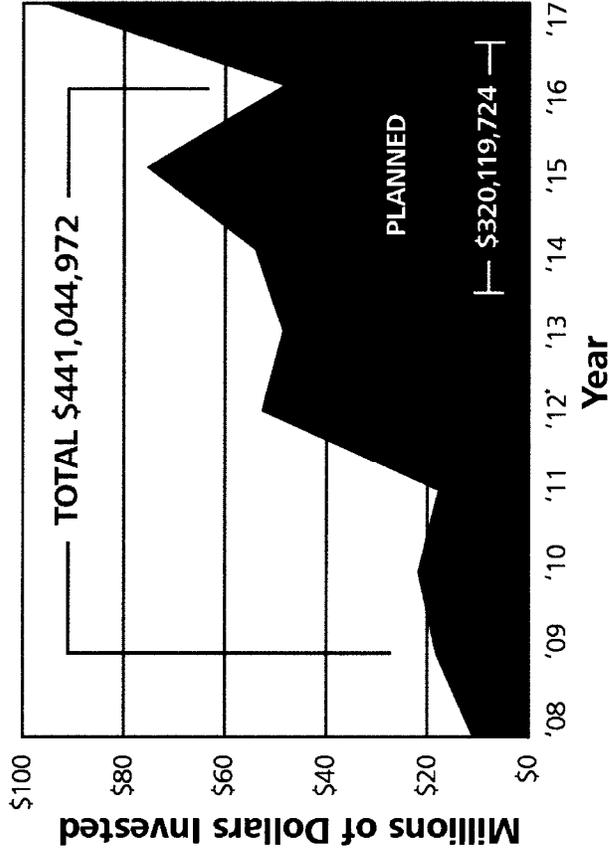
Keeping the Lights On

Investing in the system

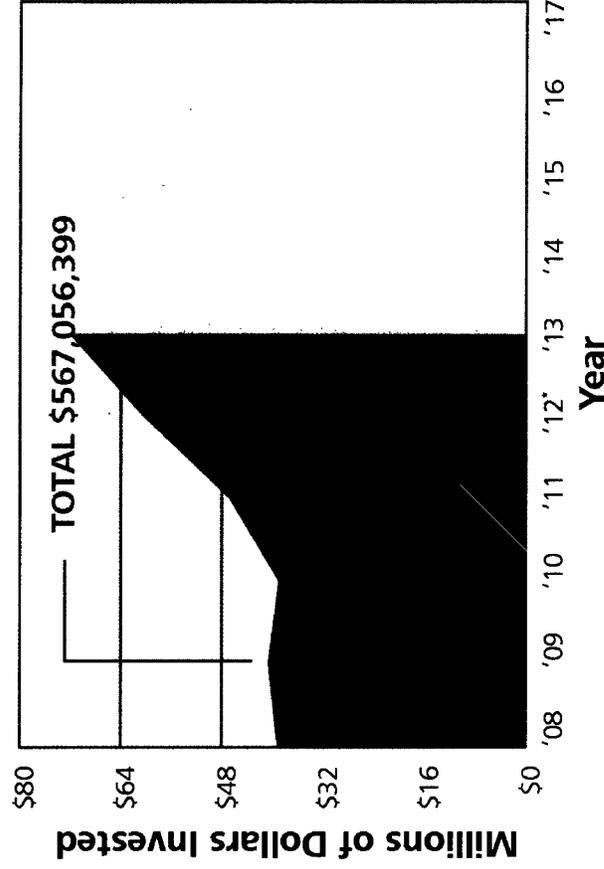


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TRANSMISSION



DISTRIBUTION



Delmarva Power transmission reliability improvement investments in Ocean City



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- **Ocean City Static Var Compensator (SVC) project**
 - Need: Installation at expanded 138th Street Substation to maintain electric stability by eliminating voltage fluctuations during times of high demand or system disturbances
 - Cost: \$26 million
 - Timeline: Began first quarter 2013 with projected completion by end of year
 - Adherence to conditions set forth by council:
 - Twice annual EMF and sound readings in January and July
 - Within 60 days of SVC being energized, an initial EMF and sound reading
- **Maridel to Ocean Bay rebuilding project**
 - Need: Rebuild of 69 kilovolt (kV) transmission system between the Maridel (41st Street) and Ocean Bay substations (85th Street) to meeting reliability criteria and meet electric load demands
 - Cost: \$3 million
 - Timeline: Begins mid-October 2013 with projected completion in February 2014. All post project cleanup work will be finalized by mid-April 2014.

Ocean City distribution improvements



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- Underground cable replacement is integral part of Delmarva Power's annual reliability enhancement program
- Significant amount of underground cable has been replaced in Ocean City over the last five years and we will continue to target older cable experiencing failure
 - Caine Woods
 - Began last year and replaced most of the cable south of 139th Street
 - Advanced to areas north of 139th Street during first half of 2013 and will continue into the future
 - Montego Bay (2008 to '12)
 - Enormous challenge, but is now paying reliability dividends
 - For accessibility, reliability and safety purposes, infrastructure moved from rear/mid lots to the front
 - Utilized "common areas" for some equipment
 - Numerous other cable replacement projects throughout Ocean City

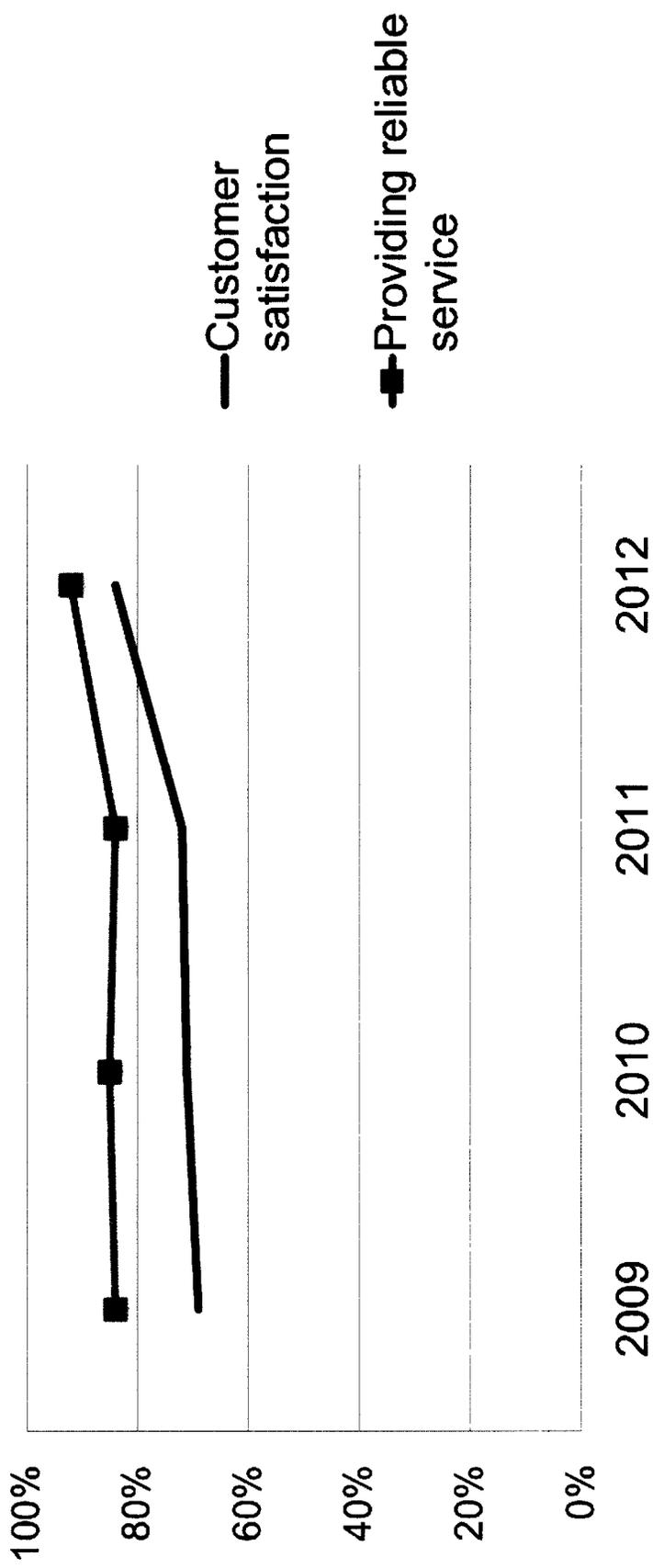


Customer satisfaction is increasing



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- Overall customer satisfaction increased 12 points compared to 2011
- 91% of customers were satisfied with Delmarva Power's restoration performance for Hurricane Sandy

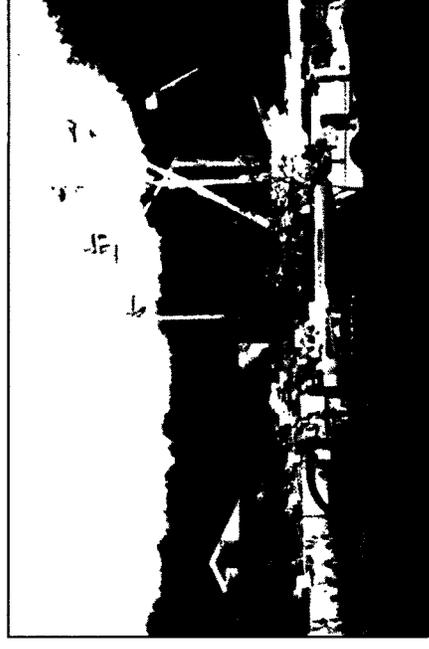


Emergency Preparedness

- Strong relationship with offices of emergency management across the Delmarva Peninsula including the Town of Ocean City and Worcester County
 - Hurricane preparedness event this week
- Member of and regular participant in local LEPCs
- Incident command model
 - Process to address emergency events including employee “second role” activation
- Drills and exercises
 - Internal and external, DETF, PJM
- Business continuity and contingency planning
- Mutual assistance
- Emergency Services Partnership Program:
Partnering with key stakeholders and community partners
- Customer education



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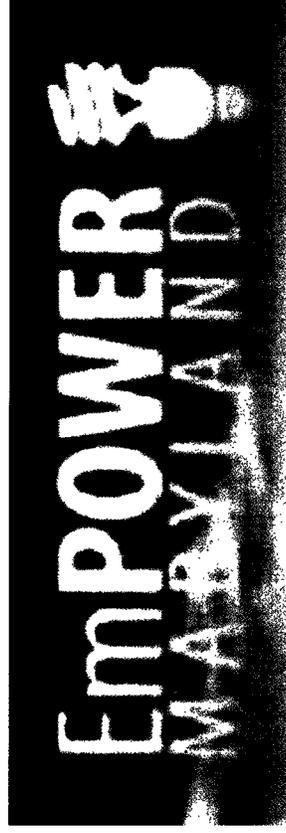


“Smart Grid” Progress



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- A smarter grid will empower customers to use energy more efficiently and enable the utility to better serve its customers
- Delmarva Power received permission from the Maryland Public Service Commission in May 2012 to install smart meters.
- Installation began earlier this year and Ocean City is targeted for late summer and fall.
- Benefits include:
 - Automated, remote readings
 - Customer access to hourly usage data
 - Improved outage detection and response
 - Same-day turn-on service
 - Reduces estimated bills
 - Reduces carbon emissions



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- Delmarva Power's portfolio of energy efficiency programs is designed to support Governor Martin O'Malley's 2008 EmPOWER Maryland initiative to reduce energy consumption in the state by 15 percent by 2015.
- EmPOWER Maryland programs can help utility customers throughout all of Maryland save \$250 million annually.



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Thank You & Questions