



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

JUNE 11, 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, Acting City Solicitor Heather Stansbury, Public Works Director Hal Adkins, Planning and Community Development Director Matt Margotta, City Clerk Kelly Allmond, Deputy City Clerk Terrance Murray, Members of the press and interested parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 11:30 a.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland; then **Council Member Joe Mitrecic moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal before the contract is awarded or bids are opened if public disclosure would be detrimental to the competitive bidding process; and (3) discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation or any matter affecting one or more appointees, employees or officials over whom it has jurisdiction; seconded by Council Member Ashley. The vote was 4-2 with Council Members Cymek and Pillas absent.**

REPORT ON CLOSED SESSION - JUNE 11, 2013 - 11:30 A.M.

Council President Lloyd Martin reopened the meeting at 1:20 p.m. and reported that legal, contractual and personnel matters were discussed in closed session. Persons present were 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, Human Resources Director Wayne Evans, Tourism Director Donna Abbott and Executive Office Associate Diana Chavis. The vote to close the meeting was unanimous.

Council President Lloyd Martin also reported that closed sessions will be held at 8:00 a.m. on June 13 and 14, 2013 to discuss personnel matters.

COMMENTS FROM THE PUBLIC

Al Wendling spoke against painting the 94th Street Water Tank.

NEW BUSINESS

- A. Fire Chief Request for Approval to Sole Source Purchase a Custom Engine/Tanker

Council Member Doug Cymek moved to approve the sole source purchase of a KME Predator Custom Engine/Tanker for the amount of \$628,135.00; seconded by Council Member Ashley. The vote was unanimous.

- B. Discussion of Ocean Plaza Mall Sign Removal presented by Planning and Community Development Director

Acting City Solicitor Heather Stansbury shared City Solicitor Guy Ayres concern about setting a legal precedent without legislative action. **Council Secretary Mary Knight moved to direct City Manager Recor to issue a letter ensuring the 94th Street property owners that they will be allowed to reinstall their signage once removed; seconded by Council Member Pillas. The vote was 6-0 with Council Member Ashley opposed.**

- C. Public Works Director Discussion of 94th Street Water Tower Painting Project

Council Secretary Mary Knight moved to offer logo space to the Art League of Ocean City on the 94th Street Water Tower; seconded by Council Member Ashley. The vote was unanimous.

- D. City Clerk Request for Approval to Solicit Legal Advertising Bids

Council Member Joe Mitrecic moved to solicit bids for legal advertising; seconded by Council Member Mitrecic. The vote was unanimous.

- Council Member Brent Ashley asked City Clerk Allmond to offer refunds to patrons who paid to park in the City Hall parking lot on June 4th, 5th and 6th, before the meter was deactivated until further notice.
- Council Member Margaret Pillas asked City Manager Recor to look into removing benches on Worcester Street during the season to allow the public more space.
- Mayor Rick Meehan acknowledged the passing of Former OCPD Police Chief Frank Pappas.

Council Member Joe Mitrecic moved to adjourn at 1:48 p.m.; seconded by Council Member Pillas. The vote was unanimous.

Approved by the
Mayor: Council on
6.17.13
Guy Allmond