



June 17, 2013

REGULAR SESSION #11

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, City Solicitor Guy Ayres, City Special Events Coordinator Lisa Mitchell, Clerk Kelly Allmond, Members of the Press and Interested Parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 5:00 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland, then; **Council Secretary Mary Knight moved to convene into closed session to consult with counsel to obtain legal advice; seconded by Council Member Cymek.** The vote was unanimous.

Council President Lloyd Martin reopened the meeting at 6:00 p.m.

PRAYER AND PLEDGE

Reverend Norman Poultney led the prayer and Pledge of Allegiance.

REPORT ON CLOSED SESSIONS

Council President Martin reported the following:

- **Thursday, June 13, 2013 at 9:00 a.m.**, a closed session was held to discuss personnel matters. 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, Executive Office Associate Diana Chavis, Human Resources Director Wayne Evans and Police Chief Candidates. The vote to close reconvene the meeting on Friday, June 14, 2013 was unanimous.
 - **Friday, June 14, 2013 at 9:00 a.m.**, a closed session was held to discuss personnel matters. 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, Executive Office Associate Diana Chavis, Human Resources Director Wayne Evans and Police Chief Candidates. The vote to adjourn the closed meeting was unanimous.
 - **Monday, June 17, 2013:** a closed session was held to discuss legal matters. 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, City Solicitor Guy Ayres and Executive Office Associate Diana Chavis. The vote to adjourn the closed meeting was unanimous.
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APPROVAL OF MINUTES

The following Minutes were approved as presented:

- A. Work Session dated May 28, 2013
- B. Regular Session #10 dated June 3, 2013
- C. Work Session dated June 11, 2013

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

Standing Committee Reports (see Attachments A-C)

- Council Member Doug Cymek reported on the June 10, 2013 Police Commission Meeting
- Council Secretary Mary Knight reported on the June 10, 2013 Tourism Commission Meeting
- Council Member Joe Mitrecic reported on the June 11, 2013 Recreation and Parks Committee Meeting

CONSENT AGENDA

- A. Request Approval to Solicit Bids for Construction of Fire Station 4
- B. Request Approval to Solicit Bids for Solid Waste Trucks
- C. Request Approval to Purchase 4WD Utility Tractor under State Contract for Parks Maintenance
- D. Private Event Approval Request for Addendum to DE Volleyball Beach Bash – July 6, 2013

Council Member Margaret Pillas moved to approve Items A-D; seconded by Council Secretary Knight. The vote was unanimous.

MISCELLANEOUS REPORTS AND PRESENTATIONS

Special Events Coordinator Lisa Mitchell presented the following:

- A. Private Event Approval Request for Quiet Storm Surf and Skate Movies and Local Photo Artist Slide Show – Saturdays, June 29 – August 31, 2013 **Council Member Joe Mitrecic moved to approve the event as recommended by City Staff; seconded by Council Member Ashley. The vote was unanimous.**
- B. Private Event Approval Request for Artist Paint OC - A Plein Aire Event – August 9-11, 2013 **Council Secretary Mary Knight moved to approve; seconded by Council Member Mitrecic. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

Ratification of Traffic Regulation 2013-001 – grants permission for the White Marlin Open to use 30-feet of parking along Jacqueline Avenue between 14th and 15th Streets from the fire hydrant south of the corner from Friday, August 2, 2013 through Saturday, August 10, 2013. **Council Member Joe Mitrecic moved to ratify Traffic Regulation 2013-001; seconded by Council Secretary Knight. The vote was unanimous.** Mayor Meehan concurred with the vote.

COMMENTS FROM THE PUBLIC

- Al Wendling asked the Council to follow Wildwood New Jersey's dress code ordinance.
 - Herb Pawlukewicz suggested that the Town host a large Golf Tournament.
 - Chris Norris said he enjoyed working with the high school graduates this year.
 - Ron Croker asked the Council to authorize the use of four-wheel scoot coupes. Council Member Doug Cymek explained that all vehicles must be approved by the State first.
 - Ellie Diegelmann had various questions about the agenda.
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COMMENTS FROM THE MAYOR AND CITY COUNCIL

- Council Member Brent Ashley requested a discussion on the establishment of a dress code ordinance. City Manager David Recor said he will add it to the July 9, 2013 Work Session.
- Mayor Rick Meehan welcomed the Maryland State Firemen, and said he looks forward to the parade on Wednesday, June 19, 2013. Also, he clarified that the Northside Park WineFest event was rescheduled to June 28-29, 2013. He reported that over a hundred artists participated in Arts Alive Event this year. Lastly, he reminded the forum that the Dew Tour Events start Thursday, June 20, 2013.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 6:43 p.m.; seconded by Council Member Pillas. The vote was unanimous.

Approved
7/1/2013
Garry J. Pillas