

September 3, 2013



REGULAR SESSION #16

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, Finance Director Martha Bennett, Budget Analyst Jennie Knapp, Emergency Services Director Joe Theobald, Special Events Coordinator Lisa Mitchell, 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 6:00 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland.

PRAYER AND PLEDGE

Council Member Joe Mitrecic led the prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes for Regular Session #15 dated August 19, 2013 were approved as presented.

INSERTED ITEM

Council Member Brent Ashley moved to discontinue any further discussion regarding allowing vehicles on the beach; seconded by Council Member Mitrecic. The vote was unanimous.

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. Mayor Rick Meehan issued a Proclamation designating September as National Preparedness Month. Present to accept was Emergency Services Director Joe Theobald
- B. Mayor Meehan issued a Proclamation recognizing Ocean City Community Emergency Response Team Volunteers. Present to accept was Emergency Services Director Joe Theobald.

- C. Council Standing Committee Draft Agendas for the Week of September 9, 2013 (see Attachments A-C)
- Council Member Doug Cymek reviewed the Police Commission Meeting Agenda for September 9, 2013
 - Council Secretary Mary Knight reviewed the Tourism Commission Meeting Agenda for September 9, 2013
 - Council Member Joe Mitrecic reviewed the Recreation and Parks Meeting Agenda for September 10, 2013

CONSENT AGENDA

- A. Private Event Approval Request for Wedding on the Boardwalk – October 19, 2013
B. 3-Year Private Event Approval for Wine on the Beach – October 2-3, 2015
Council Member Joe Mitrecic moved to approve Items A and B as presented; seconded by Council Member Cymek. The vote was unanimous.

MISCELLENEOUS REPORTS AND PRESENTATIONS

- A. Private Event Approval Request for OC Offshore Boat Races – October 6, 2013 **Council Member Brent Ashley moved to approve the event; seconded by Council Member Cymek. The vote was unanimous.**
- B. Private Event Approval Request for Wicomico Street Winter Festival – November 9, 2013 **Council Member Doug Cymek moved to approve the event; seconded by Council Member Mitrecic. The vote was unanimous.**
- C. 3-Year Private Event Approval Request for 2016 AGH Penguin Swim and Addendum to 2014 Event **Council Member Joe Mitrecic moved to approve the event; seconded by Council Secretary Knight. The vote was unanimous.**
- D. Private Event Approval Request for OC Half Marathon and 5K – March 9, 2014 **Council Member Joe Mitrecic moved to postpone approval of this event pending further information from the Organizer; seconded by Council Secretary Knight. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Ordinance 2013-11 to Repeal Ordinance 2013-10 Regarding Additional Paid Parking **Council Member Joe Mitrecic moved to approve the first reading of Ordinance 2013-11; seconded by Council Secretary Knight. The vote was 5-2 with Council Members Pillas and Ashley opposed.**
Council Member Joe Mitrecic moved to ratify Ordinance 2013-11 as an Emergency Ordinance; seconded by Council Secretary Knight. The vote was 5-2 with Council Members Pillas and Ashley opposed. The Mayor concurred with the vote.
- B. Resolution 2013-16 Declaring Intent to Reimburse Expenditures Incurred with Respect to Certain Projects using Proceeds of Debt to be issued by the Mayor and Council **Council Member Joe Mitrecic moved to ratify Resolution 2013-16; seconded by Council Secretary Knight. The vote was unanimous.**

COMMENTS FROM THE PUBLIC

- Tony Christ spoke about refinancing the current bonds.
- Joe Groves thanked the Council for repealing the paid parking ordinance. He encouraged consensus among the Council.
- John Adkins spoke about repealing the paid parking ordinance, and commended the Council for listening to the people about vehicles on the beach issue.
- Kay Merrick congratulated the Ocean City bus drivers for good customer service and being vigilant about bicyclists
- Joe Cryer spoke about the proliferation of jaywalking downtown.
- Vince Gisriel spoke about the petition process and suggested that ordinances become effective on certain dates in advance of passage.
- Herb Pawlukewicz spoke about a speed limit for scooters in bus lanes to 25 miles per hour.

COMMENTS FROM THE CITY MANAGER

City Manager David Recor reviewed the tentative work session agenda for September 10, 2013:

- (1.) Bid Opening - Design Proposals for Beach Patrol Headquarters
- (2.) Request to Purchase Surplus City Property at 3529 Atlantic Ave presented by City Engineer
- (3.) Request for Approval to Purchase a Turf Aerator presented by Finance Administrator
- (4.) Budget Manager Discussion of FY13 Budget Amendment #2
- (5.) FY14 Pension and Retiree Health Fund Contributions presented by Finance Administrator

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Council Member Margaret Pillas suggested posting street numbers on the sea wall. Secondly, she reminded the forum of the NASA rocket launch on Friday.

Council Member Brent Ashley asked about what will happen to the rescinded cale machines. City Manager Recor advised that they will be kept for replacements.

Mayor Meehan assured the forum that the petition process was not delayed for the purpose of revenue. He agreed with Mr. Gisriel about setting the Election Board Meeting upon receipt of the signatures. Secondly, he advised that State Comptroller Peter Franchot will be in town to tour the new Art League Building. Lastly, he advised that the El Galeon hosted 13,000 visitors.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 7:58 p.m.: seconded by Council Member Pillas. The vote was unanimous.

*Approved by the
MCA on 9/16/13
Gregg Kalamand*



Ocean City, Maryland
Police Commission

Meeting Agenda
September 9, 2013 – 10:00 AM
Public Safety Building

1. Call to Order
2. Approval of Minutes of the August 12, 2013 Meeting
3. Chief's Update on August Crime Stats
4. Update on Highway Safety and Enforcement
5. Route 50 Drawbridge / July 4th Update
6. ECD/Taser Update
7. Discussion of Taxi Cab Parking on Public Streets
8. Adjourn



Tourism Commission Meeting
Agenda
3 p.m.
Monday, September 9, 2013
City Hall Community Meeting Room

- 1) 2014 marketing campaign
- 2) Updates from organizations

OCEAN CITY, MARYLAND
RECREATION & PARKS COMMITTEE
Tuesday, September 10, 2013
4:00 P.M.
Northside Park Community Room

AGENDA

1. Call to Order and Attendance
2. Approval of Minutes of August 13, 2013
3. New Private Special Events (OC Beach Frisbee Classic)
4. Athletic Field Rental Cancellation Procedure
5. Caroline Street Boardwalk Stage Procedure
6. Other Business
7. Adjournment