



WORK SESSION ► FEBRUARY 11, 2014

*Amended*

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

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, City Engineer Terry McGean, Purchasing Director Catrice Parsons, 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 10:00 a.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: (1) consult with counsel to obtain legal advice; and, (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; seconded by Council Member Dare. The vote was 6-0 with Council Member Joe Mitrecic out of the room.**

REPORT ON CLOSED SESSION – TUESDAY, FEBRUARY 11, 2014 – 10:00 A.M. – 1:00 P.M.

Council President Lloyd Martin reopened the meeting at 1:00 p.m. and reported that legal and contractual 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, City Solicitor Guy Ayres, Executive Office Associate Diana Chavis, Public Works Director Hal Adkins, Public Works Construction Manager Woody Vickers, Deputy Public Works Director Jim Parsons, Public Works Water Superintendent Bud Iman, Jeff Tietbohl, Vice President of Chesapeake Utilities, Steve Ashcraft, Director of Chesapeake Utilities, Bill O'Brien, Director of Pricing and Regulatory Affairs of Chesapeake Utilities, Matt Everngam, Regulatory Manager of Chesapeake Utilities, Hugh Cropper, Attorney, Risk Management Director Eric Lagstrom, Planning and Community Development Director Matt Margotta, Ocean City Development Corporation Executive Director Glenn Irwin, Ocean City Development Corporation President Bob Givarz, Ocean City Development Corporation Vice President Jay Knerr, Ocean City Development Corporation Legal Counsel Tome Coates, and Executive Office Associate Diana Chavis. The vote to close the meeting was unanimous.

COMMENTS FROM THE PUBLIC

Tony Christ spoke about the Budget and room tax revenues.

NEW BUSINESS

A. Bid Opening – Boardwalk Arch Re-coating (\*Bid Bond Required, Staff Estimate: \$45,000)

Bidder	Amount
<b>All States Construction</b>	<b>\$22,000</b>
Marcarri Company	\$74,300
R&R Coatings	\$38,700
Titan Industrial Services	\$35,000
Master Applications	\$47,500
ProCoat	\$48,150

**Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid from All States Construction for the amount of \$22,000 with remand to staff for review; seconded by Council Member Pillas. The vote was unanimous.**

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- B. Discussion of License Fees and Fee Structure for Car Wash Establishments presented by License Inspector
- **Council Member Joe Mitrecic moved to approve changing the car wash fee structure from "self-service" \$58.00 per bay fee, to a flat-rate fee of \$233.00; seconded by Council Secretary Knight. The vote was unanimous.**
  - License Inspector Michael Sherman presented a proposal to increase Room, Business License and Noise Permit fees by 2%. **Council Member Joe Mitrecic moved to make no changes to the current licensing fees; seconded by Council Member Ashley. The vote was 6-1 with Council Member Brent Ashley opposed.**  
DARE
- C. Request for Approval to Solicit Bids for Jet Ski and ATVs presented by Procurement Manager  
**Council Member Joe Mitrecic moved to solicit bids for one Jet Ski and three ATV's; seconded by Council Member Cymek. The vote was unanimous.**
- D. Request for Approval of FY14 Budget Amendment #1 presented by Budget Manager  
**Council Member Joe Mitrecic moved to proceed with the First Reading of an Ordinance to adopt FY14 Budget Amendment #1 in the next Regular Session; seconded by Council Secretary Knight. The vote was 6-0 with Council Member Pillas absent.**

**Inserted Item:**

- Council Member Joe Mitrecic asked City Staff to contact the State Highway Administration advising of them of the need for maintenance to the drains on Coastal Highway.
- **Council Secretary Mary Knight moved to support the Mayor's letter to the General Legislature in support of House Bill 688 - Purchase of Equipment by local Government Tariffs; seconded by Council Member Ashley. The vote was 6-0 with Council Member Margaret Pillas absent.**

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ADJOURN

**Council Member Joe Mitrecic moved to adjourn at 1:53 p.m.; seconded by Council Member Ashley. The vote was 6-0 with Council Member Pillas absent.**

Approved on 2.18.14  
as amended  
Judy Hebert