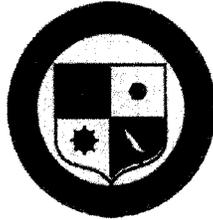


TOWN OF OCEAN CITY
301 N. BALTIMORE AVENUE
OCEAN CITY, MARYLAND 21842



REGULAR SESSION #5
April 7, 2014

THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING

MAYOR RICHARD 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 Engineer Terry McGean, Special Events Coordinator Lisa Mitchell, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 5:30 p.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 consult with counsel to obtain legal advice, and, 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 Secretary Knight. The vote was unanimous.**

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

PRAYER AND PLEDGE

Council Secretary Mary Knight led the prayer and Pledge of Allegiance.

REPORT ON CLOSED SESSION - MONDAY, APRIL 7, 2014, 5:30 P.M. - 6:00 P.M.

Council President Lloyd Martin 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, Public Works Director Hal Adkins, Deputy Public Works Director Jim Parsons, Golf Superintendent Joe Perry, Interim Recreation and Parks Director Susan Petito and Executive Office Associate Diana Chavis. The vote to close the Executive Session was unanimous.

APPROVAL OF MINUTES

The following Minutes were approved as presented:

- A. Regular Session #4 dated March 24, 2014
- B. Work Session dated April 1, 2014

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. *POSTPONED* Proclamation Designating April 25, 2014, Arbor Day

- B. Standing Committee Draft Agendas (see Attachment A & B)
- [Note: there are no Police Commission Meetings scheduled for April 2014];
 - Council Secretary Mary Knight reviewed the topics for discussion in the Tourism Commission Meeting scheduled for Monday, April 14, 2014 at 1:00 p.m. at the Convention Center;
 - Council Member Joe Mitrecic reviewed the topics for discussion in the Recreation and Parks Commission Meeting scheduled for Tuesday, April 15, 2014 at 4:00 p.m. at Northside Park

CONSENT AGENDA

- A. Sole Source Purchase of Fire Station 4 Security System and Door Controllers [from Advantech, Inc., in the amount of \$20,850]
- B. Bid Award Recommendation for Bus Storage Facility Roof Repairs [awarded to APEX Construction, for the amount of \$65,000 (FY14 Budget Allocation = \$125,000)]
- C. 3-Year Private Event Approval Request for Good Friday Crosswalk – March 25, 2016
- D. 3-Year Private Event Approval Request for Easter Sunrise Service – March 27, 2016
- E. 3-Year Private Event Approval Request for Boardwalkin' for Pets – April 30, 2016

Council Member Joe Mitrecic moved to approve all Items A-E as presented: seconded by Council Secretary Knight. The vote was unanimous.

MISCELLENEOUS REPORTS AND PRESENTATIONS

- A. Invitation to 28th Annual AARP Health Fair presented by Melvin Friedman, Event Chair
- B. Private Event Approval Request for Wine in the Park - June 13 – 15, 2014 **Council Member Joe Mitrecic moved to approve the event: seconded by Council Member Cymek. The vote was unanimous.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Second Reading – **Ordinance 2014-06** amending Chapter 39 entitled Franchises (requires franchisees to sign affidavit declaring all federal, state, county and municipal taxes are paid) **Council Member Brent Ashley moved to ratify Ordinance 2014-06: seconded by Council Secretary Knight. The vote was 6-1 with Council Member Joe Mitrecic opposed.**
- B. Second Reading – **Ordinance 2014-07** amending Chapter 106 Entitled Waterways (incorporates standup paddle board guidelines into beach regulation code) **Council Secretary Mary Knight moved to ratify Ordinance 2014-07: seconded by Council Member Mitrecic. The vote was unanimous.**
- C. First Reading - **Ordinance 2014 -10** Authorizing the Mayor and Council to Issue a General Obligation Bond not to Exceed Six Hundred Thousand Dollars (tax exempt bond to finance purchase of 312 Baltimore Avenue and 106 Somerset Street) **Council Secretary Mary Knight moved to approve the First Reading of Ordinance 2014-10: seconded by Council Member Ashley. The vote was 6-1 with Council Member Margaret Pillas opposed.**

COMMENTS FROM THE PUBLIC

- Brian Demler said he is opposed to banning smoking on the beach.
- Herb Pawlukewicz spoke about impact fees, solid waste C.O.L.A.'s; and, asked Mayor Meehan to veto the budget.
- Vince Gisriel asked the Council to consider hiring an attorney or specialist to address the health hazards attributed to, and therefore the legal ramifications of, smart meters. He posed the question of what will happen to the value of a condominium unit if its exterior wall supports the aggregation of smart meters for the entire building.

- Ellie Diegelmann asked if the Council considered the fact that WineFest event coincides with Play-It-Safe; and, if the bus storage roof should be repaired; and, the reason for the sole source purchase of the security control system. Council Member Pillas advised that WineFest does not promote underage drinking; the roof replacement was well planned by the structural engineers; and, the security equipment will be purchased from the Town's current security software provider.

COMMENTS FROM THE CITY MANAGER

City Manager David Recor advised that the following items are scheduled for the April 15, 2014 Work Session:

A. Bid Openings -

1. Beach Patrol Construction Management Services
2. Classification and Benefits Study

B. Discussion of Change to Bus Fare presented by Public Works Director

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Council Member Dennis Dare asked City Manager Recor if the Maryland Transit Authority has yet approved the bid award for the bus storage roof repair facility. City Manager Recor advised he will follow up with City Engineer McGean.

Mayor Meehan asked City Manager Recor to follow up with Jim Smith of Delmarva Power about a number of follow ups pledged at a Town Hall Meeting in March.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 6:47 p.m.; seconded by Council Member Pillas. The vote was unanimous.

MINUTES PREPARED BY KELLY L. ALLMOND, CITY CLERK

APPROVED BY THE MAYOR AND COUNCIL ON 4.21.14



Tourism Commission Meeting
Tentative Agenda
1 p.m.
Monday, April 14, 2014
Room 214, Convention Center

- 1) Approval of minutes: March 13, 2014
- 2) Review of new website design - MGH
- 3) Review of new outdoor creative – MGH
- 4) Tourism Strategic Planning Update
- 5) Organizational reports

Chamber of Commerce
Economic Development Committee
HMRA
OCDC
MD Tourism Development Board
Dept. of Tourism
Convention Center
Special Events

OCEAN CITY, MARYLAND
RECREATION & PARKS COMMISSION
Tuesday, April 15, 2014
4:00 P.M.
Northside Park Community Room

AGENDA

1. Call to Order and Attendance
2. Approval of Minutes of March 11, 2014
3. Skate Park Update
4. St. Patrick's Indoor Soccer Tournament Report
5. Private Event Labor & Equipment Use Procedure
6. New Private Event Requests
7. Other Business
8. Adjournment