



WORK SESSION ► APRIL 15, 2014

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

## ATTENDANCE

Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, City Solicitor Guy Ayres, Public Works Director Hal Adkins, City Engineer Terry McGean, Budget Analyst Jennie Knapp, City Clerk Kelly Allmond, Members of the Press and Interested Parties. Mayor Rick Meehan and Council Member Doug Cymek were absent.

## CALL TO ORDER

Council President Lloyd Martin called the meeting to order at Noon 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; (2) 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; and, (3) to consider the acquisition of real property, or matters directly related thereto, for the public purpose; seconded by Council Member Ashley. The vote was 4-0 with Council Members Mitrecic and Pillas out of the room and Council Member Doug Cymek absent.**

## REPORT ON CLOSED SESSION – TUESDAY, APRIL 15, 2014 – 12:00 – 1:00 P.M.

Council President Lloyd Martin re-opened the meeting at 1:00 p.m. and reported that legal, personnel and real estate matters were discussed in closed session. Persons present were: Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, City Solicitor Guy Ayres, Internal Auditor Susan Childs and Executive Office Associate Diana Chavis. The vote to close the Executive Session was unanimous.

## ACKNOWLEDGMENTS AND RECOGNITIONS

Council Secretary Mary Knight presented the Mayor's Proclamation designating April 25, 2014 as Arbor Day. Present to accept this proclamation was Donna Reid.

## COMMENTS FROM THE PUBLIC

- Tony Christ shared his views on the budget and the bus fare change.
- Cindy Hofeditz said she is opposed to the bus fare change.

## NEW BUSINESS

### 1. Bid Openings

#### A. Beach Patrol Construction Management Services

##### Bidders

- |                         |                        |
|-------------------------|------------------------|
| 1. Harkins Construction | 4. Willow Construction |
| 2. Gillis Gilkerson     | 5. Whiting Turner      |
| 3. RBCI                 | 6. Nason               |

**Council Member Joe Mitrecic moved to acknowledge the six (6) bids with remand to staff for review; seconded by Council Member Pillas. The vote was 6-0 with Council Member Cymek absent.**

B. Classification and Benefits Study

Bidders

1. Springstead Inc.
2. Management Services, Inc.
3. Evergreen Solutions LLC
4. Tech, Inc.

**Council Member Joe Mitrecic moved to acknowledge the four bids with remand to staff for review: seconded by Council Member Pillas. The vote was 5-1 with Council Member Brent Ashley opposed and Council Member Doug Cymek absent.**

2. Discussion of Change to Bus Fare presented by Public Works Director (see attached)  
**Council Secretary Mary Knight moved to proceed with the Bus Fare Change advertisement as presented: seconded by Council Member Mitrecic. The vote was 6-0 with Council Member Cymek absent.**

Council Member Joe Mitrecic asked the Council to schedule a discussion for cost saving measures, in the Work Session prior to the first reading of the Budget Ordinance. Council President Martin asked City Manager David Recor to schedule this discussion for the April 29, 2014 Work Session.

**ADJOURN**

**Council Member Joe Mitrecic moved to adjourn at 1:30 p.m.: seconded by Council Member Pillas. The vote was 6-0 with Council Member Cymek absent.**

**MINUTES PREPARED BY KELLY L. ALLMOND, CITY CLERK**

**APPROVED BY THE MAJOR AND COUNCIL ON**

**4.21.14**

