



Work Session

Tuesday, February 26, 2019

Mayor and City Council

Town of Ocean City, Maryland

CALL TO ORDER

THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING

Attendee Name	Organization	Title	Status	Arrived
Lloyd Martin	Ocean City	Council President	Present	
Mary Knight	Ocean City	Council Secretary	Absent	
Dennis Dare	Ocean City	Council Member	Present	
Tony DeLuca	Ocean City	Council Member	Present	
John Gehrig Jr.	Ocean City	Council Member	Present	
Matthew James	Ocean City	Council Member	Absent	
Mark L. Paddack	Ocean City	Council Member	Present	
Richard W. Meehan	Ocean City	Mayor	Present	

STAFF IN ATTENDANCE: City Manager Doug Miller, Finance Director Chuck Bireley, City Clerk Diana Chavis, Golf Operations Food and Beverage Manager Melanie Rhodes, Recreation and Parks Director Susan Petito, Golf Professional/Manager Bob Croll, Tourism and Marketing Director Donna Abbott, Police Chief Ross Buzzuro, Fire Chief Chris Larmore, City Engineer Terry McGean, Public Works Director Hal Adkins, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Work Session to order at 11:00 AM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

NOTICE AND REPORT ON CLOSED SESSION

- A. Closed Session - Tuesday, February 26, 2019 - 11:00 AM - 1:00 PM to discuss Legal, Contractual and Collective Bargaining Matters

Convened into Closed Session to 1) to consider the acquisition of real property for the public purpose and matters directly thereto; 2) consult with counsel to obtain legal advice to preserve attorney-client privilege; 3) conduct collective bargaining negotiations or consider matters that relate to the negotiations; and 4) before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process regarding World Gym.

Motion to convene into Closed Session by Council Member DeLuca; seconded by Council Member Dare. The vote was unanimous with Council Member Gehrig absent for the vote and Council Secretary Knight and Council Member James absent for the meeting.

Council President Lloyd Martin reported on Closed Session. Persons present were Mayor Rick Meehan, City Manager Dog Miller, Council President Lloyd Martin, Council Members Dennis Dare;

Tony DeLuca; John Gehrig [arrived 12:00 PM] and Mark Paddack, City Solicitor Guy Ayres, Public Works Director Hal Adkins and Human Resource Director Wayne Evans.

Motion to adjourn Closed Session at 1:05 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony DeLuca, Council Member
SECONDER:	Mark L. Paddack, Council Member
AYES:	Martin, Dare, DeLuca, Gehrig Jr., Paddack
ABSENT:	Knight, James

ACKNOWLEDGEMENTS AND RECOGNITIONS

A. Retirement Recognition of Golf Operations Food and Beverage Manager Melanie Rhodes

Mayor Rick Meehan, Recreation and Parks Director Susan Petito and Golf Professional/Manager Bob Croll recognized Melanie Rhodes for 23 years of distinguished service.

COMMENTS FROM THE PUBLIC

NEW BUSINESS

A. Discussion of Woodward WreckTangle Lease Agreement presented by Tourism and Marketing Director

Mayor and Council approved a lease agreement with Powdr Corporation at the February 19 Closed Session [vote noted below]. The agreement allows for construction of a Woodward WreckTangle obstacle challenge at the 3rd Street Park along Philadelphia Avenue. This is a proprietary ninja obstacle challenge course for children and adults.

Motion to approve the Powdr Corporation agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Knight, Council Secretary
SECONDER:	Dennis Dare, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

B. Review of FY 19 Budget Amendment #1 presented by Budget Manager

Motion to approve FY19 budget amendment #1 for first reading March 4.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony DeLuca, Council Member
SECONDER:	Dennis Dare, Council Member
AYES:	Martin, Dare, DeLuca, Gehrig Jr., Paddack
ABSENT:	Knight, James

C. FY20 Draft Capital Improvement Plan Review presented by City Manager and City Engineer

Project ranking distributed to Mayor and Council. Staff requested the following projects be included in the FY20 budget: paving, canal dredging, Baltimore Avenue concept estimate, Whiteside re-development, Eagles Landing Phase I cart bridge repairs, Inlet Parking Lot re-surface, Inlet Parking Lot VMS and Transfer Station floor design. No action was taken at this time.

D. Continued Discussion of Traffic Regulation 2019-01 for Partial Closure of 48th Street during the St. Patrick's Day Parade presented by City Manager

Motion to move Traffic Regulation 2019-01 to March 4 Regular Meeting with Fire Marshal representation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Gehrig Jr., Council Member
SECONDER:	Mark L. Paddack, Council Member
AYES:	Martin, Dare, DeLuca, Gehrig Jr., Paddack
ABSENT:	Knight, James

E. Bid Award Recommendation for Vehicle Vending Franchise presented by City Clerk

Requested approval of a 4-year contract at \$38,000 per year with Georgeo's Water Ice, Inc.

Motion to accept recommendation for Vehicle Vending Franchise.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark L. Paddack, Council Member
SECONDER:	Tony DeLuca, Council Member
AYES:	Martin, Dare, DeLuca, Gehrig Jr., Paddack
ABSENT:	Knight, James

ADJOURN

Motion to adjourn at 3:45 PM.

RESULT:	APPROVED [4 TO 0]
MOVER:	Tony DeLuca, Council Member
SECONDER:	John Gehrig Jr., Council Member
AYES:	Martin, DeLuca, Gehrig Jr., Paddack
ABSENT:	Knight, James
AWAY:	Dare

Approved by Mayor and Council this ____ day of _____, 2019.

Diana L. Chavis, CMC
City Clerk