



Budget Meeting

Wednesday, April 10, 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	Present	
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	Present	
Mark L. Paddack	Ocean City	Council Member	Present	
Richard W. Meehan	Ocean City	Mayor	Absent	

STAFF IN ATTENDANCE: City Manager Doug Miller, Budget Manager Jennie Knapp, Finance Director Chuck Bireley, Deputy City Clerk Pamela Peters, Public Works Director Hal Adkins, Public Works Deputy Director Woody Vickers, Construction Manager Greg Dale, Maintenance Manager Thomas Dy, Solid Waste Manager Steve Brown, City Engineer Terry McGean, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Budget Meeting to order at 1:00 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

PUBLIC WORKS ADMINISTRATION / CONSTRUCTION / SOLID WASTE / MAINTENANCE

Public Works Director Hal Adkins presented FY20 proposed Public Works Administration proposed budget. Department's main focus is to provide general oversight and management for nine subdivisions: Administration, Airport, Construction, Maintenance, Service Center, Solid Waste, Transportation, Water and Wastewater. Department goals include annual street improvement program, sewer main replacement, water main upgrades, Public Works Campus Project, 2nd Street Tram/Public Works facility and demolition of Whiteside facility.

Public Works Deputy Director Woody Vickers and Construction Manager Greg Dale presented FY20 proposed budget reviewing department personnel, responsibilities and operations. Discussion of budgeting \$100,000 yearly for storm drain cleaning will be discussed at wrap-up with recommendations by Environmental Engineer.

Public Works Deputy Director Woody Vickers and Solid Waste Manager Steve Brown presented FY20 proposed budget for Collections and Transfer Station. Reviewed personnel, tipping fees and challenges such as equipment, building maintenance repairs and extensive sprinkler and alarm system repairs and/or replacement. Requested recommendations regarding \$244,000 side-loader replacement trash truck [needed for +/- 20 locations with trash shoots] be presented during budget wrap-up.

Public Works Deputy Director Woody Vickers and Maintenance Manager Thomas Dy presented FY20 proposed budget, noting division's initiatives for streets, boardwalk, beach, parking lots and comfort stations. Staffing consists of 34 full-time and 59 seasonal employees. Initiatives include weed prevention, boardwalk decking/repair, new boardwalk and beach trash containers, redevelopment of Whiteside, comfort station repairs and VMS for Inlet Parking Lot.

CAPITAL IMPROVEMENT PLAN

As a follow-up to Mayor and Council February meeting, City Engineer Terry McGean presented FY20 Draft Capital Improvement Plan.

FY20 Pay-as-you-go capital projects currently in budget:

- *Street Paving - \$2.5 Million
- *Casino Revenue: \$750,000
- *Highway User Fees: \$667,108
- *Public Works Labor: \$100,000
- *Parking Revenue: \$200,000
- *Transfer from Fund Balance: \$782,892
- *Canal Dredging - \$500,000
 - *\$300,000 prior year balance
 - *\$200,000 Boardwalk project savings
- *Baltimore Avenue Design - \$5,000 in DPW Administrative operating budget
- *Whiteside Temporary Parking - \$62,000 in DPW Beach operating budget
- *Inlet Lot VMS - \$75,000 in DPW Parking operating budget
- *Transfer Station Floor Design - \$40,000 in DPW Solid Waste operating budget
- *Eagles Landing Cart Bridge Repairs - \$233,000 - transfer from fund balance -

FY20 pay-as-you-go projects not included in budget include Inlet Parking Lot paving, Northside Park maintenance garage design, Northside Park bio-retention system and airport terminal parking lot paving. Budget manager was conservative on Inlet Parking Lot revenue and recommended any additional funds be used for Inlet Parking Lot paving; funds would be derived from fund balance.

Motion to accept FY20 pay-as-you-go capital projects currently proposed with caveat to revisit Inlet Parking Lot paving at end of summer during future work session.

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

ADJOURN

Motion to adjourn at 3:10 PM.

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

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

Diana L. Chavis, CMC
City Clerk