February 20th, 1962

A meeting of the Mayor and City Council of Ocean City was held in the Municipal Building on Tuesday evening, February 20th, 1962, at 7:30 o'clock.

Mayor Cropper and Councilmen Harman, Jackson, Kelley, McCabe and Showell were present.

The meeting was called to order by the President of the Council, Harry W. Kelley.

The minutes of the meeting of February 13th, 1962, were read and approved.

Application for renewal of retail alcoholic beverage license for the Atlantic Hotel was approved.

Clerk stated that Mr. Mac B. Jenkins had talked with some of the council members with reference to the construction of a motel on his property located on Philadelphia Ave. between N. Div. St. and N. 1st St. and that he wanted to locate this building within three feet of his north property line so that he could provide parking on the property for the motel guests.

In discussing this it was decided that the property owners in the immediate area should be contacted and if they do not have any objections to this, then the Mayor and Council, sitting as the Board of Zoning Appeals could grant the permit. The Clerk was asked to contact the property owners and find out from them their feeling in the matter.

A letter from Airways Engineering setting forth their estimated cost for supervision of construction of the paved runway at the airport was read. This set forth an estimated cost of \$5,263.50. The quotation from J. E. Greiner Company and the quotation from Airways Engineering were compared and it was decided that the costs of the two were comparable and that the J. E. Greiner Company would be awarded the contract for performing engineering in connection with this proposed work. A motion to this effect was made by Harman, seconded by Jackson, passed and unanimously adopted.

Mr. Charles R. Jenkins came to this meeting with reference to extending water mains to his newest development in the area north of 26th street and west of the original development of the Bayshore Development Corp. Mr. Jenkins asked that the Mayor and Council make installation of the water lines, hydrants, and appurtenances, and then bill the property owners on a front footage basis in the same manner that is now being done in the area north of 26th street. There was considerable discussion on this and upon the advise of Mr. Williams that the cost of the work when assessed to the property would become a lien against the property, it was generally felt that it could be done. Mr. Jenkins was advised that the matter would be taken up for decision later on in the meeting and he would be advised of the outcome.

Mr. Showell stated that Mr. Hugh Wilde had talked with him with reference to the installation of sewerage lines to his property for his proposed motel building and that from what he had learned by talking with Mr. Miles of George, Miles and Buhr, he was planning to commence work on the project. It was brought out that Mr. Wilde had not understood that the costs to install this pipe would be at the cost of the property owners. It was suggested that the property owners involved in this be invited to the next council meeting to go over this proposed sewer line so that there will be a definite understanding regarding this.

The clerk stated that he understood that Mr. Irving Bainum was contemplating building an apartment building at 31st st. amd Atlantic Ave. and that he was also depending on the sewer being installed. The fact that this proposed building will be started late and will run into the mid summer was discussed and the idea of talking with them concerning this was also suggested.

Mr. Showell stated that the Board of Trustees of the Ocean City Elementary School had attended a meeting with the Board of Education regarding renovation of the existing school building or the construction of a new one. The Board of Education had pointed out that a new school would require a minimum of ten acres of land and that their figures showed that approximately 80% of the school children attending the Ocean City school were from outside the corporate limits and for this reasons, they felt that the school should be constructed somewhere west of the Synepuxent Bay. Mr. Showell stated that he had felt that the school should remain within the corporate limits of Ocean City, however, he wondered if the Board of Education insists on it being located elsewhere, what the opinion of the Mayor and council would be to have the convention hall located at the site of the existing school property.

It was generally stated that they would not like to see the school taken away from Ocean City, however, no definite answers were given at this time and it was decided to discuss this at a later time when they had had time to think this over.

Mr. McCabe asked Mr. Williams if he had heard from the bond counsel with reference to the proposed method of handling the sale of bonds by Butcher and Sherred. Mr. Williams stated that he had written to Mr. Buckler but had not received a reply to date.

Mr. McCabe also asked Mr. Williams if he had prepared an ordinance with reference to the running at large of dogs. Mr. Williams stated that he didn't know that he was supposed to. Mr. Kelley reminded Mr. McCabe that it had been decided to wait to see what the County Commissioners were going to do along this line and if they didn't take care of the matter, we would have to.

Mr. Kelley stated that the owners of the Pier Building wanted to construct a building in the rear of this building to take care of the garbage from the operation of the restaurant. Mr. Kelley stated that he had been there to look at the proposed location and that they wanted to build a building approximatly seven feet high. Members of the Council were asked to go to this site to look at the proposed location so that a permit can be granted.

On motion by Harman, seconded by Jackson, it was decided to extend water lines in the development of Charles R. Jenkins as he had requested, and that the costs would be paid for by the developer and property owners on a front footage basis. Motion carried and passed unanimously.

On motion by Harman, seconded by Jackson, the \mathcal{E} ollowing vouchers were approved for payment.

Vouchers written since last meeting of Mayor and Council and signed by Treasurer:

#31557 - T. Earl Pierce - Expenses to New York to set up display
#31558 - Void
#31559 - Pay Roll week ending 2/15/62
2,158.59

Vouchers presented for approval for payment at meeting of Mayor and Council on Tuesday, February 20th, 1962:

#31560 - Kline's Heating Oil Service - Fuel Oil for Office and 60.54 Fire House #31561 - Pauls Cleaners - Cleaning and pressing police uniforms 63.10 during January #31562 - Adams Pipe Repairs Products - 4", 6" and 8" seal clamps and 1/2" compression couplings 149.40 #31563 - Maryland Municipal League - Group Insurance premium for the period 3/1/62 to 4/1/62499.56 16.33 #31564 - Baer Paper Co., Inc. - 5 gal. traffic wax 142.99 #31565 - Texaco, Inc. - Gasoline #31566 - Garland Lane - Bathing suit used in N. Y. Exhibit 12.50 #31567 - Delmarva Asphalt Co. - Hauling sand from streets to old 545.60 amub #31568 - Delaware Power & Light Co. - Current - sign on Seaford Rd. 13.02

PAY ROLL WEEK ENDING 2/15/62	Less Social Security Less Federal W/H Less State W/H Less Police Fund Net	
Wages based on weekly rate Wages based on hourly rate	\$1,800.97 697.29 <u>\$2,498.26</u>	
Distribution of wages on weee 10.141 Clerks 10.811 Municipal Buildings 11.1a1 Police 12.901 Boardwalk 13.201 Sewer 20.201 Water Distribution of wages on how	\$ 233.47 115.00 1,122.50 150.00 85.00 95.00 \$1,800.97	
10.811 Municipal Buildings 10.911 Advertising 11.111 Police Department 11.212 Fire Department 12.201 Streets 12.901 Boardwalk 12.903 Boardwalk 13.201 Sewers 13.401 Waste Collection 20.201 Water	\$ 97.64 53.30 83.10 45.38 7.48 208.64 28.20 10.40 151.44 11.71 697.29 \$2,498.26	

\$2,498.26 78.11 232.30 21.76 7.50 \$2,158.59 It was agreed that the town would pay for 50% of the cost of replacing a portion of the sidewalk on the south side of S. Division Street abutting the property on which the Wilde Mouse and other rides are being erected.

Clerk stated that Mr. Miles of George, Miles and Buhr, had advised that it would require 18" pipe for the force main between the pumping station at 2nd street and the lift station at 15th street and that it would require approximately 5000 ft. Prices had been obtained from R. D. Wood Company, U. S. Pipe and Foundry and Johns-Manville. The price quoted by Wood was \$8.22 per ft., U. S. Pipe and Foundry was \$8.40 per foot and Johns Manville was \$9.08. The clerk was authorized to place the order with R. D. Wood Company.

The meeting adjourned on motion at 9:30 o'clock P. M.