

Sept. 12th, 1962

A call meeting of the Mayor and City Council of Ocean City was held in the Municipal Building on Wednesday morning, Sept. 12th, 1962, at 9:00.

Mayor Cropper and Councilmen Bunting, Kelley, McCabe and Showell were present.

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

The purpose of this meeting was to go over with Mr. Williams the proposed franchise for the interests concerning the erection of a convention hall.

It was agreed that a right of way from Baltimore Ave. to the beach should be granted of not less than 60' and a width of 70' was agreed upon.

It was agreed that during a convention delegates to same will be permitted to use parking facilities provided that their vehicles are properly identified as being connected with the convention.

It was also agreed that the area covered in the franchise will be from the east side of the boardwalk to the ocean even though it is understood that the beach parking lot will not be used by them.

Traffic lanes will be left open at least 22' in width to coincide with the openings that have been required from the Sinepuxent Pier and Improvement Co.

Mr. Williams advised that they wish the franchise to be issued by September 1st, 1962, and stated that we would be close to this date, and from the date of the franchise they will have approximately four months to prepare plans and specifications to be approved by the Mayor and Council.

After approval of plans and specifications, they are to commence construction within ninety days and complete in 18 months, provided they are permitted to continue construction during the summer months.

It was agreed that there will be no objection to them having a liquor license.

Mr. Williams stated that they want an exclusive franchise for the convention hall for a period of 25 years, for the area to 26th street, and a non-exclusive franchise for the following 25 years. At the end of 50 years, the town would be privileged to purchase the improvements based on a valuation to be determined by an appointed board.

The size of the building was discussed and it was decided that it should be large enough to seat 2500 and to handle a seated banquet of at least 1500.

Mr. Williams advised that the franchise will be presented to Windsor Resort, Inc. for their approval to assure them that there will not be concessions, etc. to compete with their operations.

It was understood that they will have a ball room and will be permitted to have live entertainment.

It was agreed that exhibits will be permitted inside the confines of the building on a permanent basis and on the exterior for one week prior to and one week after a convention that said exhibit will be associated with.

It was agreed that they will be permitted to have an unlimited number of shops and stores.

It was agreed that they will be permitted to have a maximum of ten sleeping rooms.

The meeting adjourned on motion at ~~9:00~~ 10:00 A. M.

Checks written since last Council meeting and signed by Treasurer:

#32381 - Pay Roll week ending 9/13/62	5,702.60
#32406 - Todd's Bicycle Co. - Rental of bicycles for life guards in 1961 and 1962 seasons	95.00

Checks prepared and presented for approval at meeting of Mayor and Council - Sept. 18th, 1962:

#32382 - The American City - Subscription for one year	5.00
#32383 - Wm. Baumgarten & Co., Inc. - Rubber stamp	2.00
#32384 - Mason Paper Co. - 1 case Vanisol	32.62
#32385 - The Shaw-Walker Co. - Rental posting board	8.90
#32386 - Clifton Cannon - Statement for period 8/20 thru 9/6/62	103.17
#32387 - White & Leonard - Stationary supplies for Police Dept.	17.21
#32388 - International Salt Co. - C/L salt (600 100# bags)	687.00
#32389 - Holland & Layton - Service call and fuses - Band Stand	4.20
#32390 - Berlin Florists - Flowers for Lee Briddell funeral	10.00
#32391 - The Baltimore American - To apply on account (\$4,000.) balance	4,875.00
#32392 - Atlantic Hotel - Room for Miss Linda Lee Kusik	40.17
#32393 - The Eastern Shore Gas Co. - Gas trailer park, comfort station and other buildings	41.69
#32394 - Void	
#32395 - American LaFrance - Misc. parts for fire engine pumpers	33.03
#32396 - M. L. Snyder & Son - Repairs to fire extinguisher	8.57
#32397 - Texaco, Inc. - Gasoline	279.42
#32398 - Nick Jones - Repairs and parts for lawn mower	3.50
#32399 - C. K. Duncan, Inc. - 700x15 tire	20.46
#32400 - Western Auto Associate Store - 1 can primer	1.39
#32401 - Southern Oxygen Co. - cylinder oxygen	6.64
#32402 - K. J. I. Wells Co., Inc. - 4x4's for beach parking lot	900.24
#32403 - Void	
#32404 - Koontz Equipment Corp. - Har Bar Kits, saddles and cover plates (for Beach Parking Lot) - Check written on 1961 Capital Fund Account	3,164.77
#32405 - Koontz Equipment Corp. - Reconditioning parking meter mechanisms and parts	3,270.33
#32407 - The Dual Parking Meter Co. - Mechanisms for parking meters to replace those damaged by salt water	4,625.00
#32408 - Protection Service Inc. - Flashing lights rentals	53.01
#32409 - Sauerhoff Motor Sales - Replace pistons and rings, replace timing chain, clean valve lifters, etc. - Cadillac Ambulance	363.57
#32410 - Hubert R. White Hdwe. Co. - Shovel handles	9.20
#32411 - Tingle Printing Co. - Our Ck #31861 written incorrectly written for \$125. and should have been \$135.	10.00
#32412 - West Side Feed Co., Inc. - Dog Food	53.35
#32413 - Inland Construction Co. - Land fill operation 8/19 to 9/17/62	1,680.00
#32414 - Magee Tire Company - 2 - 900x20 Tires and tubes - These were gotten by fire company on Mar. 7th and they have been receiving bills and statements	150.14

Pay Roll Week ending 9/13/62

Less Social Security
Less Federal W/H Tax
Less State W/H Tax
Less Police Fund

\$6,542.50
199.36
572.40
60.14
8.00
\$5,702.60

Wages on monthly basis \$ 754.17
Wages on weekly basis 3,937.96
Wages on hourly basis 1,850.37
\$6,542.50

Distribution of wages on monthly basis:

10.131 Mayor and Council \$ 754.17

Distribution of wages on weekly basis:

10.141	Clerks	\$ 163.47	
10.231	Trial Magistrate Aid	25.00	
10.811	Municipal Bldgs.	129.48	
10.911	Advertising	60.00	
11.111	Police	1,921.19	
11.212	Fire Dept.	3.41	
12.201	Streets	232.26	
12.901	Boardwalk	10.00	
13.201	Sewers	98.13	
13.301	Cleaning Beach	61.59	
13.401	Waste Collection	12.96	
19.201	Life Guards	721.45	
20.201	Water	272.66	
20.901	Trailer Park	75.00	
20.911	Comfort Station	140.00	
20.921	Ambulance	5.00	
20.931	Airport	1.36	
20.941	Beach Parking Lot	5.00	3,937.96

Distribution of wages on hourly basis:

10.811	Municipal Bldgs.	51.35	
11.111	Police Dept.	10.88	
11.212	Fire Dept.	40.35	
12.201	Streets	445.40	
12.901	Boardwalk	119.14	
13.201	Sewers	29.23	
13.301	Cleaning Beach	96.27	
13.401	Waste Collection	839.03	
20.201	Water	99.88	
20.911	Comfort Station	30.00	
20.931	Airport	59.63	
20.941	Beach Parking Lot	29.21	1,850.37

\$6,542.50

The Clerk read a letter from Mrs. Violet C. Steger with reference to the proposed new school to be constructed outside the corporate limits of Ocean City. Mrs. Steger was protesting the construction of this building outside the limits of Ocean City and stated that she felt that the land owned by the County in Ocean City was adequate to construct a new school.

Mr. Showell stated that he was a trustee of the school and he knew nothing of the plans to build a new school.

Other members of the Council stated that there had been an article in the paper recently that it was decided to build a new school and that it would be constructed outside the limits of Ocean City between the bridge and the Herring Creek bridge.

Clerk was asked to advise Mrs. Steger that the Mayor and Council are not advised of the School Board's plans.

A letter from Mrs. Esther Nichols Hall was read by the clerk. This letter returned her tax bill for 1962 and Mrs. Hall stated that she did not have two apartments as assessed inasmuch as one of them was damaged by the storm and she wasn't successful in having it replaced for 1962. Clerk was asked to reply to Mrs. Hall's letter and advise that we must use the assessment provided by the Assessors.

A letter from Mrs. L. A. Engh was read. This letter called attention to the condition of 17th street, the need of pavements for pedestrians, the dust condition at the rear of Josie and Maria's. These matters are to be attended to and the clerk was asked to advise Mrs. Engh accordingly.

The meeting adjourned on motion at 9:00 P.M.