



Regular Meeting

Monday, December 18, 2017

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	
Wayne Hartman	Ocean City	Council Member	Present	
Matthew James	Ocean City	Council Member	Present	
Richard W. Meehan	Ocean City	Mayor	Present	

STAFF IN ATTENDANCE: City Manager Doug Miller, City Solicitor Guy Ayres, City Clerk Diana Chavis, Procurement Manager Catrice Parsons, Engineering Manager Paul Mauser, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Regular Meeting to order at 6:00 PM in the Council Chambers of City Hall, 301 North Baltimore Avenue, Ocean City, Maryland 21842.

PRAYER AND PLEDGE

Council Member DeLuca led the prayer and Pledge.

BID OPENING

A. Canal Dredging

Procurement Manager requested vendor names and base bid be read into record. Engineering Manager Paul Mauser noted bids are for three canals surrounded by two streets; canal 2A [south of Teal Drive], canal 54 and canal 57 [both in Caine Woods area].

Motion to acknowledge three (3) bids and remand to staff for review: Brittingham Construction and Landscaping, Inc. with low bid of \$271,705.00; Hi-Tide Marine Construction, LLC at \$334,967.60 and Shoreline Design at \$453,500.00; Motion amended to include, if agreeable with contractor, staff return to recommend additional canals that could be dredged to allocate up to \$450,000 as budgeted in FY2018 for canal dredging.

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

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

CONSENT AGENDA

Motion to approve Consent Agenda.

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

A. Approval of Minutes

1. Work Session dated November 28, 2017
2. Regular Session #23 dated December 4, 2017

MISCELLANEOUS REPORTS AND PRESENTATIONS

A. Endless Summer Cruisin' 2017 Post-Event Review presented by Meredith Herbert of Special Event Productions

As required in the terms of the Memorandum of Understanding with Special Event Productions, Inc., Bob Rothermel presented a post-event review of Endless Summer Cruisin' which took place in the Inlet Lot and Convention Center October 5-8, 2017. Several Council Members requested an outline of expenses and revenue related to the event before finalizing approval of the 2018 fall event. Others interpreted the MOU as having an automatic renewal negating the need for a motion.

Motion to approve Endless Summer 2018 event as scheduled and outlined in MOU. Council Member James withdrew his second; motion died.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	John Gehrig Jr., Council Member
SECONDER:	Matthew James, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., Hartman, James

PUBLIC HEARINGS

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

COMMENTS FROM THE PUBLIC

Herb Paulukewicz spoke regarding the Caine Woods area, dredging and wind turbines.

COMMENTS FROM THE CITY MANAGER

City manager noted the next Mayor and Council meeting is January 2, 2018, and acknowledged the Department Activity Report provided in the packet.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

The Mayor thanked the Beautification Committee, Special Events and the Downtown Association for decoration efforts and lighting up the town; Mayor and Council wished everyone Happy Holidays.

ADJOURN

A. Motion to Adjourn at 6:40 PM

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