



Regular Meeting Monday, January 7, 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	Present	

STAFF IN ATTENDANCE: City Manager Doug Miller, Legal Counsel Heather Stansbury, Finance Director Chuck Bireley, City Clerk Diana Chavis, City Engineer Terry McGean, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Regular Meeting to order at 5:00 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

PRAYER AND PLEDGE

Council Secretary Knight led the prayer and Pledge.

CLOSED SESSION NOTICE AND REPORT

A. Closed Session - Monday, January 7, 2019, 5:00-6:00 PM to discuss Legal Matters

Convened into Closed Session to consult with counsel to obtain legal advice to preserve attorney-client privilege.

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

Council President Lloyd Martin reported on Closed Session. Persons present were Mayor Rick Meehan, City Manager Doug Miller, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Dennis Dare; Matt James; Tony DeLuca; John Gehrig and Mark Paddack, Legal Counsel Heather Stansbury and Jim Almand, City Clerk Diana Chavis, City Engineer Terry McGean and Public Works Director Hal Adkins.

Motion to adjourn Closed Session at 6:00 PM.

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

Motion to reconvene into Closed Session at 6:30 PM.

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

Council President Lloyd Martin reported on Closed Session. Persons present were Mayor Rick Meehan, City Manager Doug Miller, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Dennis Dare; Matt James; Tony DeLuca; John Gehrig and Mark Paddack, Legal Counsel Heather Stansbury, City Clerk Diana Chavis, City Engineer Terry McGean and Public Works Director Hal Adkins.

Motion to adjourn Closed Session at 7:35 PM.

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

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

A. Standing Committee Draft Agendas

Council Secretary Knight reviewed Police Commission January 14 agenda.
Mayor Meehan reviewed Transportation Committee January 15 agenda.
Council Member Gehrig reviewed Recreation and Parks Committee January 15 agenda.
Council Member DeLuca reviewed Green Team January 9 agenda.
Council Member DeLuca reviewed Ocean City Bicycle & Pedestrian Advisory Committee January 9 agenda.

CONSENT AGENDA

Motion to approve Consent Agenda items A through C.

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

A. Approval of Minutes

1. Regular Session #23 dated December 3, 2018
2. Work Session dated December 11, 2018
3. Regular Session #24 dated December 17, 2018

- B. Private Event Approval Request for Beach 5 Sand Soccer Tournament I - June 22-23, 2019
C. Private Event Approval Request for Beach 5 Sand Soccer Tournament II - August 3, 2019

MISCELLENEOUS REPORTS AND PRESENTATIONS

PUBLIC HEARINGS

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

- A. Request to Send Letter to Congressional Delegation and Department of Interior Reaffirming Ocean City's Opposition to Offshore Seismic Blasting presented by City Engineer

Motion to send letter to the Bureau of Ocean Energy Management director with copies to state and federal delegations reaffirming the Town's opposition to offshore seismic blasting. Mayor Meehan concurred.

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

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Second Reading - Ordinance 2018-17 to Amend Chapter 39, Entitled Franchises, Article III, Beach Photographers (to correct contradicted number of franchises and number of photographers)

Motion to adopt Ordinance 2018-17.

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

- B. First Reading - Ordinance Authorizing the Mayor and Council to Issue and Sell a Revenue Bond not to Exceed Two Million Five Hundred Thousand Dollars \$2,500,000 for the Boardwalk Access Control Project

Motion to approve first reading of Ordinance 2019-01.

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

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE CITY MANAGER

Reviewed January 15 tentative Work Session agenda.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

ADJOURN

Motion to adjourn at 7:40 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