



Regular Meeting

Tuesday, January 22, 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	Absent	
Mary Knight	Ocean City	Council Secretary	Present	
Dennis Dare	Ocean City	Council Member	Absent	
Tony DeLuca	Ocean City	Council Member	Present	
John Gehrig Jr.	Ocean City	Council Member	Absent	
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, Finance Director Chuck Bireley, Legal Counsel Jim Almand, City Clerk Diana Chavis, Police Chief Ross Buzzuro, Director of Recreation and Parks Susan Petito, Members of the Press and Interested Parties.

Council Secretary called this Regular Meeting to order at 6:00 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21482.

PRAYER AND PLEDGE

Council Member DeLuca led the prayer and Pledge.

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

A. Standing Committee Reports

Council Member James reported Police Commission January 14 minutes. Police Chief Buzzuro stated spinning of tires, negligent driving, reckless driving and speed contests will be included in increased fine request to Worcester County Commissioners, Senator Carozza and Delegate Hartman.

Mayor Meehan reported Transportation Committee January 15 minutes. [Agenda items 3, 4 and 5 were removed.]

Council Member Paddack reported Recreation and Parks Committee January 15 minutes.

Council Member DeLuca reported Coastal Resources Legislative Committee January 9 minutes.

Council Member DeLuca reported Bicycle & Pedestrian Advisory Committee January 9 minutes.

Motion to approve General Order 200 U-1 Use of Force and 500 B-1 Promotion Process for Non-Exempt Employees.

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

Motion to approve Recreation and Parks Committee recommendation to transfer \$82,100 for construction of a racquetball court at Gorman Park using a project fund balance earmarked for Recreation.

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

CONSENT AGENDA

Motion to approve consent agenda items A through E.

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

- A. Approval of Minutes
 - 1. Regular Session #1 dated January 7, 2019
- B. Private Event Approval Request for Ride for the Feast - May 11, 2019
- C. Private Event Approval Request for Ocean Games/Swim Ocean City - July 20, 2019
- D. Private Event Approval Request for End Epilepsy Walk - September 7, 2019
- E. Request for Permission to Serve Beer and Wine at Caine Woods Community Association Fiesta Park Functions - Various Dates

MISCELLENEOUS REPORTS AND PRESENTATIONS

PUBLIC HEARINGS

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Second Reading - Ordinance 2019-01 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 adopt Ordinance 2019-01.

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

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE CITY MANAGER

Reviewed January 29 tentative Work Session agenda and acknowledged Department Activity Report.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

ADJOURN

Motion to adjourn at 6:45 PM.

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

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

Diana L. Chavis, CMC
City Clerk