



**Work Session**  
**Tuesday, February 12, 2019**  
**Mayor and City Council**  
**Town of Ocean City, Maryland**

**CALL TO ORDER**

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**THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Absent	
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, City Solicitor Guy Ayres, Finance Director Chuck Bireley, Deputy City Clerk Pamela Peters, City Engineer Terry McGean, Budget Manager Jennie Knapp, Members of the Press and Interested Parties.

Council President Martin called this Work Session to order at 1:20 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

**NOTICE AND REPORT ON CLOSED SESSION**

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**A. Closed Session - Tuesday, February 12, 2019 - 11:00 AM - 1:00 PM to discuss Legal and Contractual Matters**

Convened into Closed Session to (1) consult with counsel to obtain legal advice; and 2) before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

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

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; John Gehrig and Mark Paddack, City Solicitor Guy Ayres, City Clerk Diana Chavis, Public Works Director Hal Adkins, Risk Manager Eric Lagstrom, Tourism and Marketing Director Donna Abbott, Special Events Director Frank Miller, Special Events Coordinator Lisa Mitchell and 67th Street Gym, LLC, owner Todd Clark and daughter, Jordan Clark.

**Motion to adjourn Closed Session at 1:15 PM.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew James, Council Member
<b>SECONDER:</b>	John Gehrig Jr., Council Member
<b>AYES:</b>	Martin, Knight, Dare, Gehrig Jr., James, Paddack
<b>ABSENT:</b>	DeLuca

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**ACKNOWLEDGEMENTS AND RECOGNITIONS**

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**COMMENTS FROM THE PUBLIC**

Vince Gisriel spoke on additional small cell antenna sites.  
Joe Kostelac encouraged Mayor and Council to support Crown Castle's request.  
Dave Sollod stated the Montego Bay community is undecided on small cell antenna placement.  
Holly Donovan spoke on ever-changing cell phone network compatibility needs.  
Joan Schlegel and Vicky Ebaugh Whitaker spoke in opposition of small cell antenna sites in Montego Bay.

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**NEW BUSINESS**

**A. Bid Opening - Vehicle Vending Franchise**

One bid with bid bond received from Georgeo's Water Ice, Inc., Selbyville, DE, in the amount \$38,000.00 per year for a 4-year term.

**Motion to accept single bid.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Gehrig Jr., Council Member
<b>SECONDER:</b>	Dennis Dare, Council Member
<b>AYES:</b>	Martin, Knight, Dare, Gehrig Jr., James, Paddack
<b>ABSENT:</b>	DeLuca

**Motion to acknowledge one bid and remand to staff for review.**

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

**B. Continued Discussion of Request to Install Nine Additional Small Cell Antenna Sites presented by Crown Castle Government Relations Specialist Trey Spear**

Requested approval to install nine [9] additional small cellular antennas in Caine Woods, Heron Harbor, Caine Keys and Little Salisbury. Council Member James questioned the demand of additional cell towers and does not support installation in residential areas. Council Member Gehrig supports antenna installations in congested areas only.

**Motion to proceed with installation of nine [9] additional small cell antenna sites as presented.**

<b>RESULT:</b>	<b>APPROVED [4 TO 2]</b>
<b>MOVER:</b>	Dennis Dare, Council Member
<b>SECONDER:</b>	Mark L. Paddack, Council Member
<b>AYES:</b>	Martin, Knight, Dare, Paddack
<b>NAYS:</b>	Gehrig Jr., James
<b>ABSENT:</b>	DeLuca

- C. Request to Revise Policy and Procedure Manual, PPM 800-4 Entitled Travel presented by Finance Director

Requested vision of Town's Policy and Procedure Manual, PPM 800-4 entitled Travel, in accordance with GSA practices.

**Motion to revise the Town of Ocean City's Policy and Procedure Manual as presented.**

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

**ADJOURN**

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**Motion to adjourn at 2:40 PM.**

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

Approved by Mayor and Council this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Diana L. Chavis, CMC  
City Clerk