



Regular Meeting

Tuesday, February 19, 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, City Solicitor Guy Ayres, Finance Director Chuck Bireley, Deputy City Clerk Pamela Peters, Police Chief Ross Buzzuro, Special Events Coordinator Lisa Mitchell, 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 Member DeLuca led the prayer and Pledge.

NOTICE AND REPORT OF CLOSED SESSION

1. Closed Session - Tuesday, February 19, 2019 - 5:00 - 6:00 PM to discuss Legal and Contractual Matters

Convened into Closed Session to 1) consult with counsel to obtain legal advice to preserve attorney-client privilege; 2) conduct collective bargaining negotiations or consider matters that relate to the negotiations; and 3) 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 of a proposed lease negotiation.

Motion to convene into Closed Session by Council Member Paddack; seconded by Council Member DeLuca. The vote was unanimous with Council Members Gehrig and James 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, City Solicitor Guy Ayres, Tourism and Marketing Director Donna Abbott, Chris Prybyllo, Peter Geise of Powdr Company, Human Resource Director Wayne Evans, Miles and Stockbridge legal counsel Dan Altchek and Jeff Johnson and Recreation and Parks Director Susan Petito.

Motion to adjourn Closed Session at 6:15 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 Reports

Council President Martin reviewed February 11 Police Commission minutes.
Council Member James reviewed February 11 Tourism Commission Strategic Planning minutes.
Mayor Meehan reviewed February 12 Transportation Committee minutes.
Council Member DeLuca reviewed February 13 Bicycle & Pedestrian Advisory Committee minutes.

Motion to approve partial road closure at 48th Street from 11:00 AM to 4:00 PM on Saturday, March 16, 2019, during St. Patrick's Day Parade. [Request to be presented at February 26 Work Session with map details, number of spaces needed, Worcester County Liquor Board requirements and police and fire representatives present.]

RESULT:	WITHDRAWN [2 TO 5]
MOVER:	Matthew James, Council Member
SECONDER:	Mark L. Paddack, Council Member
AYES:	James, Paddack
NAYS:	Martin, Knight, Dare, DeLuca, Gehrig Jr.

CONSENT AGENDA

Motion to approve Consent Agenda items A through D; Motion amended to allow Raven's Beach Bash vehicular beach access with time limits same as Beach Equipment Franchise operators.

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

A. Approval of Minutes

1. Work Session dated January 29, 2019
2. Regular Session #3 dated February 4, 2019

- B. Private Event Approval Request for St. Patrick's Day Parade - March 16, 2019
- C. Private Event Approval Request for St. Paddy's Day 5K Shenanigan's Irish Pub - March 16, 2019
- D. Private Event Approval Request for the Raven's Beach Bash - June 1, 2019

MISCELLENEOUS REPORTS AND PRESENTATIONS

PUBLIC HEARINGS

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

A. Presentation of the 2018 Ocean City Police Department's Annual Report

Chief Buzzuro presented 2018 Ocean City Police Department statistics, achievements and major accomplishments noting a 22% decrease in crime over a five year period.

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

COMMENTS FROM THE PUBLIC

Vince Gisriel requested Mayor and Council reconsider their position on small cell antenna sites in residential neighborhoods.

John Robins spoke on 67th Street gym property.

Francis Stolfus spoke on international student work force in Ocean City.

Tony Christ requested more disclosure on 67th Street gym property.

COMMENTS FROM THE CITY MANAGER

Reviewed February 26 tentative Work Session agenda and acknowledged Department Activity Report.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Mayor Meehan assured everyone he and Council are working in good faith with owner of 67th Street gym. He's been busy in Annapolis speaking in support of Governor Hogan's executive order to start schools after Labor Day, Convention Center expansion funding and special event zone legislation.

ADJOURN

Motion to adjourn at 7:45 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony DeLuca, Council Member
SECONDER:	Matthew James, 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