CITY COUNCIL MEETING MINUTES
THURSDAY, JUNE 13, 2013 - 6:15 PM
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17TH STREET ENTRANCE, LECTURE HALL, ROOM N110

ATTENDANCE: Mr. DeVlieger, Mr. Guinosso, Mr. Hartzell, Mr. Ping, Mr. Wilson and Mr. Allegretto. Also present: Mayor Gillian, Mr. Dattilo, Business Administrator and Ms. McCrosson, City Solicitor. Mr. McClellan arrived at 6:19 pm.

Council President Allegretto called the meeting to order at 6:15 pm and asked everyone to rise for the flag salute. He announced the meeting had been advertised in accordance with P.L. 1975, Chapter 231.

13-49-244 - #1. A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Pending Litigation (Schilling Estate) and the Collective Bargaining Agreements (Beach Patrol Administrative Association and the Ocean City Lifeguards Association).

Mr. Allegretto asked for a motion to adopt Resolution and adjourn into Executive Closed Session. Motion moved by Mr. Hartzell; seconded by Mr. Guinosso. All ayes followed and the meeting adjourned into closed session at 6:17 pm.

RETURN TO OPEN SESSION – Mr. Allegretto called the meeting back to order at 7:09 pm.

CITIZEN COMMENT
Winnie Piriano, 1028 Asbury Avenue – spoke about illegal drugs and the need to replace Duece, the City's former Police dog.

APPROVAL OF MINUTES
Mr. Allegretto asked for a motion to adopt the Regular City Council Meetings Minutes of Thursday, April 25, 2013 (all present). Motion moved by Mr. Hartzell; seconded by Mr. Guinosso. All ayes followed.

Mr. Allegretto asked for a motion to adopt the Regular City Council Meeting Minutes of Thursday, May 16, 2013 (all present). Motion moved by Mr. Hartzell; seconded by Mr. Wilson. All ayes followed.

Mr. Allegretto asked for a motion to adopt the Regular City Council Meetings Minutes of Thursday, May 30, 2013 (Mr. Ping-absent). Motion moved by Mr. Hartzell; seconded by Mr. McClellan. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION
Mayor Gillian reported the City is reviewing options for the use of another police dog since Duece, was taken out of service due to illness.

Mr. Dattilo reported emergency sewer work was being done at 10th & West Avenue and said an update on all utility work will be provided at an upcoming Capital Workshop meeting. Mr. Dattilo requested Resolution #5 be removed from the agenda until additional information could be gathered.

Mr. Hartzell requested Mr. Dattilo to report on the use of procurement cards since questions have come up in the past through citizen comment. Mr. Dattilo provided the explanation of the use of P-cards. Mr. Guinosso asked if there was a limit. Mr. Donato explained the card limits and stated when the County began this program; Ocean City was used the County's pilot program.

Mr. DeVlieger asked when Pennlyn Place would be completed. Mr. Dattilo announced it could not be completed prior to the summer season but the road will be made passable, safe and presentable for the summer.

REPORTS – CITY COUNCIL
Mr. Allegretto introduced Pam Craighead and Chas Crits who spoke about the effects of Multiple Scoliosis and their annual September 28-29 MS City-to-Shore Bike-A-Thon ending in Ocean City.

Mr. McClellan announced he and Mr. Hartzell will be holding a meeting regarding bay front dredging on Saturday, June 22 at the 8th Street Recreation Center at 10:00 am; Senator Van Drew and City Project Manager Roger Rinck will be in attendance.

RESOLUTIONS – CONSENT AGENDA:
13-49-245 - #2. A Resolution to Authorize the Advertisement of Specifications for City Contract #13-35, City Hall Storm Damage Restoration & Improvements
13-49-246 - #3. A Resolution Authorizing the Award of City Contract #13-05, Supply of Sportswear & Work Apparel
13-49-247 - #4. A Resolution Authorizing the Award of City Contract #13-49, Boardwalk Reconstruction 5th to 6th Street

~~***REMOVED*** **- #5.** A Resolution Authorizing the Award of a City RFP #Q13-011 to Advance Door & Supply Company, LLC for the Supply & Installation of Scranton Lockers at Various Department of Fire and Rescue Services Locations~~

13-49-248 - #6. A Resolution Authorizing the City's Participation in the South Jersey Power Cooperative (SJPC) for the Award of SJPC Contract No. A-16-13, Retail Electric Supply Services for the South Jersey Power Cooperative
13-49-249 - #7. A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #11-25, 2011 Fall Road Program – Phase 2
13-49-250 - #8. A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #11-27, 2011 Fall Road Program – Phase 4
13-49-251 - #9. A Resolution Authorizing the Payment of Claims

Mr. Allegretto asked for a motion to adopt the consent agenda. Motion made by Mr. Wilson; seconded by Mr. McClellan. All ayes followed.

RESOLUTIONS – NON CONSENT AGENDA
13-49-252 #10. A Resolution Adopting Certain Policies of the Personnel Policies and Procedures Manual. Mr. Guinosso addressed concerns related to failure of drug testing and asked if there was a smoking policy. Mr. Dattilo spoke about the drug and alcohol policies being considered and reported the Administration will be reviewing and updating the Policy and Procedures Manual in stages. Mr. Guinosso then asked if employees receive hearing tests. Mr. Dattilo responded he would provide information at a later date.

Mr. Hartzell asked about random drug testing for employees other than Police and CDL drivers. Mayor Gillian spoke about the City's contractual obligations and indicated this will be addressed in future contracts.

PUBLIC COMMENT – Resolution #10. There was no comment.

Mr. Allegretto asked for a motion to adopt Resolution #10. Motion made by Mr. Wilson; seconded by Mr. McClellan. All ayes followed.

PENDING BUSINESS
Mr. Guinosso spoke about a letter he received from a Veteran requesting an ordinance exempting them from paying parking meters. He then announced a 4th Ward meeting on Saturday, June 15th at 9:00 am at Our Lady of Good Counsel Parish Hall.

Mr. Hartzell reminded the public they can purchase a $5.00 decal at any Fire Department to support the Walk for the Wounded and First Responders. He then asked why the parking permits were changed from a decal to a hang tag. Mr. Donato responded it was done to be user friendly and less restrictive to one car.

Mr. Ping announced the Weigh-In competition will be held at the Music Pier at 12:00 Noon on June 30th.

Mr. DeVlieger was sympathetic and shared Ms. Piriano's point of view regarding the use of police dogs.

Mr. Allegretto announced a Capital Workshop would be held on June 20 at 6:00 pm.

NEW BUSINESS
Mr. Hartzell spoke about the training of Police dogs and requested at some point clarification regarding the difference between training a dog to attack verses a drug sniffing dog.

CITIZEN COMMENT
Dale Braun, 326 West Avenue – was concerned about the traffic pattern along the 1000 block West Avenue during the utility work being done.
Ed Price, 7 Marlin Court – spoke about his concerns with the internal controls of the City and provided a Local Finance Notice regarding encumbrance accounting and requested the Administration to look at the P-card and the encumbrance system.
Mike Hyson, 637 Simpson Avenue – made a suggestion on how to bring ordinances forward so the public has additional time to review them before introduction and first reading.

Mr. Allegretto asked for a motion to adjourn. Motion moved by Mr. Wilson; seconded by Mr. Guinosso. The meeting adjourned at 8:39 pm.

Linda P. MacIntyre, City Clerk