

**CITY COUNCIL MEETING MINUTES  
THURSDAY, JANUARY 24, 2019 – 7:00 PM  
CITY HALL COUNCIL CHAMBERS**

**ATTENDANCE:** Mr. Barr, Ms. Bergman, Mr. DeVlieger, Mr. Hartzell, Mr. McClellan, Mr. Wilson and Mr. Madden. Present also was Business Administrator, Mr. Savastano and Solicitor, Ms. McCrosson. Mayor Gillian was absent.

Council President Mr. Madden called the meeting to order and asked everyone to rise for the flag salute and prayer. Ms. Bergman led the prayer. Mr. Madden announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

**CITIZEN COMMENT:**

**Donna Moore – 21 Ocean Ave** – expressed her concerns about the Master Plan and impervious coverage. She has concerns about flooding and fees for new development. Also, she had a question about an item on the bill list.

**APPROVAL OF MINUTES:**

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, January 10, 2019. Motion moved by Mr. Barr, seconded by Mr. DeVlieger. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION:**

Solicitor, Ms. McCrosson explained that the amendments to the Master Plan Re-Examination are not yet approved; it has to go before council and is just a recommendation.

**REPORTS – CITY COUNCIL:**

Mr. DeVlieger commented that the Martin Luther King celebration was well done; it is a great event. Ms. Bergman gave a report on the Tourism Commission.

**RESOLUTIONS - NON-CONSENT:**

Solicitor, Ms. McCrosson asked to pull Resolution #15 to amend the title. The clerk read the resolution by title.

**19-55-158 - #15** - A Resolution Approving a Special Event Permit for a Fireworks Display for First Night Ocean City, Inc. on January 1, 2020

Ms. McCrosson explained that the language in the title should read differently because the City of Ocean City is having the Fire Works Display, not First Night, Inc.

Mr. Madden opened the meeting up for public comment on Resolution #15 and no one wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to amend Resolution #15. Motion moved by Mr. Barr, seconded by Mr. DeVlieger. All ayes followed. Mr. Madden asked for a motion to approve Resolution #15 as amended. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed.

Mr. DeVlieger asked to pull Resolution #25 because he wanted to abstain from voting on this particular resolution. The clerk read the resolution by title.

**19-55-168 - #25** - A Resolution Authorizing the Payment of Claims

Mr. Madden opened the meeting up for public comment on Resolution #25 and no one wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to approve Resolution #25. Motion moved by Mr. Wilson, seconded by Mr. Barr. All ayes followed.

**RESOLUTIONS – CONSENT AGENDA:**

**19-55-144 - #1** - A Resolution Authorizing the Advertisement of Specifications for City Contract #19-18, Acquisition of One (1) 2019 Ford Police Interceptor AWD Utility Vehicle for Use by the Ocean City Department of Police Services

**19-55-145 - #2** - A Resolution Authorizing the Award of a City Contract #19-05, Recreational Field Hockey Camp Program

**19-55-146 - #3** - A Resolution Authorizing the Award of a City Contract #19-06, Recreational Soccer Camp Program

**19-55-147 - #4** - A Resolution Authorizing the Award of a City Contract #19-10, Recreational Skateboard Camp Program

**19-55-148 - #5** - A Resolution Authorizing the Award of a Contract to TIX, Inc. for Event Ticket Management Services for the Department of Community Services

**19-55-149 - #6** - A Resolution Authorizing the Award of a Contract to H. Barber & Sons, Inc. for Supply & Maintenance of the Beach Rakes for the Department of Public Works

19-55-150- #7 - A Resolution Authorizing the Award of a Contract to Day Automotive, LLC for the Acquisition of One (1) 2019 Ford Police Interceptor AWD Utility Vehicle for the Police Department

19-55-151 - #8 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Mark S. Ruderman, Esquire of Ruderman & Roth, LLC for Labor Counsel Services for the Calendar Year 2019

19-55-152 - #9 - A Resolution Authorizing the Award of City RFP #Q-19-001, Municipal Public Defender Legal Counsel Services for the City of Ocean City

19-55-153 - #10 - A Resolution Authorizing Change Order #21 to City Contract #17-53, North End Drainage Improvements

19-55-154 - #11 - A Resolution Approving a Special Event Permit for a Fireworks Display for Gilamco, Inc. on June 6, 2019

19-55-155 - #12 - A Resolution Approving a Special Event Permit for a Fireworks Display for Night in Venice

19-55-156 - #13 - A Resolution Approving a Special Event Permit for a Fireworks Display for Indian Summer Weekend

19-55-157 - #14 - A Resolution Approving a Special Event Permit for the 2019 4th of July Fireworks Display

19-55-159 - #16 - A Resolution Authorizing the Rejection of Bids for City Contract #19-04, Recreational Basketball Camp Program

19-55-160 - #17 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 114 E. Atlantic Boulevard Block 70.33, Lot 44, Project #16-026ZC

19-55-161 - #18 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 820-842 Wesley Avenue, Block 805, Lot (s) 17.01 Thru 17.03, Project #05-039ZMSF

19-55-162 - #19 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 3401-07 Asbury Avenue, Block 3402, Lot 16 &17, Project #13-029PSPP

19-55-163 - #20 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 1244 Asbury Avenue, Block 1205, Lot 31, Project #16-015PMS

19-55-164 - #21 - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 25 W 16<sup>th</sup> Street, Block 1510, Lot 22, Project #15-032PMN

19-55-165 - #22 - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 1140 Asbury Avenue, Block 1105, Lot 26, Project #14-013PMS

19-55-166 - #23 - A Resolution Consenting to the Mayor's Appointment of John J. Prettyman as Police Chief for the City of Ocean City for the Department of Police Services

19-55-167 - #24 - A Resolution Consenting to the Mayor's Appointment of Constance Prichard as a Member to the Ocean City Library Board of Trustees

19-55-169 - #26 - A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Board and Commission Appointments

Mr. Madden asked for a motion to approve the consent agenda. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed.

#### **PENDING BUSINESS:**

Mr. Barr said that the Martin Luther King celebration had a great turnout and was well done. Also, Mr. Barr reminded everyone about the next 4<sup>th</sup> ward meeting being held Saturday, January 26<sup>th</sup> at 10:00 a.m. Prosecutor Sutherland will be the guest speaker. Mr. Barr will not be able to be at the ward meeting so Mr. McClellan and Mr. Hartzell will be there in his place. Mr. Barr congratulated Mr. Prettyman on his appointment to Chief of Police for the Ocean City Police Department; he said it is well deserved and he knows he will do an outstanding job.

Mr. McClellan thanked the staff, especially the kitchen staff, for all of their help on Martin Luther King Day. He had a great time with them and the event was a success. Mr. McClellan congratulated Mr. Prettyman on his appointment to Chief of Police for the Ocean City Police Department; he knows he will do a great job.

Mr. Hartzell said the Martin Luther King celebration was exceptional this year and the award to Ms. Onesty was so well deserved. Mr. Hartzell congratulated Mr. Prettyman on his appointment to Police Chief for the Ocean City Police Department; he said he is proud to have Mr. Prettyman as the Chief.

Mr. DeVlieger congratulated Mr. Prettyman on his appointment to Police Chief for the Ocean City Police Department.

Ms. Bergman congratulated Mr. Prettyman on his appointment to Police Chief for the Ocean City Police Department and she wished him many years of success.

Mr. Wilson congratulated Mr. Prettyman on his appointment to Police Chief for the Ocean City Police Department.

Mr. Madden congratulated Mr. Prettyman on his appointment to Police Chief for the Ocean City Police Department.

#### **NEW BUSINESS:**

Mr. McClellan congratulated Robert Reichanek for being promoted to Lieutenant for the Ocean City Police Department.

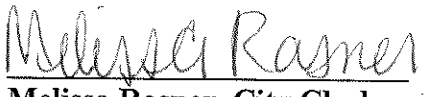
#### **CITIZEN COMMENT:**

There wasn't anyone who wished to speak.

Mr. Madden asked for a motion to go into closed session. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed.

**ADJOURN:**

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Hartzell, seconded by Mr. Wilson. All ayes followed. 7:30 p.m.



**Melissa Rasner, City Clerk**