

CITY COUNCIL MEETING MINUTES
THURSDAY, JULY 25, 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 not present.

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

CITIZEN COMMENT:

Warren Reiner – 100 W. 17th Street – spoke about reducing flood issues on Bayou Island. Mr. Reiner also presented council and administration with a packet including documents regarding the flood problems.

Susan Cracovaner – 156 Asbury Ave – expressed concerns about safety and speeding issues on Asbury Avenue. She suggested giving visitors a magnet with four quadrants with tips for safety while visiting Ocean City. She provided council and administration with a handout demonstrating some examples for the suggested magnet.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Thursday, July 11, 2019. Motion moved by Mr. Hartzell, seconded by Mr. Barr. All ayes followed.

Mr. Madden asked for a motion to adopt the closed executive session minutes of Thursday, July 11, 2019. Motion moved by Mr. Hartzell, seconded by Mr. Barr. All ayes followed with the exception of Mr. McClellan who abstained.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, Mr. Savastano replied to Mr. Reiner's public comment. He is aware of the neighborhood's problems and will arrange for an engineer to meet with Mr. Reiner regarding the flood issues at Bayou Island.

REPORTS – CITY COUNCIL:

No reports were given.

RESOLUTIONS – CONSENT AGENDA:

19-55-351 - #1 - A Resolution Authorizing the Award of City Contract #19-14 R-1, Supply & Delivery of Beach Patrol Uniforms

19-55-352 - #2 - A Resolution Authorizing the Award of a Professional Service Contract between the City of Ocean City & J.P. Bainbridge & Associates, Inc. for Commercial Appraiser Services for the City of Ocean City

19-55-353 - #3 - A Resolution Authorizing the Award of a Professional Service Contract between the City of Ocean City & CDI Infrastructure, LLC D/B/A L. R. Kimball as the Engineering Consultant for the Ocean City Municipal Airport 26N

19-55-354 - #4 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Shirley M. Bishop, P.P., LLC for Professional Planning Services for the Council on Affordable Housing (COAH)

19-55-355 - #5 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Triad Associates for Consultant Services for the Community Development Block Grant Program in the City of Ocean City

19-55-356 - #6 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & ACT Engineering, Inc. for Flood Mitigation Analysis of Merion Park & West Avenue 43rd to 45th Streets

19-55-357 - #7 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & ACT Engineering, Inc. for Development & Compilation of Flood Mitigation Master Plan

19-55-358 - #8 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City and Henry Hengchua, Architect, PC for Architectural & Engineering Services for the Ocean City Music Pier

19-55-359 - #9 - Resolution Authorizing Change Order #8, Final Acceptance and Final Payment of City Contract #17-13, 2017 Road Improvement Program – Phase 2

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

REMOVED RESOLUTION:

19-55-360 - #10 - A Resolution Authorizing the Payment of Claims

Mr. DeVlieger requested that Resolution No. 10 be removed from the consent agenda because of a line item in the bill list.

Mr. Madden opened the meeting up for public comment on Resolution No. 10 and no one wished to speak. Mr. Madden closed public comment on Resolution No. 10.

Mr. Madden asked for a motion to adopt Resolution No. 10. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed with the exception of Mr. DeVlieger who abstained.

PENDING BUSINESS:

Mr. Barr informed everyone about the next 4th Ward meeting being held on Saturday, July 27th at 10:00 a.m. in the lecture hall of the Ocean City Free Library.

Mr. Hartzell spoke about a letter that council and administration is presenting to Mr. Joe Caserta who is being recognized this weekend. All council members signed the letter and are in favor of presenting the letter to Mr. Caserta.

NEW BUSINESS:

Mr. DeVlieger said that unfortunately he will not be able to attend the 4th ward meeting on Saturday.

CITIZEN COMMENT:

No one wished to speak.

ADJOURN:

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



Melissa Rasner, City Clerk