

**CITY COUNCIL MEETING MINUTES  
THURSDAY, SEPTEMBER 12, 2019 – 7:00 PM  
CITY HALL COUNCIL CHAMBERS**

**ATTENDANCE:** Mr. Barr, Ms. Bergman, Mr. DeVlieger, Mr. Hartzell, Mr. McClellan (7:15 p.m.) and Mr. Madden. Present also was Mayor Gillian, Business Administrator, Mr. Savastano and Director of Human Resources, Elizabeth Woods. Mr. Wilson and Solicitor, Ms. McCrosson were 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.

**REPORTS – ADMINISTRATIVE:**

Business Administrator, Mr. Savastano provided an explanation on Resolution No. 14 on the agenda for approval.

**CITIZEN COMMENT:**

**Donna Moore – 21 Ocean Ave** – said that she is not opposed to Resolution No. 14; she is concerned about the material being washed into the bay and wetlands and asked that the city choose an environmentally friendly product.

**Susan Cracovaner – 156 Asbury Ave** – concerned about the people riding their bikes on the boardwalk and thinks that it can be too dangerous with the amount of traffic on the boardwalk. She suggested extending the no bicycle rule from Labor Day until the fall block party. Also, she suggested that people be encouraged to sit in the pavilions when they are eating food and said it would be a good idea for the city to make that announcement on the boardwalk.

**Dave Breeden – 114 Victoria Lane** – spoke about Resolution No.'s 1, 2 & 3 on the agenda. Also he commented that he appreciates the police canine and said it enhances the ability of the police function.

**APPROVAL OF MINUTES:**

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Thursday, August 22, 2019. Motion moved by Mr. Barr, seconded by Mr. DeVlieger. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION:**

Business Administrator, Mr. Savastano responded to Ms. Moore about the product that is being used on the turf for the airport.

**REPORTS – CITY COUNCIL:**

Mr. DeVlieger apologized for not being able to attend the 9-11 services in Ocean City because he was at St. Joes University and attended a 9-11 service there.

**ORDINANCE: SECOND READING & PUBLIC HEARING:**

Mr. Madden asked for a motion to take up Ordinance No. 19-11 on second reading and public hearing. Motion moved by Mr. Hartzell, seconded by Mr. Barr. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-11 – An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised Ordinances of the City of Ocean City, Drive-In Business (DB) Zone**

Ms. Woods provided an explanation. This ordinance eliminates the requirement for access via rear alley or private driveway for the R-1-30 conditional use in the Drive-in Business Zone.

Mr. Madden opened the meeting up for public comment on Ordinance No. 19-11. There wasn't anyone who wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to adopt Ordinance No. 19-11 on second reading and public hearing. Motion moved by Ms. Bergman, seconded by Mr. DeVlieger. All ayes followed.

**RESOLUTIONS – CONSENT AGENDA:**

**19-56-037 - #1** - A Resolution to Authorize the Advertisement of Specifications for City Contract #19-31, 2018 Road Improvement at Various Locations - 12th Street Neighborhood

**19-56-038 - #2** - A Resolution to Authorize the Advertisement of Specifications for City Contract #19-32, 2018 Road Improvement at Various Locations - South

**19-56-039 - #3** - A Resolution to Authorize the Advertisement of Specifications for City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown

**19-56-040 #4** - A Resolution Authorizing the Award of City Contract #19-29, Acquisition & Installation of Kentucky Bluegrass Sod

**19-56-041 - #5** - A Resolution Authorizing the Award of a Contract to Hackney Concrete, Inc. for Citywide Concrete Improvements

**19-56-042 - #6** - A Resolution Authorizing the Award of a Contract to Rich Fire Protection for Citywide Fire Alarms and Sprinkler Systems Maintenance & Improvements

**19-56-043 - #7** - A Resolution Authorizing the Award of a Contract to L. Feriozzi Concrete Company for Citywide Sidewalk & Curb Improvements

**19-56-044 - #8** - A Resolution Authorizing the Award of a Contract between the City of Ocean City and the Ocean City Theatre Company Various Entertainment Performances and the 2020 First Night Celebration

19-56-045 - #9 - A Resolution Authorizing a Professional Service Contract between the City of Ocean City & Innovative Risk Solutions, Inc., a Brown & Brown Company for Broker of Record Services for the City of Ocean City's Employee Benefit Program

19-56-046 - #10 - A Resolution Authorizing Final Acceptance and Final Payment of City Contract #19-17, 2019 Site 83 Confined Disposal Facility Dredged Material Removal

19-56-047 - #11 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 829 Stenton Place, Block 4, Lot 34, Project #18-006ZBA

19-56-048 - #12 - A Resolution Authorizing a Maintenance Guarantee for a Construction Project at 164-170 W. Atlantic Blvd, Block 70.12, Lot 40, Project #14-043ZC

19-56-049 - #13 - A Resolution Amending the 2019 Budget of the City of Ocean City to Include Additional Revenue From the United States Department of Transportation, Federal Aviation Administration: Airport Light-Obstruction Phase II: FAA #3-34-0029-20-2019

19-56-050 - #14 - A Resolution Amending the 2019 Budget of the City of Ocean City to Include Additional Revenue From the United States Department of Transportation, Federal Aviation Administration: Improve Airport Erosion Control (Install Artificial Turf, Construct), Phase II: FAA #3-34-0029-21-2019

19-56-051 - #15 - A Resolution Approving a Tax Overpayment Refund 2019-17 Thru 2019-25

19-56-052 - #16 - A Resolution Authorizing the Payment of Claims

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:**

Everyone sang happy birthday to Mr. Barr whose birthday was this evening.

**NEW BUSINESS:**

Mr. Barr commented that Walter Perez was a great speaker at this year's 9-11 service.

**CITIZEN COMMENT:**

Dave Breeden – 114 Victoria Lane – wished Mr. Barr a happy birthday. Mr. Breeden commented on the Housing Authority and referenced the Borough of Glassboro as an example; no taxpayer monies were used in Glassboro and he feels Ocean City should not use tax payer money regarding the Housing Authority. He spoke about grants and the application process for applying for and receiving grant money.

Donna Moore – 21 Ocean Ave – informed everyone that student awareness day on global climate change is September 20<sup>th</sup>.

**ADJOURN:**

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed. 7:45 p.m.



**Melissa Rasner, City Clerk**