

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of January 17, 2017.

PUBLIC HEARING: BUSINESS LICENSES AND APPROVAL:

Avesta Housing Development Corp dba/Orchard Terrace (104-2-12X), 133 Portland Avenue, twenty-eight (28) year round rental units; Judith Wadas (104-3-5-5B), 26 Walnut Street, Unit 5B, one year round rental; Steven & Nancy Clark/The Clark Group Inc. dba/Atlantic Birches (205-1-25), 14-20 Portland Avenue, ten year round rentals; The Salvation Army (311-6-12), 5 Oakland Avenue, one year round rental; and Bradley Newsome (316-13-3), 7 Pearl Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

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| # 6844 | Discussion with Action: Grant the authority to the Finance Director/Treasurer to disburse payroll checks with only one (1) Town Councilor's signature in accordance with M.R.S.A., Title 30A, Section 5603(2)(A)(1). | Town Manager
Larry Mead |
| # 6845 | Discussion with Action: Appoint Joseph Gilbert as a Regular Member of the Community Animal Watch, term to expire 12/31/18; Appoint William Jones as a Regular Member of the Board of Assessment Review, term to expire 12/31/2017; Appoint Mark Koenigs as an Alternate Member of the Planning Board, term to expire 12/31/18; and move Ryan Kelly as a Regular Member, term to expire 12/31/18. | Chair Joseph Thornton |
| # 6846 | Discussion with Action: Request Council to sign the 2016 Update to the York County Emergency Management Hazard Mitigation Plan. | Town Manager
Larry Mead |
| # 6847 | Discussion with Action: Accept the bid from Witmer Public Safety Group for the purchase of eleven (11) Phazzer Enforcers (electro shock weapon, or Tazer), in the amount of \$7,287, from Account Number 20131-50501 – Operational Supplies and Equipment – with a balance of \$12,534.36. | Town Manager
Larry Mead |

- # 6848 Discussion with Action: Approve the Transfer of the forfeitable items of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A., Section 5724(3) and Section 5826(6); and accept the seizure money (\$5,463) should it be awarded by the Courts. Chair Joseph Thornton
- # 6849 Discussion with Action: Accept the bid from Viking Cives for the purchase of a brine system in the amount of \$9,944.60, from Account Number 50002-50551 – Public Works Capital Equipment Budget, with a balance of \$28,912.55. Town Manager Larry Mead
- # 6850 Discussion with Action: Approve the quote from Hydraulic Hose & Assemblies for purchase of plow blades in the amount of \$8,970.16; from Account Number 20151-50452 – Public Works Equipment, with a balance of \$49,201.26. Town Manager Larry Mead
- # 6851 Discussion with Action: Approve the Special Event Permit application for the Salvation Army to hold their 4th annual Freedom 5K Run/Walk on Monday, July 31st, 2017. Race starts at 7:30 a.m., and finished by 11 a.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event. Chair Joseph Thornton
- # 6852 Discussion with Action: Approve the Special Event Permit application for the Eastern Trail Alliance to hold the "Maine Lighthouse Bike Ride" Saturday, September 9th, 2017 from 7 a.m. to 3 p.m.; Rest stop in Memorial Park and Heath Street; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event. Chair Joseph Thornton
- # 6853 Discussion with Action: Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade on Monday, May 29th, 2017 from 8 a.m. (set up in Memorial Park) to 3 p.m. (takedown); line-up on E. Emerson Cummings Blvd at Noon, parade to begin at 1:00 p.m.; ceremony in Memorial Park; allow horses in the parade to walk on the beach, with bags, from Ocean Park to Union Avenue, to the starting point of the parade, and back to Ocean Park following the parade; and a request to waive the fee as it is a Town event. Chair Joseph Thornton

- # 6854 Discussion with Action: Approve the installation by Shaw Brothers, in the amount of \$56,025.80, of a new eight (8) inch sewer line to provide adequate service for the residents of Pavia Street, from Account Number 50002-50508 – CIP – Sewer Maintenance Expense, with a balance of \$362,349.60.** **Town Manager
Larry Mead**
- # 6855 Discussion with Action: Approve the replacement of the radiator on the generator at the Comfort Pump station by Power Products, in the amount of \$6,044, from Account Number 20161-50330 – Wastewater Equipment Replacement Account, with a balance of \$27,953.** **Town Manager
Larry Mead**
- # 6856 Discussion with Action: Approve the contract for 2018 with Animal Welfare Society, Inc., in the amount of \$11,987.36 annually, beginning July 1, 2017, from Account Number 20131-50310- Service Contracts, subject to final approval of the FY18 budget.** **Town Manager
Larry Mead**
- # 6857 Discussion with Action: Approve the Special Event Permit application for 5k Sports Race Management to hold a road race on Saturday, March 25th, 2017, from 7 a.m. to 1 p.m. Two Old Orchard Beach police officers are required, and must be booked at least two weeks prior to the event; any cancellation of the event must be at least one week prior to the event. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one month prior to the event.** **Chair Joseph Thornton**

GOOD AND WELFARE:

ADJOURNMENT: