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

Pledge to the Flag Roll Call

PRESENTATION:

Vet Center Program Presentation by Matthew Healey

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of March 4, 2017.

PUBLIC HEARING:

Shall we Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-37, Penalty, to change the fine amounts for parking violations and change to language, effective July 1, 2017?

Shall we Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 42, Parks and Recreation, Article IV, Town Beach, Division 5, Special Event Permits, by adding a waiver for all application fees for Old Orchard Beach non-profits, and the United States Military, and keeping the waiving of fees for RSU #23 and Town sponsored or co-sponsored events?

Shall we Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 42, Parks and Recreation, Article III, Recreation Area and Park Regulations, Division 1, by prohibiting tobacco use in Memorial Park and prohibiting grills in Memorial Park without a Special Event Permit?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Elissa & Pavel Pashkin (305-4-1-205), 1 Cleaves Street, # 205, one year round rental; Ellen Phinney & Sally Patterson (305-4-1-207), 1 Cleaves Street, # 207, one seasonal rental; Kevin & Ann Ruel (312-10-3,) 7 Cedar Avenue, one year round rental; Zuber Dadabhai dba/Seaside Motel (211-10-2), 204 Saco Avenue, eight (8) year round rentals; Zheng Hospitality LLC dba/Beau Rivage Motel (305-6-8), 54 East Grand Avenue, thirty-six (36) year round rentals; Zheng Hospitality, LLC dba/Beau Rivage Motel (305-4-6), 43 East Grand Avenue, twelve (12) seasonal rentals; Zheng Hospitality, LLC dba/Beau Rivage Motel (305-6-7), 48 East Grand Avenue, twelve (12) year round rentals; Shin Sirizandar (104-2-14-304), 135 Portland Avenue, #304, one year round rental; Ernie Bencivenga, (210-1-20-1), 39 Smithwheel Road, #1, one year round rental; and Raymond Vallee dba/Rave, LLC (313-1-5), 106 West Grand Avenue, three year round rentals.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

<u>TPR Inc. dba/Bull & Brew WingHouse</u> (306-5-2), 6 East Grand Avenue, DJ's, Bands, Solo, Duets – Outside and Inside – 12:00 p.m. – 1:00 a.m.; <u>Jeanne LaChance dba/JJ's Eaetry Too</u> (306-5-1), 12B Old Orchard Street, Single/Duo Acoustic – Outside and Inside – 6:00 p.m. – 10:30 p.m.; and <u>New England Restaurant Group dba/Pirates Patio & Galley</u> (304-2-9), 2 Walnut Street, Amplified Music, Dancing, and Karaoke – Outside and Inside – 12:00 p.m. – 8:00 p.m.

PUBLIC HEARING LIQUOR LICENCES (NEW)

<u>TPR Inc. dba/Bull & Brew Winghouse</u> (306-5-2), 6 East Grand Avenue, m-s-v in a Class A Lounge.

TOWN MANAGER'S REPORT:

TABLED ITEM:

| # 6860 | Discussion with Action: Amend Town Council Policy 94-3, Parking Meters Days of Operation, by adding pay stations and changing the dates to be operational the second Friday in May to the third Monday in September. | Town Manager Larry Manager | |
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| NEW BUSINESS: | | | |
| # 6870 | Presentation of Fiscal Year 2018 Budget and CIP | Town Manager Larry Mead | |
| # 6871 | Discussion with Action: Approve the purchase of a spare pump for the Milliken Pump Station from Zylem Water Solutions, in the amount of \$8,410, from Account Number 20161-50330 – Waste Water Equipment Replacement, with a balance of \$21,909. | Town Manager Larry Mead | |
| # 6872 | Discussion with Action: Approve the purchase of a spare pump for the East Grand Pump Station, in the amount of \$8,400, from Account Number 20161-50330 – Water Equipment Replacement, with a balance of \$21,909. | Town Manager Larry Mead | |
| # 6873 | Discussion with Action: Approve the purchase of an ABB replacement VFD for Blower #1, from Motion Industries, in the amount of \$6,078.87, from Account Number 30181-50853, with a balance of \$799,390.88. | Town Manager Larry Mead | |
| # 6874 | Discussion with Action: Approve the purchase of parts for waste activated sludge Pump #1 – from Aqua Solutions, in the amount of \$8,988, from Account Number 30181-50853, with a balance of \$798,390. | Town Manager Larry Mead | |

| # 6875 | Discussion with Action: Approve Ted Berry Company for cleaning and disposal of debris at the Pump Stations and the Waste Water Transfer Facility, in the amount of \$17,990, from Account Number 20161-50342 – Waste Pumping Expenses, with a balance of \$18,275. | Town Manager Larry Mead |
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| # 6876 | Discussion with Action: Town Council acknowledges its wholehearted support for continued restoration of Ballpark Facility and for community and recreational use of the property. | Town Manager Larry Mead |
| # 6877 | Discussion with Action: Convey foreclosed property, pend sale, identified as <u>43 WINONA AVE</u> , Parcel Numbers <u>00320-00006-00003</u> to owners of record CURTIN PAUL J & SANDRA (JT), for the total amount of <u>\$21,171.90</u> in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY 2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach. | ing Town Manager Larry Mead |
| # 6878 | Discussion with Action: Approve the Liquor License Renewals for Jeanne LaChance dba/JJ's Eatery Too, (306-5-1), 12 B Old Orchard Street, m-s-v in a Restaurant/ Lounge; <u>Big Daddy's Bar & Grill Inc.</u> , dba/Big Daddy's <u>Bar & Grill Inc.</u> (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant; and <u>New England Restaurant Group</u> <u>dba/Pirates Patio & Galley</u> (304-2-9), 2 Walnut Street, m-s-v- in a Restaurant. | Chair Joseph Thornton |
| # 6879 | Executive Session: Personnel Matters. (Note: This item discusses privacy issues define under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussio will occur in Executive Session.) | on Chair Joseph Thornton |

GOOD AND WELFARE:

ADJOURNMENT: