

TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MAY 2, 2017
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.

Regular Town Council Meeting to recess after Good and Welfare for a Budget Workshop, then reconvene for an Executive Session.

Pledge to the Flag
Roll Call

PRESENTATION: Vice Chair O'Neill will present the 2016 Annual Report in Honor of John Bird (Conservation) and Beverly Russell (Community Animal Watch)

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of April 18, 2017; Town Council Budget Workshop Minutes of April 18, 2017; Town Council Workshop Minutes of April 18, 2017; and Town Council Budget Workshop Minutes of April 26, 2017.

PUBLIC HEARING: Shall We Consider a grant application to the Maine State Housing Assistance Program to fund needed repairs and improvements to a Birch Lane residential property owned by Port Resources, a non-profit organization serving people with intellectual/developmental challenges? The Birch Lane property has been used for many years to provide assisted living for two residents. There is no expenditure of local funds required in this grant program.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Lisa Durivage & John Orsini (318-8-6-29), 146 West Grand Avenue, #29, one seasonal rental; and Jaime Walker (208-1-1-4), 180 Saco Avenue, #4, one seasonal rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

Duffy's Tavern & Grill OOB Inc. dba/Duffy's Tavern & Grill OOB (208-1-6), 168 Saco Avenue, Music, Comedy Inside – 11:00 a.m. – 12:00 a.m.; Last Call Inc. dba/Last Call (206-31-19-A), 4 First Street, Live Bands Amplified, Inside – 11:00 a.m. – 1:00 a.m.; Pun Saloon LLC dba/Uptown O'Leary's Public House (206-31-9-A), 41 Old Orchard Street, Blues Trios Inside – 8:00 p.m. – 12:00 a.m.; and Surf's Up Inc. dba/Surf 6 (306-2-9-A), 2 Cortland Street, Acoustical & Amplified Music, Outside & Inside – 11:00 a.m. – 1:00 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

6897 Discussion with Action: Accept the lowest bids from Shaw Brothers Construction, Pike Industries, Inc., Dayton Sand & Gravel, Co., Inc., and Glidden Excavating & Paving, Inc., based on their availability to work with the Town's Public Works Department schedule, from Account Number 50002-50506- CIP Road Maintenance, with a current balance of \$495,929.95.

Town Manager
Larry Mead

- # 6898 Discussion with Action: Accept the lowest bids from Shaw Brothers Construction and Dayton Sand & Gravel Co., Inc., and Dearborn Construction, as needed, for Public Works Aggregate products, based on availability with the Town's Public Works Department schedule, from Account Number 50002-50506 – CIP Road Maintenance, with a current balance of \$495,929.95. Town Manager
Larry Mead
- # 6899 Discussion with Action: Set the Public Hearing date of May 16th, 2017 to amend the Town of Old Orchard Beach Code of Ordinances, Division 2, Compensation of Elected Officials, Article IV, Town Council. Chair Joseph Thornton
- # 6900 Discussion with Action: Set the Public Hearing date of Tuesday, May 16th, 2017 to amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Division 2, Specific Places, Section 54-187, Restrictions and Prohibitions, parking in the Town Hall parking lots and Veteran's Square. Chair Joseph Thornton
- # 6901 Discussion with Action: Approve the line item transfers for the Fire Department in the amount of \$10,825.00 from Account Number 20138-50501 - Operating Supplies with a balance of \$16,926.11; and \$2,400 from Account Number 20138-50510 - Vehicle Fuel, with a balance of \$7,209.44; to Account Number 20138-50310 - Service Contracts, with a balance of (\$11,951); in the amount of \$3,000 from Account Number 20138-50120 - Call Force Wages, with a balance of \$10,309 to Account Number 20138-50230 - Clothing Allowances in the amount of (\$3,000); in the amount of \$2,800 from Account Number 20138-50120 - Call Force Wages, with a balance of \$10,309 to Account Number 20138-50450 - Building Repair, with a balance of (\$5,420); in the amount of \$3,525 from Account Number 20138-50120 – Call Force Wages, with a balance of \$10,309, to Account Number 20138-50251 - Conferences/Training, with a balance of (\$3,525); in the amount of \$4,521.04 from Account Number 20137-50108 – Lifeguard Seasonal Wages, with a balance of \$43,481.25; to Account Number 20137-50111 - Lifeguard Overtime Wages, with a balance of (\$3,521.04); in the amount of \$6,600 from Account Number 20137-50108 - Lifeguard Seasonal Wages, with a balance of \$43,481.25 to Account Number 20138-50536 - EMS Supply Expense with a balance of (\$6,600); in the amount of \$2,620 from Account Number 20137-50108 - Lifeguard Seasonal Wages, with a balance of \$43,481.25, to Account Number 20138-50450 - Building Repair Expense with a balance of (\$5,420). Chair Joseph Thornton

- # 6902 Discussion with Action: Approve the line item transfers for the Police Department in the amount of \$15,000, from Account Number 20131-50251 - Conferences and Training, with a balance of \$17,874.44; to Account Number 20131-50111 – Overtime Wages, with a balance of (\$18,003.73); in the amount of \$6,500 from Account Number 20131-50510 - Vehicle Fuel, with a balance of \$23,958.25, to Account Number 20131-50111 - Overtime Wages, with a balance of (\$18,003.73); in the amount of \$5,470.06 from Account Number 20131-50104 - Seasonal Reserve Wages, with a balance of \$65,697.50, to Account Number 20131-50109 – Seasonal Overtime Wages, with a balance of (\$5,470.06); in the amount of \$48,000, from Account Number 20118-50350 – Contingency, with a balance of \$170,000, to Account Number 20131-50106 – Full Time Wages, with a balance of \$248,247.65. Chair Joseph Thornton
- # 6903 Discussion with Action: Approve the Liquor License Renewals for Duffy's Tavern & Grill OOB Inc. dba/ Duffy's Tavern & Grill OOB (208-1-6), 168 Saco Avenue, m-s-v in a Restaurant; Portland Avenue associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel – Food Optional; Last Call Inc. dba/ Last Call (206-31-19A), 4 First Street, m-s-v in a Class A Lounge; Pun Saloon LLC dba/Uptown O'Leary's Public House (206-31-9-A), 41 Old Orchard Street, m-s-v in a Restaurant; Chrysanthe Dikos dba/Chrys's Restaurant (306-5-1), 6 East Grand Avenue, m-v in a Restaurant; and Surf's Up Inc. dba/Surf 6 (306-2-9-A), 2 Cortland Street, m-s-v in a Restaurant/Lounge. Chair Joseph Thornton
- # 6904 Discussion with Action: Approve the Special Event Permit application for the Mainiac Volleyball Club to hold their Volleyball Tournament on the beach, at the courts in front of Palace Playland, on the following Saturdays in 2017; June 3rd, August 12th, August 26th and September 23rd, from 9 a.m. to 9 p.m. Chair Joseph Thornton
- # 6905 Discussion with Action: Approve the Special Event Permit Applications for the Salvation Army to host Family Fun Night, closing the section of Church Street adjacent to their property (Sixth Street to end of Salvation Army property), on the following Tuesdays; August 1st, 2017; July 31st, 2018; July 30th, 2019; Set-up from 2 p.m. to 5 p.m. Event occurs from 5 p.m. to 9 p.m. Insurance, listing the Town as additionally insured, to be provided at least one month prior to the 2018 and 2019 events. Chair Joseph Thornton
- # 6906 Discussion with Action: Approve the Special Event Permit application for the Salvation Army to hold their annual parade from Saco and Biddeford Savings Bank to the Square on Sunday, July 28th, 2019. Set-up from 2:30 p.m. to 3 p.m. Event occurs from 3 p.m. to 4 p.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

6907 Discussion with action: Approve amendment to the OOB365 Special Event Permit application for the Scottish Festival approved on January 5th, 2016 for years 2017 and 2018; Addition of a 10-minute piper/clan parade at 9:15 a.m. leaving from Adelaide Road at 9:45 a.m., down Old Orchard Street and into Memorial Park for 10 a.m. ceremonies; addition of Bonfire on the beach in front of the Brunswick Motel from 6 p.m. to 9 p.m. on June 2nd. Chair Joseph Thornton

6908 Discussion with Action: Approve the Special Event Permit application for the Salvation Army to hold their evening program in the Square. Set-up is from 8 a.m. to 10 p.m. on Friday, July 26th, 2019; events are from 11 a.m. to 11 p.m. on Saturday, July 27th, and Sunday July 28th; 5 p.m. to 11 p.m. on July 29th, 30th, 31st, August 1st and August 2nd; take down is from 11 p.m., August 2nd to 1 a.m. August 3rd, 2019. A request to place a banner in the Square from July 27th to August 2nd; 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:

The Town Council will Recess the Town Council Meeting for a Town Council Budget Workshop: Conservation Commission, Memorial Park, Public Works, CIP and Reconvene Town Council Meeting for Agenda Item # 6909:

6909 Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issue related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

ADJOURNMENT