

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JUNE 20 2017
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

SPECIAL PRESENTATION: Honoring K-9 “Gunther” upon his Retirement

ACCEPTANCE OF MINUTES: Administrative Review Board Minutes of May 31, 2017; and Town Council Meeting Minutes of June 6, 2017.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Robert & Cynthia Gurry (205-7-7), 16 Imperial Street, six year round rentals; Plus Ultra Corp. dba/Moontide Motel, Cabins & Apartments (304-4-6), 10 Traynor Street, eight seasonal rentals; Plus Ultra Corp. dba/Moontide Motel, Cabins & Apartments (304-5-3), 87 East Grand Avenue, four seasonal and five year round rentals; Nancy Richards-Stower dba/Stower Real Estate LLC (310-6-1-31), 39 West Grand Avenue, Unit 310, one year round rental; Minguansis Sapiel dba/Air B&B (106-5-11), 19 Birch Lane, one seasonal rental; Jerry Sterritt dba/North East Ice Cream – Mobile Ice Cream Truck; Lindsay McNaughton dba/Seaview Holdings LLC (315-9-1), 19 Seaview Avenue, one year round rental; Karen Wildman (321-5-17), 6 Ancona Avenue, one seasonal rental; Charles Soleski dba/Chuckie’s Pizza (306-1-2-4 & 5), 1 East Grand Avenue, Retail, Victualers with preparation/no alcohol; Kevin Boyle (310-6-11-430), 39 West Grand Avenue, Unit 430, one year round rental; Larry & Janet Nay (320-11-9), 42 Free Street, Ocean Park, one seasonal rental; Salvatore & Mary Roselli (310-6-1-530), 39 West Grand Avenue, Unit 530, one year round rental; Robb Crawford (206-9-7-3), 88 Saco Avenue, #3, one year round rental; Sambala Gakou dba/Samba Arts & Crafts (306-1-2-4), 1 East Grand Avenue, Retail; and Ahmed Rizk dba/Cobblestone Grille (206-31-7-A), 35 Old Orchard Street, Victualers with preparation with beer/wine/and liquor on premise.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Joseph’s by the Sea dba/Joseph’s by the Sea (310-3-3), 55 West Grand Avenue, DJ/Wedding Music – Inside from Noon to 11:00 p.m. and Scottish Pub LLC dba/GFB Scottish Pub (205-3-1B), 32 Old Orchard Street, D.J. & Live Music – Inside – 11:00 a.m. to 1:00 a.m.,
Administrative Review Board approving with closing time at midnight not 1:00 a.m.

PUBLIC HEARING LIQUOR LICENSES AND APPROVAL (NEW):

Ahmed Rizk dba/Cobblestone Grille (206-31-7-A), 35 Old Orchard Street, m-v- in a Restaurant.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

6945 Discussion with Possible Action: Consider additional twenty-year extension of legal rights to accept a way or paper street, per Maine law. Town Manager Larry Mead

6946 Discussion with Action: Approve the line item transfers from the Public Works Department:

In the amount of \$6,000 from Account Number 20151-50510 – Vehicle Fuel Expense, with a balance of \$19,482.80; to Account Number 20151-50111 - Overtime Wages with a balance of (\$4,991.16);

In the amount of \$12,000 from Account Number 20151-50300 – Professional Engineering, with a balance of \$26,721.80; to Account Number 20151-50506 – Road Maintenance, with a balance of \$19,481.93;

In the amount of \$2,600 from Account Number 20151-50101 – Department Head Salary, with a balance of \$5,900.24; to Account Number 20151-50515 - Road Salt-Winter, with a balance of (\$13,454.44);

In the amount of \$5,000 from Account Number 20151-50511 – Grounds Maintenance, with a balance of \$11,400.99; to Account Number 20151-50515 – Road Salt-Winter, with a balance of (\$13,454.44); and

In the amount of \$5,855 from Account Number 20151-50508 – Sewer Maintenance/Improvement, with a balance of \$9,138.49; to Account Number 20151-50515 - Road Salt – Winter, with a balance of (\$13,454.44).

Chair Joseph Thornton

6947 Discussion with Action: Approve the line item transfers from the Police Department:

In the amount of \$4,000 from account number 20131-50128 Physical Fitness Expense with a balance of \$4,000 and \$12,800 from account number 20131-50104 Police Reserves with a balance of \$32,838.19 to account 20131-50111 Overtime Wages with a balance of (\$28,236.08).

In the amount of \$2,000 from account number 20131-50230 Clothing Allowance with a balance of \$2,988.65 and \$1,966.94 from account number 20131-50251 Conferences and Training with a balance of \$1,966.94 to account number 20131-50111 Overtime Wages with a balance of (\$28,236.08).

In the amount of \$1,500.00 from account number 20131-50405 Heating Fuel with a balance of \$3,089.17 and \$5,000 from 20131-50453 Vehicle Repair with a balance of \$7,462.82 and \$4,000 from account number 20131-50510 Vehicle Fuel with a balance of \$10,422.78 to account number 20131-50111 Overtime Wages with a balance of (\$28,236.08).

Chair Joseph Thornton

- # 6948 Discussion with Action: Accept the bid from Penta Corporation, in the amount of \$622,700, for the dewatering and process building improvements at the Wastewater Treatment Facility, to be funded by General Obligation Bond scheduled for Fall of 2017, in the amount of \$857,000. Town Manager
Larry Mead
- # 6949 Discussion with Action: Accept the bid from Poirier Guidelines, in the amount of \$30,565.65, for line striping and pavement markings, for the Public Works Department, from Account Number 20151-50506 – Public Works Road Improvement, with a balance of \$31,481.93. Town Manager
Larry Mead
- # 6950 Discussion with Action: Approve the bid of \$17,400 from Dayton Sand & Gravel for paving in front of the Waste Water Equipment Storage Building, from Account Number 31148-50398 –Wastewater Equipment Storage Building, with a balance of \$28,792.71. Town Manager
Larry Mead
- # 6951 Discussion with Action: Set the Public Hearing date of July 18th, 2017 to Amend the Zoning Map -- Change Zoning District from the Industrial District to the Rural District for a portion of a lot located at Ross Road (vacant lot between 91 and 93 Ross Road), MBL: 105-2-16. Lot Owner: David Deshaies. Chair Joseph Thornton
- # 6952 Discussion with Action: Canvass and Certify the Results of the RSU23 Budget Validation Referendum held June 13, 2017. Chair Joseph Thornton
- # 6953 Discussion with Action: Convey foreclosed property identified as 152 East Grand Avenue, #2, Parcel Number 0302-00007-001-2 to owners of record (McHale Frank S. & Muriel), for the total amount of \$3,073.45 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2018 estimated taxes, plus any legal costs incurred by the Town of Old Orchard Beach. Chair Joseph Thornton
- # 6954 Discussion with Action: Convey foreclosed property identified as 42 Macintosh Lane, Parcel Number 00107-00003-01-F4 to owners of record (Nicholson, Eric P., Nicholson Mark S.) for the total amount of \$19,067.66 in outstanding taxes and accumulated interest due on the effective date of conveyance, including FY2018 estimated taxes, plus any legal costs incurred by the Town of Old Orchard Beach. Chair Joseph Thornton
- # 6955 Discussion with Action: Approve the Liquor License Renewals for Patio Pub dba/Nat's Pizza (306-6-1), 2 Old Orchard Street, m-v in a Restaurant/Lounge; and Joseph's by the Sea dba/Joseph's by the Sea (310-3-3) 55 West Grand Avenue, m-s-v in a Restaurant. Chair Joseph Thornton

- # 6956 Discussion with Action: Approve the Special Event Permit Application for TGK Athletics to hold a Basketball Tournament in Memorial Park on Saturday and Sunday, July 8th and 9th, 2017. Set-up from 6:45 a.m. to 7:30 a.m. each day. Event is from 8:00 a.m. to 6:00 p.m.; take-down is from 6:30 p.m. to 7:30 p.m. each day. Restriction to one basketball court, leaving the other basketball court for public use.** **Chair Joseph Thornton**
- # 6957 Discussion with Action: Approve the Special Event Permit Application for Spike University LLC to hold an Old Orchard Beachfest Volleyball Tournament on Saturday July 1 2017, on the beach in front of Palace Playland and the Brunswick. Set-up from 5:00 to 8:30 a.m.; Tournament 8:30 a.m. to 2:00 p.m.; and breakdown from 2:00 p.m. to 5:00 p.m.** **Chair Joseph Thornton**
- # 6958 Discussion with Action: Approval and Ratification of the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract, effective July 1, 2016 – June 30, 2019.** **Town Manager
Larry Mead**

GOOD & WELFARE

ADJOURNMENT