# TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, June 18, 2013 TOWN HALL CHAMBERS 7:00 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, June 18, 2013. Chair O'Neill opened the meeting at 7:04 p.m.

The following were in attendance:

Chair Shawn O'Neill
Vice Chair Bob Quinn
Council Kenneth Blow
Councilor Roxanne Frenette
Councilor Jay Kelley
Councilor Malorie Pastor
Councilor Joseph Thornton
Interim Town Manager Robert Peabody, Jr.
Assistant Town Manager V. Louise Reid

Pledge to the Flag Roll Call

**PRESENTATION:** Ballpark Commissioner Chair Jerome Plante

Good evening, Town Council. As a senior citizen I have taken recently two "Encore" jobs – the Ballpark and the RSU23 – they are complimentary and challenging – and ironically neighbors covering valuable acreage. Or course today I shall cover only the Ballpark Commission. Accordingly as an agency of the Town we are responsible for the improvement, maintenance and operation of the Ballpark. We seek and obtain the assistance of Town employees – from such departments as Public Works, Police Department, Fire Department and Finance – to keep our costs down. We raise funds (an extensive list of new and revised sources is under study) exclusively for the Ballpark through the sale of advertising and other promotional activities and solicitations. All such funds are remitted to the Town Treasurer to be deposited in a dedicated revenue account – denominated – "The Ballpark Fund." Efforts of volunteers are a high priority. We value their service and expertise. In fact, we are in a recruiting mode at the present. Some of their work follows:

(1) Due to poor design there were several water pipe ruptures that had to be repaired. These were found in both the Clubhouse and in the Concession Stand in use. Design changes were made to prevent these problems from occurring; (2) Several of the gates used for entrance and egress were damaged. These gates were reassembled and all joints were welded and repaired; (3) Field maintenance equipment was found to be non-operational due to the wear and tear and because of being stored out in the elements. At present the Ballpark storage facility is being utilized by the Police Department. Two tractors were repaired and now are operations, two lawn mowers are in the process of being repaired or will require replacement; (4) Because the power cables for right field lighting had been placed above ground last year we were required to excavate and install new underground feeder cables. This was required to bring

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the installation up to NEC code compliance. All work and material was done at no cost to the Town by Guy Fontaine and Kevin Lessard and Sons Electric; (5) Several sprinkler heads have been replaced to insure proper irrigation of the field turf; and (6) Both pass gates were repaired adding latches for safety. The following upgrades have been made to the Ballpark: (1) Up to 2013 only 60% of the plumbing in the Club House had been repaired and made operational. The remaining 40% has now been repaired, toilets and sinks installed and now all plumbing fixtures in the Clubhouse are operational; and 2) Installation of emergency lighting and exit signs are now in the process of being installed in the Concession Stand to bring it up to the NEC compliance. The following upgrades and repairs are in process: (1) New awnings will be installed over the Concession Stand windows for protection and installation should be complete within three weeks; (2) Left field lighting pole at present has only five of eighteen lamps operational. Ballpark Commission is attempting to raise \$5,000 to purchase new fixtures to bring lighting on this pole to 100%. We have raised \$2,500 to date with an additional commitment of \$1,000 pledged. We have commitment of a crane for replacement and are hoping to raise the remaining \$1,500 soon and purchase and install the new lights to bring the field lighting to the required level; and (3) We also have recently discovered a problem with the 440V feeder cables for left field lighting and will excavate and install new direct burial cables from the Club House power panels to the left field lighting pole. Over the past three months the Ballpark has made several improvements to the Park. We have cleaned out the Souvenir Stand and put a new floor in the front half where the Raging Tide sells their merchandise. Volunteers have boarded up the Skyboxes that are not in use for safety reasons. They have also done some touch-up painting. Other volunteers have installed two new batting cages under the Stadium. We had two volunteers that were carpenters from Cape Elizabeth install two new floors in the Skyboxes. We are continuing to increase volunteerism again at the Ballpark. About a month ago the infield surface was redone. As far as the turf, it continues to improve and should be back to healthy condition by Fall. We have had the field aerofied, fertilized, limed, slice and seeded and treated for Crabgrass and weeds. Over the next month we will be finishing the seven Skybox floors, installed new backstop net as well as putting up a protective barrier in front of the dugouts. In addition we have just had about ten thousand square feet of artificial turf donated by Yarmouth High School. We will be using this to make our batting cages, bullpens, and coach boxes maintenance free. Mr. Plante invited the Council to the next Monday Raging Tide Baseball Game and it will be John Winkin. The first highlighted reference above, coincidentally, was Dr. John Winkin's son, David. The second notes action at the Ballpark when Coach John Winkin was overseeing the University of Maine Baseball Team against Miami. The "John Winkin Day" Ceremony, recognizing his induction into the College Baseball Hall of Fame starts promptly at 6:45 p.m. on Monday, June 24, 2013. You are all invited to attend.

The Chair expressed his appreciation to the Ballpark Commission and the volunteers for their excellent work.

### **ACKOWLEDGEMENTS:**

COUNCILOR THORNTON: He reminded folks of the Community Animal Watch bottle and sale at Radleys Market on Saturday, June 22<sup>nd</sup> from 9:00 a.m. to 2:00 p.m.

ASSISTANT TOWN MANAGER: I congratulate the Council upon their election to the Council and offer my support in any way that would be helpful. I would like to express

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my appreciation to Sheila Flathers for taking the responsibility as Interim Town Council Secretary during my medical leave. She has been committed to the assignment and given enormous time and energy to the preparation of the Minutes and attendance at meetings. I want to thank her publicly for assuming this responsibility in such a committed manner. I would also like to present to the Council, a Thank You Card, from the 1<sup>st</sup> graders at Jameson School when they and their teacher made a last minute visit to the Town Hall. They had been scheduled to go elsewhere but that schedule fell through and I got a call from the teacher asking if they could come to the Town Hall. We were thrilled to have them. Thanks to Chief Glass, Beth Gilman, Kathleen Fuente and Kathy Smith for pinch hitting at the last minute and telling the students what they do here in town hall. We have a marvelous group of employees here in Town Hall willing to do anything to serve the citizens and a wonderful group of first graders from a wonderful school system which includes Jameson School.

CHAIR O'NEILL: I would like to acknowledge this Council being in agreement to help the meetings flow a little more easily, rather than call the Roll Call for each agenda, if there is unity we will assume it is a unanimous vote.

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of May 28, 2013; Town Council Workshop Minutes of May 29, 2013; Town Council Workshop Minutes of May 30, 2013; and Town Council Meeting Minutes of June 4, 2013; and Administrative Review Board Minutes of June 6, 2013.

CHAIR O'NEILL: There is some concern whether we can accept these Minutes and the Town Clerk is checking in with Maine Municipal Association to see what protocol should be followed.

MOTION: Vice Chair Quinn motioned and Councilor Frenette seconded to Table these Minutes to the next meeting.

**VOTE:** Unanimous.

### PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Rejean & Jimmy Halle dba/Paradise Park (106-2-2), 50 Adelaide Road, Victualers with Preparation – No Alcohol Sales; John P. Griffin dba/Oceanside Computer Service (206-26-4), 34D Saco Avenue, Retail; Nick Quinci (305-4-1-508), 1 Cleaves Street, Unit #508, one year round rental; Judy Robbins (309-5-1), 4 Westland Avenue, one year round rental; Cynthia Layton (318-8-6-11), 146 West Grand Avenue, Unit #11, one year round rental; Richard Nadeau (315-11-1), 46 Seaview Avenue, two year round rentals; Steven D. Sideri (315-21-3), 29 Highland Avenue, one year round rental; John Latting (321-6-2), 19 Winona Avenue, one seasonal rental; and Rod Sutkowski (323-8-12-3), 47 Randall Avenue, Unit #3, one year round rental.

CHAIR: I open this Public Hearing at 7:20 p.m.

MOTION: Councilor Frenette motioned and Councilor Kelley seconded to Approve the Business Licenses as read.

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**VOTE:** Unanimous.

CHAIR: I close this Public Hearing at 7:21 p.m.

#### TOWN MANAGER'S REPORT:

The Town Manager began by welcoming the new Councilors coming on-board and returning Councilor Quinn. Staff and I are here to help you do the important work of serving Old Orchard Beach. As our town's policy makers, we will do our best to provide you the information you need for sound, fact based decisions. I would also like to thank the former Councilors for trusting my abilities and allowing me the honor to serve as Interim Town Manager during these tumultuous times. I look forward to working with each and every one of you as we move Old Orchard Beach forward in a positive proactive less acrimonious manner. I welcome the opportunity to meet with each of you individually to better know you and you me. Each month you will be receiving the monthly financials from the Finance Director electronically. Monthly also, you will receive Department Head Reports which will highlight the prior month's activities of each department. The Reports are also posted on the website for the public. I have placed Union negotiations on hold until we are able to meet in Executive Session to discuss the status of negotiations and the direction I need to be heading in. I am negotiating with Public Works, Fire, and Police Union representatives. The process so far has been honest and positive in regard to all three bargaining units. The last Council appointed one of its own to be part of the management negotiating team. Whether to continue that pattern will be your decision. Currently the team includes the Human Resource Manager, Department Head, and me. The Finance Director and I continue to work on the budget in preparation for the upcoming workshops including meeting with Department Heads. Time has also been spent discussing and responding to information requests from the Council to help with the process. Old Orchard is a member of the Maine Municipal Association's Risk Management Leader Program. The Leader Program affords credit applicable to Workers Compensation costs for developing and maintaining a safety program. Each year there is an annual evaluation that can lead to a Workers Compensation contribution reduction of up to 10%. For 2012, the Town's reduction was 8.5% equating to \$14,810. To maintain a good standing, maximize the reduction, and, most importantly, keeping our staff safe in the work environment, we maintain a proactive approach to safety training. To that end, their will be training sessions most of the day tomorrow in Council Chambers.

### **NEW BUSINESS:**

# 5951 Discussion with Action: Approve the Contract for Auditing Services from RHR Smith for the remaining Fiscal Year 2013 from Account Number 20101-50303 – Audit Services, pending the approval of the FY2014 budget at a cost of \$17,000.

BACKGROUND: When the Administration went out for the RFP for Auditing Services a year ago it was with the option of extending that contract on a yearly basis for a period of three years. RHR Smith has conducted the most current audit and it is the recommendation of the Administration that we continue this financial relationship so the issues raised in the Audit summary can be dealt with procedures and policies put in applicable place. This evening the Finance Director is asking that the Engagement Letter be signed.

MOTION: Vice Chair Quinn motioned and Councilor Frenette seconded to Approve the Contract for Auditing Services from RHR Smith with the deletion of the word "remaining" since this is for the 2013 year audit from Account Number 20101-50303 – Audit Services, pending the approval of the FY2014 budget at a cost of \$17,000.

**VOTE:** Unanimous.

# 5952 Discussion with Action: Approve the Special Event Permit application for the Ballpark Commission to hold a multi-community flea market/yard sale at the Ballpark on July 13, 2013 from 7:00 a.m. to 3:00 p.m.

MOTION: Councilor Kelley motioned and Councilor Frenette seconded to Approve the Special Event Permit application as read.

**VOTE:** Unanimous.

JEROME BEGERT: Suggested that free tables be given to those who contribute all they earn to the Ballpark.

# 5953 Discussion with Action: Add Section 54-116 – Designation of All-Terrain Vehicle Access Routes for Municipal purposes, to the Old Orchard Beach Code of Ordinances.

BACKGROUND: Because we will no longer be staffing our municipal parking lots on a regular basis, and because it will be necessary for parking enforcement personnel to monitor and patrol the lots more frequently, I want to provide them with the use our all-terrain vehicles. This will allow them to travel between lots, parking meter enforcement duties, and any other parking related complaints or issues, more quickly and efficiently. In order for the all-terrain vehicles to be operated legally on public ways, it will be necessary for the town to adopt an ordinance enabling us to do so. I have provided a copy of the proposed ordinance that includes a list of all the roadways that I would like to have designated as, All-Terrain Vehicle Access Routes. The streets I have requested are locations that our parking enforcement personnel respond to during the summer months. Also included in this ordinance are streets that our officers, lifeguards and public works employees may use to access the beach on all-terrain vehicles.

# NOTICE OF PUBLIC HEARING MUNICIPAL OFFICERS OF THE TOWN OF OLD ORCHARD BEACH

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on June 4<sup>th</sup>, 2013, at 7:00 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that Chapter 54, Article IV, Section 54-116, Designation of All

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Terrain Vehicle Access Routes for Municipal Purposes, is hereby added to the Town of Old Orchard Beach Code of Ordinances:

Sec. 54-116. Designation of All-Terrain Vehicle Access routes for Municipal Purposes.

a. The following public ways are designated as All-Terrain Vehicle Access Routes for parking enforcement personnel:

Saco Ave. East Grand Ave. Union Ave.
Old Orchard St. Milliken St. Atlantic Ave.
First St. Seaside Ave. Walnut St.
West Grand Ave. Temple Ave. Heath St.

Imperial St. Veteran's Sq.

b. The following public ways are designated as All-Terrain Vehicle Access Routes for town lifeguards and certain employees of the fire, police and public works departments requiring vehicle access to the beach to perform their duties:

E. Emerson Cummings Blvd. Union Ave. East Grand Ave. West Grand Ave.

- c. All-Terrain vehicle means a motor driven, off road, recreational vehicle capable of cross-country travel on land, snow, ice, marsh, swampland or other natural terrain.
- d. All-Terrain Vehicle Access Routes shall be used only by town personnel for the purpose of performing their employment duties.
- e. All-Terrain vehicles traveling in the access routes must travel on the extreme right of the public way, in the same direction as motor vehicle traffic.

JOHN BIRD: Just as a supplementary to what the Chief has said, there needs to be added other accesses as well. They don't really need to go back and forth on East and West Grand but they need access to Walnut, Old Orchard Street, Union and Atlantic.

CHAIR: He read the streets that were included.

CHIEF KELLEY: He summarized his comments and indicated that this will allow some flexibility in pricing for its parking lots, allowing municipal lots to be more competitive with commercial lots. This will allow the Chief of Police or his authorized individual to adjust the fee rate at the Town's parking lots at Milliken Street and Veteran's Memorial Park as long as fees do not exceed \$20 a day or \$2 per hour. The Council had previously set a flat fee of \$10 a day which doesn't consider factors such as time of day or weather. This will, as Vice Chair Quinn indicated, maximize our profits without gouging the public. He indicated that on a sunny day \$10 a day is fine but if it is a rainy day – charging \$10 means we might as well close the lot.

MOTION: Councilor Pastor motioned and Councilor Frenette seconded to Add Section 54-116 – Designation of All-Terrain Vehicle Access Routes for Municipal purposes, to the Old Orchard Beach Code of Ordinances.

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**VOTE:** Unanimous.

# 5954 Discussion with Action: Amend the Code of Ordinances, Section 54-114 and 54-115 to allow the Chief of Police or his/her authorized representative to determine parking fees in the Milliken Street and Veteran's Memorial Park parking lots.

#### **BACKGROUND:**

# NOTICE OF PUBLIC HEARING MUNICIPAL OFFICERS OF THE TOWN OF OLD ORCHARD BEACH

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on June 4<sup>th</sup>, 2013, at 7:00 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that Chapter 54, Article IV, Section 54-114, Milliken Street parking lot and Section 54-115, Memorial Park parking lot, is hereby amended by adding the underscored language to the Town of Old Orchard Beach Code of Ordinances.

Sec. 54-114. - Milliken Street parking lot

- (a) No vehicle shall park in the Milliken Street parking lot without first obtaining a valid parking slip from a pay station or by obtaining a resident parking permit from the town clerk. The parking slip shall be displayed on the dashboard of the vehicle for the allotted time that was paid for. This section will be enforced between the Friday before Memorial Day and Labor Day.
- (b) No parking shall be allowed in this lot between the hours of 2:00 a.m. and 6:00 a.m. unless authorized by Town of OOB Police Department.
- (c) Any vehicle in violation of subsection (a) of this section, the owner or operator shall be subject to a fine of \$25.00.
- (d) Any vehicle in violation of subsection (b) of this section, the owner or operator shall be subject to a fine of \$30.00.
- (e) <u>Parking fee to be determined by the Chief of Police or his/her authorized</u> representative at not more than \$20 per day or an hourly rate of \$2.00 per hour.

Sec. 54-115. - Memorial Park parking lot.

- (a) No vehicle shall park in the Memorial Park parking lot without first obtaining a valid parking slip from a pay station or by obtaining a resident or nonresident parking permit from the town clerk. The parking slip shall be displayed on the dashboard of the vehicle for the allotted time that was paid for. This ordinance will be enforced between the Friday before Memorial Day and Labor Day.
- (b) Memorial Park parking lot will have two designated handicap spaces. C:\Users\kmclaughlin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\Y0TT4TNR\6 18 13 Minutes.doc Page 7 of 12

- (c) Memorial Park parking lot will have five free one-hour parking spaces for use of visitors to Memorial Park and the Dog Park only.
- (d) No parking shall be allowed between the hours of 2:00 a.m. and 6:00 a.m. unless authorized by Town of OOB Police Department.
- (e) Any vehicle in violation of subsection (a) of this section, the owner or operator shall be subject to a fine of \$25.00.
- (f) Any vehicle in violation of subsection (d) of this section, the owner or operator shall be subject to a fine of \$30.00.
- (g) Any vehicle in violation of subsection (c) of this section, the owner or operator shall be subject to a fine of \$25.00
- (h) <u>Parking fee to be determined by the Chief of Police or his/her authorized</u> representative at not more than \$20 per day or an hourly rate of \$2.00 per hour.

VICE CHAIR QUINN: He explained the reasoning for the change and believed that it would better position the Town in collecting the fees but at the same time assure fair coverage for the citizens at an appropriate rate. At the last Public Hearing discussion there were no issues raised at all relative to the passage of this item. Allowing the Chief of Police or his representative to set the fees on any given day would maximize our efforts.

COUNCILOR THORNTON: He asked about the fines relative to this item. This fee schedule was set by Council.

ASSISTANT TOWN MANAGER: There is no parking after certain hours and the Condominium owners in that area complain when they stay there after the hour that it is closed and they have to call the Police.

JEROME BEGART: He discussed legal significance. He related the powers relegated to the Council and felt this was not one of those relegated to the Council. Section 409.13 reminds you that you are not permitted to delegate responsibilities.

RICKI LET Are you still not allowing parking in the Milliken Street Parking Lot.

CHAIR QUINN: That has not changed.

COUNCILOR PASTOR: I would recommend that we look into this concern raised by Mr. Begart. I agree with the fees and the discussion of the days mentioned.

**COUNCILOR BLOW:** Is the intent to set the rates relative to other parking lots in our Town.

CHIEF KELLEY: The problem is that we are putting ourselves out of business with a set rate for when the weather changes and we are not allowed to adjust our rates, we were at a real disadvantage. The purpose was to make sure that we don't put the Town out of business.

COUNCILOR BLOW: Can we establish something that will allow the Chief to set a rate based on the other parking lots. I would like to establish a rate so that we don't have to postpone.

COUNCILOR FRENETTE: I like this because it doesn't raise the rates but gives the ability to lower the rates.

RICKI LETOWT: Perhaps we can take an average of a number of lots, it is fixed as the average.

CHIEF KELLEY: I would ask that we not complicate this but rather realize it is a simple process that we are asking for.

INTERIM TOWN MANAGER: You work around the Charter, you actually sway – "at not more than \$20 or an hourly rate of \$2.00", by establishing the level of charge.

MOTION: Councilor Thornton motioned and Councilor Frenette seconded to Amend the Code of Ordinances, Section 54-114 and 54-115 to allow the Chief of Police or his/her authorized representative to determine parking fees in the Milliken Street and Veteran's Memorial Park parking lots.

**VOTE:** Unanimous.

# 5955 Discussion with Action: Approve Liquor License Renewals of <u>Portland Avenue Associates dba/Grand Beach Inn</u> (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel Optional Food; and <u>Brentland Beth Inc., dba/Bell Buoy Restaurant</u> (205-4-5-B), 24 Old Orchard Street, m-s-v in a Restaurant.

MOTION: Vice Chair Quinn motioned and Councilor Frenette seconded to Approve the Liquor License Renewals as read.

**VOTE:** Unanimous.

# 5956 Discussion with Action: To rescind duplicate Line Item Transfer previously approved from the Town Council Budget Line; transfer \$1,100 from Account Number 20101-50310 – Audit Services with a balance of \$1,100; to Account Number 20101-503100 – Service Contracts with a balance of \$3,000.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to rescind duplicate Line Item Transfer previously approved from the Town Council Budget Line; transfer \$1,100 from Account Number 20101-50310 – Audit Services with a balance of \$1,100; to Account Number 20101-503100 – Service Contracts with a balance of \$3,000.

**VOTE:** Unanimous.

# 5957 - Discussion with Action: Approve the Building of a detached Police Garage and Storage Building depending on acceptance of an RFP and encumbered funds to be in compliance with use of unexpended bond proceeds with an unaudited balance of \$233,402.17.

CHIEF KELLEY: In 2009 Voters approved a bond for a new Police Station which was completed in 2011. The plan would be to use the \$233,400 left over from the bond to provide a storage area which was not added at the time of the original building of the Station. The Old Orchard Beach Police Department has had an ongoing issue with the ability to store vehicles, bikes, and other police equipment and have been for the past few years putting them in the Ballpark building. With the ongoing activities of the Ballpark and the additional expense involved in removing the doors to accommodate the Ballpark activities, it is even more evident that the Police Department needs to have its own area of storage. It has been discussed previously that with the remaining bond money which can be used for just such a project that we move forward with the RFP process to complete a storage building that will meet the needs of the Police Department.

During the Council discussion questions were raised on the ability to use this money as noted in the bond referendum question itself. Originally the storage area was not added to the Station as it would have increased the square footage to a point where a sprinkler system would have needed to be installed. The storage unit would only be used to store vehicles not used in the winter, along with signs and other items. They would also like to use part of the proposed building as a temporary animal holding facility. This would save \$6,000 a year in costs of running the current one on Portland Road which needs improvements such as a septic system and would keep the animals close to the Police Station in preparation for taking them to the Animal Welfare Shelter. The proposal would use property land abutting the station and there would need to be a deed change and survey and he had already started the process of acquiring Department of Environmental Protection permits.

Ballpark Commission member, Guy Fontaine, spoke about the Ballpark Facility needing storage and it is currently being used by the Police Department. He said the Commission was working toward getting a new lawn mower and if it were able to acquire a new mower would like to use the building to house it. Also, he said, there are controls for lights in the building used by the Police and the Police needed to be called down to the facility to turn on the lights. Sometimes the lights are on longer than they need to be because there is no one on site that has access to the building to turn them off and thus a higher bill results. He urged the Council to look at the bigger picture and approve the storage area which has come up before and is needed. Chief Kelley indicated that they had already gone out twice for an RFP and that the bids came in much higher than expected. He indicated that the

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goal this time would be to build one with in the amount left over from the bond. Going to a design-build project would permit it to stay within the budget. He said he wanted assurance from the Town so he could move forward before going out to bid. Vice Chair Quinn indicated he was going to vote against it because the subject needed to be discussed further. He said he recognized that other departments had storage issues as well and the Council needed to look at alternatives such as seeing if there is any room available in the old Police Department (now used by the Fire Department.) He also raised concern that the bond could be used for two separate buildings but Interim Town Manager Robert Peabody indicated that legal counsel had indicated it could. Legal counsel stated: "The Town has two options to use the unexpended bond proceeds. First, the bond proceeds can be used to finance the specifically approved projects. If any of the specifically approved projects has not been completed, then the remaining bond proceeds can be used to pay any remaining costs. Second, the bond proceeds can be set aside in an account and used to pay down the bond." Council Blow asked for confirmation that this would not increase taxes and the answer given by Chief Kelley was that it would not affect tax payments. The question of "unaudited" was asked by Chair O'Neill and it was confirmed that this is the number. The audit has not been finalized and that is why it says unaudited. It was recommended that the legal counsel by asked to secure a definite answer – yes or no – that we can use these funds and the Town Manager indicated he would seek that letter for the Council. John Bird asked for a better explanation as to the real meaning of the motion means. Again, it was indicated that in order to move forward with the building, the Police Chief needed assurance that going out for an RFP that the Council would consider those RFP's when they are received. A question was raised by John Bird on the bond relative to East and West Grand Avenue. The Interim Town Manager indicated that these are two different issues.

MOTION: Councilor Frenette motioned and Councilor Blow seconded to Approve the Building of a detached Police Garage and Storage Building depending on acceptance of an RFP and encumbered funds to be in compliance with use of unexpended bond proceeds with an unaudited balance of \$233,402.17.

VOTE: Yea: Councilors Blow, Pastor, Frenette, Kelley, Thornton, Chair O'Neill

Nea: Vice Chair Quinn

### **GOOD AND WELFARE:**

MARIA TURNER: She wanted to introduce herself. I invite you to contact me. I do not come here to advocate for anyone but the children. I came here last April so nothing has changed in over a year. We still have men running around town taking advantage of children and it is allowed because of the corruption in the Police Department. I can't show you everything – but I sure can show you enough. I am asking you as I asked the previous Council - when another child gets beaten to death who will be responsible – the Police Department who has known for years what is going on; the men who are taking advantage of our children; or the Town that has known and done nothing about and there are some on the Town payroll? Remember the truth always wins out. Please feel free to contact me.

JEROME BEGERT: Welcomed the Council and gave them a "honeymoon period" to work on the budget and then expected for them to look at issues that are considered fraudulent, criminal, abusive process, etc.

CHAIR O'NEILL: It is the intent of those sitting beside me this evening that we maintain a professional environment in the issuance of our business. For future meetings I would ask that the public help us by educating yourselves because we wish to have the public input more effective and professional. The honeymoon period for this Council has ended last evening.

JEROME BEGERT: I will not point fingers as to what constitutes the law as to when a family member should remove themselves from a family vote.

CHAIR O'NEILL: We are looking for dates for the budget workshops. There was a meeting scheduled for tomorrow evening. It was decided not to have the Workshop but rather would attend the BRASS event. It was decided that Workshops would be scheduled at 6:00 p.m. at the Town Council Chambers – for Tuesday and Wednesday and Thursday and then on Friday there will be a Special Meeting for the passage of the Budget.

### **ADJOURNMENT:**

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Adjourn the Town Council Meeting at 8:40 p.m.

**VOTE:** Unanimous.

Respectfully Submitted,

V. Louise Reid Town Council Secretary

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of twelve (12) pages is a copy of the original Minutes of the Town Council Meeting of June 18, 2013.

V. Louise Reid