TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, July 15, 2014 TOWN HALL CHAMBERS 7:00 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, July 15, 2014. Chair O'Neill opened the meeting at 7:00 p.m.

The following were in attendance:

Chair Shawn O'Neill
Vice Chair Bob Quinn
Councilor Malorie Pastor
Councilor Joseph Thornton
Councilor Michael Tousignant
Councilor Kenneth Blow
Tow Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Councilor Jay Kelley

Pledge to the Flag Roll Call

PRESENTATION:

CHAIR O'NEILL: We honor this evening the excellent service provided to our community by Fire Chief John Glass. On his retirement we take this time to express gratitude and a wish for a retirement filled with contentment, adventure, and the expectation of good things to follow. John served as Fire Chief since August 25, 1996 and Emergency Management Director since August 16, 2005. John came to us after years of service in the Pascagoula, Mississippi Fire Department. While in Pascagoula he served as a Firefighter from 1973 to 1983; was promoted to Lieutenant from 1983 to 1988; and as Captain from 1988 to 1993. John has an Associate of Science Degree in Drafting and Design Technology. He has a son, Jason Brent Glass. He married his wife, Stacey in November 1996 and they, along with daughters Malorie Pastor and Katie Pease, have been his greatest supporters (as is his granddaughter, Lucy.) When John applied for the position of Fire Chief in Old Orchard Beach the letters of reference contained the same definition of the type of service John would bring - "dedicated, knowledgeable, loyal, efficient and trustworthy." We agree that those qualities have been part of John's service in his career here in Old Orchard Beach. John's volunteer work in the community along with his official duties is well known in the Town including the annual Chamber Car Show. I have been told that he enjoys gardening, handgun target shooting; scale modeling and fire patch collecting but also have been told that his secret ambition is to enter the PGA Golf Tour next year. Just kidding - but golfing will definitely be part of his retirement enjoyment. It has been said - "You have to do something in your life that is honorable and not cowardly if you are to live in peace with yourself and for the firefighter – it is the fire." John – for your commitment and good works. we offer our best wishes in the days and years ahead.

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CHIEF JOHN GLASS: He thanked the Council, the citizens and his staff for what, over the years, each has meant to him and his family. He gave a short history of coming to Old Orchard not knowing a soul here but now considering everyone part of his family.

ACKNOWLEDGEMENT:

COUNCILOR PASTOR: It is with great pleasure that we welcome five new businesses in Old Orchard Beach and we express our best wishes to them all. Welcome to Craig Zahares of Zahares Market – 8 Heath Street. Welcome to Robert Johnson, owner of Good & Evil Tattoo & Piercing, 1 Ocean Park Road. Welcome to Jonathan DiDonato of Pier Case – a retail – cell Phone accessories and repair shop. Welcome to James Katz and Charlotte Kassab owners of The Nautilus, 2 Colby Avenue, 12 seasonal rentals. Welcome to George Lopez and Lucille Ciampi at the opening of Bill & Lynn's Outside Inn, 204 Saco Avenue. The Council supports you and wishes you success in your new business operations.

COUNCILOR THORNTON: There are two upcoming events at the Ballpark that we would like to bring to your attention: On Saturday, August 9th at 1:00 the Wounded Warriors Baseball Team will play at the Ballpark. We are thrilled and very fortunate to have them coming to Old Orchard Beach. This event is very much in demand across the United States and for us to have them here in our Town is a real opportunity to support those who have given so much. There will be a motorcade through Town to the Ballpark that morning. Watch for details of this event and please come out to help welcome them to Old Orchard Beach. On Sunday, August 17th the 2nd Annual Veterans Appreciation Golf Tournament will be held with a 2:00 p.m. shotgun start. Please contact the Ballpark Commission at 205-6160 for further information or go on our website www.oobmaine.com

COUNCILOR BLOW: I received an e-mail this morning from resident and business leader, Dan Patry. He spoke about the AAU Baseball Team that he coached who were hosted by the Ballpark for a regional tournament for 13 and under players. There were three out of state teams from New Hampshire and Massachusetts and the local team – The Maine Dirt dogs. Each team was here from Friday through Sunday. The tournament was awarded to the Ballpark due to the fact that it is a premiere facility that permits youth sports to play on the field. He noted that parents and coaches were thrilled with the event and the beauty of the field. Dan Patry expressed thanks to Guy Fontaine and Jerry Plante for making the tournament happen and particular thanks to the groundkeeper, Jim Doran, for having such a beautiful well-kept field. Dennis Nally, President of Hock Valley Sports, wrote in an e-mail how thrilled they were with the experience. He said the food was fantastic from the concession stand, and service right to their seats made them feel like they were at Friendly Fenway. The hotels and restaurants were amazing he said and it was a memorable weekend. Congratulations to the Ballpark Commission.

COUNCILOR TOUSIGNANT: He read a letter for Ralph Quaglietta and Sandy Bergeron from Back to the Beach indicating what a great success the Back To the Beach Corvette Event was and looking forward to returning next year. They thanked the businesses, the citizens, and OOB 365 for their excellent contribution to the success of this event. They expressed appreciation to the police, the Town Council and others for their support over the past ten years. They indicated that each year their group brings approximately 270 people to Old Orchard Beach to participate in the event and without the cooperation of the Back to the Beach, this could not happen.

ASSISTANT TOWN MANAGER: Rev 3 Triathlon is coming again to Old Orchard Beach for the second year. Keep the dates of Thursday, August 21st through Sunday, August 24th open for this spectacular event. Again this year they are depending on the enormous support of volunteers which assures the success of the event.

ACCEPTANCE OF MINUTES:

Town Council Workshop of June 11, 2014; Town Council Workshop of June 16, 2014; Town Council Minutes of June 17, 2014; and Town Council Workshop Minutes of June 25, 2014.

MOTION: Councilor Pastor motioned and Councilor Blow seconded to Accept the Town Council Minutes as read.

VOTE: Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 7:17 p.m.

Robyn Parlin dba/Robyn's Ice Cream – ice cream truck; Lynette M. Agan (104-2-10-51), 129 Portland Avenue, Unit #51, one year round rental; Iona & John Desmond (206-11-7), 21 Cottage Avenue, one year round rental; Craig Zahares dba/Zahares Market (206-27-13), 8 Heath Street, Victualers with Preparation with Alcohol (Take Out), Rental of Merchandise; William & Rosemary Salisbury (209-12-4), 41 Free Street, one seasonal rental; Robert Johnson dba/Good & Evil Tattoo & Piercing (210-11-4), 1 Ocean Park Road, Tattoo & Body Piercing Establishment & Body Piercer; Ingrid Horvat (211-2-30), 205 Temple Avenue, one year round rental; Gary Lopez dba/Bill & Lynn's Oceanside Inn (211-10-2), 204 Saco Avenue, conditional license – two year round rentals and six seasonal rentals; Manuel Pereira (302-7-8-7), 170 East Grand Avenue, #7, one year round rental; Fahd Wakim (303-3-13-5), 2 Saunders Avenue, #5, one year round rental; Pitman Family Trust (304-1-2-3), 1 Walnut Street, Unit #3, one year round rental; Larry & Janet Mercier (304-1-2-4), 1 Walnut Street, Unit #4, one year round rental; John B. Redman (304-1-2-7), 1 Walnut Street, Unit #7, one year round rental; <u>John King</u> (304-1-2-8), 1 Walnut Street, Unit #8, one year round rental; Larry Mercier, Jr. (304-1-2-12), 1 Walnut Street, Unit 12, one year round rental; Larry Sr. & Janet Mercier (304-1-2-13), 1 Walnut Street, #13, one year round rental; Jonathan DiDonato dba/Pier Case (306-6-1), 2 Old Orchard Street, Retail (Cell phone accessories and repair); Kirt Hutchinson (309-7-5), 4 Short Street, Apt. 2, one year round rental; Marianne & Thomas Kane & Greg Lafontaine (310-6-1-420), 39 West Grand Avenue, # 420, one year round rental; Nancy Moreshead (319-15-3), 125 West Grand Avenue, one year round rental; James Katz & Charlotte Kassab dba/The Nautilus (321-4-9), 2 Colby Avenue, twelve seasonal rentals. Victualers w/preparation, no alcohol; and Timothy & Caroline McCormack (322-1-7), 27 Connecticut Avenue, one year round rental.

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

MOTION: Vice Chair Quinn motioned and Councilor Thornton seconded to Amend the Agenda item to reflect that <u>Gary Lopez dba/Bill & Lynn's Oceanside Inn (</u>211-10-2), 204 Saco Avenue is for a conditional license – two year round rentals and six seasonal rentals.

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VOTE: Unanimous.

MOTION: Vice Chair Quinn motioned and Councilor Thornton seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

6225 Discussion with Action: Amend the Ordinances, Section 42-202, Horses and Horse-drawn Vehicles, changing the dates from October 15th to May 1st to October 1st to March 31.

BACKGROUND:

From: Kim McLaughlin, Town Clerk

Re: Horse Permits

The Town of Old Orchard Beach and the Town of Scarborough adopted an ordinance in 2009 (Town of OOB on 10/20/09) authorizing a joint permit for horse riders to use both beaches.

Prior to 2009, the Town of Old Orchard Beach had a horse permit ordinance that allowed riders on our beach only at a cost of \$10 for five consecutive days. During the 2007 year, the horse permit revenue was \$140.00 (part of this revenue was two people purchasing permits for a 30-day period), and the revenue for 2008 was \$20.00.

When we amended the Horse Permit ordinance to join with Scarborough, we also amended the time frame to October 15th to May 1st, which was already part of Scarborough's Ordinance.

Since our joint ordinance began with Scarborough, the Town of Old Orchard Beach has benefited financially, and the horse riders have benefited as well, having the use of the beach in Old Orchard Beach, as well as Scarborough.

Revenue Breakdown:

2010 \$1,540 from Scarborough/\$110 to Scarborough, net proceeds: \$1,430

2011 \$1,540 from Scarborough/\$200 to Scarborough, net proceeds: \$1,340

2012 \$1,680 from Scarborough/\$90 to Scarborough, net proceeds: \$1,590

2013 \$1,900 from Scarborough/\$200 to Scarborough, net proceeds: \$1,700

2014 \$1,630 from Scarborough/\$190 to Scarborough, net proceeds: \$1,440

REVENUE FROM SCARBOROUGH SALES OF HORSE PERMITS 2010-2014: \$7,500

Subtract \$247.30 Town of OOB share of printing permits 2009

Subtract \$140.31 Town of OOB share of printing permits 2014

TOTAL REVENUE 2010-2014: \$7,393.01

On May 7th, 2014, the Scarborough Town Council amended the permit dates on their ordinance. The dates were October 15th to May 1st and are now October 1st to March 31st. This amendment was approved due to Piping Plover nesting in April. Applicants were given an additional 15 days in the fall, and the month of April was deleted in the spring. The Beach Management Agreement the Old Orchard Beach Town Council agreed to on May 6th, 2014, for the years 2014-2016, states the agreement is in effect annually from April 1st to August 31st. Because we have a joint ordinance with Scarborough, and to conform with our Beach Management Agreement, it is important that we amend our ordinance to be concurrent with the Scarborough Town Ordinance.

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 17, 2014, at 7:00 p.m. to consider the following:

AMENDMENTS TO CHAPTER 14 (ANIMALS)

AND CHAPTER 42 (PARKS AND RECREATION)

OF THE CODE OF ORDINANCES,

TOWN OF OLD ORCHARD BEACH, MAINE

BE IT HEREBY ORDAINED by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that the Code of Ordinances of the Town of Old Orchard Beach is amended as follows:

Section 42-202 Horses and horse-drawn vehicles.

(a) Procedure for Obtaining a Permit. A rider seeking a permit to bring a horse onto the beach must apply in writing to the Town Clerk of the Town of Old Orchard Beach or the Town Clerk of the Town of Scarborough, using forms supplied by such clerk. The application must be accompanied by identification issued by a government agency and by the application fee required by the Schedule of License, Permit and Application Fees in the municipality where the application is made. If the applicant is a minor, the application must be signed by a parent or guardian, who must supply the required identification (the minor need not supply identification). Along with the permit, the Town Clerk shall also issue a permit number tag, designed to be worn by the rider and visible at a distance, which shall contain the permit number in numerals at least two and half (2 ½) inches high, the name of the permit holder and the name of the issuing municipality, and may contain such other information concerning the permit as the Clerk deems appropriate. A permit issued by either municipality shall be valid in both municipalities. Permits are valid only between October 15th 1st and May 1st March 31st. All permits, whenever issued, expire on May 1st. The Town Clerk who issues the permit may suspend or revoke the permit if the rider violates any provision of this Section 42-202 and may decline to issue a subsequent permit to a rider who has violated any provision of this Section 42-202.

(b) Regulation of Horses on the Beach.

(1) Horses are allowed on the beach only from October 15th 1st through May 1st March 31st.

MOTION: Councilor Tousignant motioned and Councilor Thornton seconded to Amend the Ordinances, Section 42-202, Horses and Horse-drawn Vehicles, changing the dates from October 15th to May 1st to October 1st to March 31.

VOTE: Unanimous.

6226 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold the "1st annual Old Orchard Beach Blues Festival at the Ballpark" on Saturday, September 13th, 2014, from Noon to 8 p.m. Alcohol service by Jimmy the Greek. Liquor Liability 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; requirement of an OOB Police Officer be present at the event; and a request to waive the fee.

There was a very lengthy discussion on this and the need for an Old Orchard Beach Police Officer. Israel Collins spoke indicating he felt this was a political move to which Chair O'Neill, the Town Manager, Larry Mead, and Councilor Thornton responded their disappointment that anyone would consider that thought. He indicated that the Council has worked together in a communicative way and petty politics has not entered into considerations. Chief Kelley indicated his reasoning for a police officer to be assigned. The Town Manager indicated that if the Ballpark Commission is looking toward consideration of this being a concert venue then security is a very important part of the considerations. It was also noted that since alcohol will be served throughout the entire day it is an event where security is indeed a need. Jerome Begart suggested a reduction in the time frame for an officer being on duty and along with Guy Fontaine was concerned about the number of people attending. It had been indicated originally that there might be 1000 to 1,500 but less than a handful of tickets have been sold at this point. Councilor Tousignant recommended as he had done before that a workshop needs to be held to talk about this type of issue as well as when fees are waived. Guy Fontaine indicated that the Ballpark Commission was not looking for the Ballpark to be a concert venue; that it was a baseball field. Also discussed was whether they could use another security source that would not cost as much as an Old Orchard Police Officer. The cost for the officer is based on the Union Contract.

MOTION: Councilor Pastor motioned and Councilor Thornton seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

6227 Discussion with Action: Approve the Special Event Permit application for Pine Point Vista Condo Association to hold their meeting of the Association with a bonfire on the beach in front of 205 East Grand Avenue on Saturday, August 16, 2014; with a rain date of Saturday, August 30, 2014 from 8:00 p.m. to 12:00 a.m.

MOTION: Vice Chair Quinn motioned and Councilor Blow seconded to Approve the Special Event Permit as read.

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VOTE: Unanimous.

6228 Discussion with Action: Approve the Special Event Permit application for the American Outlaws: Maine to hold an American Outlaws Charity Beach Soccer Tournament on Saturday and Sunday, August 30th and August 31st, 2014, from 11 a.m. to 7 p.m. on the beach, location to be determined. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be received by the Town Clerk's Office at least two weeks prior to the event. Request to waive the fee.

Aaron Ewing of American Outlaws appeared to speak about the upcoming tournament and indicated that they had looked at areas and were suggesting a space between the Brunswick and Palace Playland. Further discussion amongst the Council was whether to waive the fee even though they are a 501C(7). He indicated that they would be alright paying the fee and Councilor Tousignant again said this is one of the areas where a workshop is needed to determine when a fee is waived and when it is not. The Council agreed to the agenda item and not to waive the fee but to permit them to have the tournament on the beach.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Special Event Permit but not to waive the fee.

VOTE: Unanimous.

6229 Discussion with Action: Approve Special Event Permit Application for Revolution 3 Triathlon to host a Rev3 Triathlon on Thursday, August 21, 2014 at 8 a.m. through midnight on Sunday, August 24th, 2014; a request to close First Street from Staples to Heath Street during that time period, and the use of the Memorial Park Parking Lot and Memorial Park; close Staples Street on Sunday, August 24th for bike in/out; also a 5K on August 22nd, 2014; request for a banner on Cascade Road and Saco Avenue, 8/16/14 to 8/24/14 (to be coordinated with Chamber of Commerce); 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; payment to be received within one week of approval.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

6230 Discussion with Action: Award the bid in the amount of \$263,100 to Penta Corporation for the Rebuilding of secondary clarifier #1, from Account Number 53002-50846 – Waste Water – CIP, with a balance of \$314,630.

BACKGROUND:

The rehabilitation of secondary clarifier #1 was approved as part of the FY14 budget. The amount approved was \$250,000. In June of 2014 the project was bid out by the engineering firm of Wright Pierce. The bid tabulation sheet indicates that Penta Corporation was the low bidder at \$263,100. We are asking that the Town Council approve this amount. Moving forward the OOBWW department and Wright Pierce will look for ways to value engineer

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the project and explore options for savings. The project is expected to be completed in the fall of 2014. The Town Manager explained the desire to move forward on this agenda item and reminded the Town Council that it as a discussion item during the past budget presentation. Ed Leonard, of Wright Pierce, was present in case there were questions but the Council moved to approve.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Award the bid in the amount of \$263,100 to Penta Corporation for the Rebuilding of secondary clarifier #1, from Account Number 53002-50846 – Waste Water – CIP, with a balance of \$314,630.

VOTE: Unanimous.

6231 Discussion with Action: Accept the Agreement with Poirier Guidelines in the amount of \$24,300 from Account Number 20151-50506 – Road Improvement, with a balance of \$60,000, for furnishing of services and materials relevant to pavement markings.

BACKGROUND:

Public Works has asked the Town Council to approve a contract with Poirier Guidelines in the amount \$24,300 from Account Number 20151-50506 – Road Improvement, with a balance of \$60,000. This agreement, effective July 1, 2014, covers the 2014 Pavement marking and bid results. This bid was through the Southern Regional Planning Commission and covers the furnishing of services and materials relevant to pavement markings.

MOTION: Councilor Tousignant motioned and Vice Chair Quinn seconded to Accept the Agreement with Poirier Guidelines in the amount of \$24,300 from Account Number 20151-50506 – Road Improvement, with a balance of \$60,000, for furnishing of services and materials relevant to pavement markings.

VOTE: Unanimous.

6232 Discussion with Action: Approve the purchase of a variable frequency drive (VFD) in the amount of \$6,703 from Motion Industries from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$91,500.00.

BACKGROUND:

Subject: Replacement VFD for blower #2

The Old Orchard Beach Wastewater Department is requesting the purchase a variable frequency drive (VFD). The VFD that controls the operation of blower #2 has failed. This is an ABB brand VFD and was repaired under warranty in 2007 and was also repaired at the town's cost in 2011. The majority of VFD's in this department are of the Toshiba brand. Both brands are commonly used in the wastewater industry. Recent pricing from Toshiba and ABB are as follows:

Toshiba VT130G9/179 amps at \$12,285 w/one year parts and labor warranty/shipping costs dependent on delivery schedule

Toshiba model VT130P9/156 amps at \$8,775 w/one year parts and labor warranty/shipping costs dependent on delivery schedule

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ABB ACS550/157 amps at \$6,703 w/five year parts and labor warranty/free shipping

Motion Industries is offering favorable pricing as well as a five year parts and labor warranty. My recommendation is to purchase the ABB ACS550 at a cost of \$6,703. Installation will be performed by OOBWW staff. Programming and start up performed by factory technician at no cost. A separate PO will be requested for the electrical work needed to install the VFD.

Chris White - Wastewater Superintendent

Attachments: Quote Stultz Electric
Quote Motion Industries

MOTION: Councilor Tousignant motioned and Councilor Thornton seconded to Approve the purchase of a variable frequency drive (VFD) in the amount of \$6,703 from Motion Industries from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$91,500.00.

VOTE: Unanimous.

6233 Discussion with Action: Accept the bid from Abbott's Power Equipment in the amount of \$18,940.10 for the purchase of two ATV's for the Police Department from Account Number 20131-50330 – Police Equipment.

BACKGROUND:

The Police Department went out to bid in a Request for Proposal (RFP) for the purchase of two ATV's.

Bids may be faxed (207-934-0755), mailed or e-mailed

V. Louise Reid
Assistant Town Manager
1 Portland Avenue
Old Orchard Beach, Maine 04064
Ireid@oobmaine.com.

If e-mailed or faxed, confirmation from the Assistant Town Manager must be received by you to assure delivery.

Questions can be directed to: Deputy Chief Keith Babin

207-937-5802 extension 1102

kbabin@oobmaine.com

All bids are to include delivery and complete assembly, including assembly of all accessories. Any bids received after July 2nd 2014, 1:00 pm may be considered non-responsive and may not be considered by the Town of Old Orchard Beach's sole and exclusive discretion. Bids will be opened in the town hall council chambers on July 2nd 2014 at 1:00 pm.

Engine:

- A) Engine Type: 4 Stroke Single Cylinder
 B) Displacement :498cc High Output (H.O.)
- C) Fuel System: Carbureted
- D) Cooling: Liquid

Drive-Train:

A) Transmission/Final Drive: Automatic PVT P/R/N/L/H: Shaft

- B) Drive System: On-Demand True AWD/2WD
- Suspension:
 - A) Front Suspension: MacPherson Strut with 8.2in (20.8 cm) Travel
 - B) Rear Suspension: Dual A-Arm Rolled 8.75 in (22.2 cm) Travel
 - A) Front/Rear Brakes: Single Lever 4-Wheel Hydraulic Disc with Hydraulic Rear Foot Brake
- B) Parking Brake: Park in Transmission/Lockable Hand Lever

Tires & Wheels:

- A) Front Tires / Model 25x 8-12; 489
- B) Rear Tires / Model 25x 11-12; 489
- C) Wheels: Stamped Steel

Dimensions:

- A) Wheelbase: 57 in, (144.8 cm)
 B) Dry Weight: 740 lbs. (335.7 kg)
- C) Overall Vehicle Size (LxWxH) 83in. x 48in. x 48in.
- D) Ground Clearance: 11.25 in.
- E) Seat Height; 33.75in.

Accessories:

A) Sportsman Lock & Ride Rear Cargo Box

The RFP was posted on the Town's Website as well as requests were mailed to the following firms:

Abbott's Power Equipment – East Waterboro, Maine Reynolds Motorsports – Buxton, Maine Street Cycles – Falmouth, Maine Tri-Sports Inc. – Topsham, Maine Central Maine Powersports – Lewiston, Maine Wescott & Sons – Gorham, Maine Westport Motorsports – Westbrook, Maine

The following bids were received:

Abbott's Power Equipment \$18,940.10
Wescott & Sons 18,180.00
Central Maine Powersports 19,862.26

The Police Chief has recommended the acceptance of the bid from Abbott's Power Equipment based on past service history.

MOTION: _____ motioned and _____ seconded to Accept the bid from Abbott's Power Equipment in the amount of \$18,940.10 for the purchase of two ATV's for the Police Department from Account Number 20131-50330 – Police Equipment.

VOTE: Unanimous.

6234 Discussion with Action: Accept the bid from Radio Communication Management, Inc., in the amount of \$16,856.92 for the purchase of equipment for two (2) 2014 Ford SUV Police Interceptor from Account Number 52002-50849 – Police CIP Vehicles, with a balance of \$85,910.04.

BACKGROUND:

The Police Department went out to bid in a Request for Proposal (RFP) for the purchase of equipment for two 2014 Ford SUV Police Inceptor.

Request for Proposal

The Old Orchard Beach Police Department is soliciting proposals for the purchase and installation of the following equipment for two 2014 Ford SUV Police Interceptor.

Bids may be faxed (207-934-0755), mailed or e-mailed to <u>Ireid@oobmaine.com</u> by June 30th 2014. Bids not considered received unless acknowledged by <u>Ireid@oobmaine.com</u>

Mailing address: Town of Old Orchard Beach

1 Portland Avenue

Old Orchard Beach, Maine 04064

Attn: Louise Reid

Questions can be directed to: Deputy Chief Keith Babin 207-937-5802, extension 1102 kbabin@oobmaine.com

Any bids received after June 30th 2014, 1pm may be considered non-responsive and may not be considered at the Town of Old Orchard Beach's sole and exclusive discretion. Bids will be opened in the town hall council chambers on June 30th 2014 at 1pm.

Equipment Description	Part #	Quantity
Front warnings:		
Whelen LINZ6, blue warning lights	LINZ6B	4
Whelen Inner Edge with ten 3-LED lar	mps	
(Blue), upper front, two piece unit wit	h two	
White LED flashing/takedown lights	IX34UFZ	2
Whelen ION series, white LED, Black		
Housing	WIONC	4
Whelen mirror beams, mirror mounte	d	
Super-LED	MBFX11BB	4
Code 3 Hide-a-blast twist lock, LED la	amps	
For the utility.	HB6PAK-PI-B	2
Whelen siren speaker bracket	SAK44	2
Whelen siren speaker	SA315P	2
Side warnings:		
Whelen Dual Avenger	AVN2BB	4
Rear warnings:		
Whelen dominator plus LINZ6, Traffic	;	
Advisor; all blue.	TADP6BB	2
Dominator "L" mounting brackets for	•	
Mounting the TADP6BB.	DBKT4	2
Whelen vertex hide-a-way: blue	VTX609B	4
Console and Computer mount:		
14" console Interceptor Utility specifi	C	

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This proposal shall include all wiring, relays, breakers, fuses, polyloom, connectors, labor and shipping expenses. Provided will be a watchguard camera and radar to be installed in each cruiser.

The Requests for Proposal were sent to the following businesses and the ad was also placed on the Town's Web Site.

Maine Radio 68 Mussey Road Scarborough, Maine 04072		Chose not to bid
Radio Communication Management, Inc 158 Rand Road Portland, Maine 04102	•	\$16,856.92
Adams Emergency Vehicles Post Office Box 752 Westbrook, Maine 04098	Prepay	\$18,570 \$18,120

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During the discussion, Shawn Adams of Adamson Industries Corp. who bid on the project questioned the fact that Radio Communications Management, Inc., bid came in three minutes after the 1:00 deadline even though it was acknowledged that they were in the Town Hall searching for the room where the bids were being opened. He questioned the rules for bidding and felt that it was the responsibility of the bidder to be on time, deliver the material early, send it Federal Express or some other means, but to make sure that it is there on time. Chief Kelley acknowledged that the difference in the cost factor was the decision to go with the recommended bidder. The Town Manager explained that it is the responsibility of the Town to determine whether being in the building was adequate to being at the table.

MOTION: Councilor Blow motioned and Councilor Pastor seconded to Accept the bid from Radio Communication Management, Inc., in the amount of \$16,856.92 for the purchase of equipment for two (2) 2014 Ford SUV Police Interceptor from Account Number 52002-50849 – Police CIP Vehicles, with a balance of \$85,910.04.

VOTE: Unanimous.

6235 Discussion with Action: Appoint John Fitzpatrick as Interim Fire Chief and Emergency Management Director, effective June 30, 2014.

BACKGROUND:

The Town Manager is asking the Town Council to appoint as Interim Fire Chief, John Fitzpatrick, effective July 2, 2014. He is asking for Chief Fitzpatrick to assume the duties of the former Chief until a new Chief is approved and hired by the Town Council. Ongoing interviews for the position are being held at the present time. Interim Fire Chief Fitzpatrick will receive a stipend for his service in this capacity. He will retain his permanent position of Captain in the Fire Department and will return to that position upon cessation of service as Interim Fire Department. He will also serve as Emergency Management Director during his time as Interim Fire Chief. It is with great appreciation and respect for the talents of Captain Fitzpatrick that this assignment is given. The Town Council expressed appreciation to Captain Fitzpatrick for his willingness to step into this position as Interim Fire Chief.

MOTION: Councilor Tousignant motioned and Councilor Pastor seconded to Appoint John Fitzpatrick as Interim Fire Chief and Emergency Management Director, effective June 30, 2014.

VOTE: Unanimous.

6236 Discussion with Action: Approve the purchase of two (2) 2015 Ford Sedan Police Inceptor Vehicles in the amount of \$26,653 each for a total of \$53,306, from Account Number 52002-50849 – Police CIP Vehicles, with a balance of \$85,910.04.

C:\Users\kmclaughlin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\Y0TT4TNR\7 15 14 minutes.doc Page 13 of 21

BACKGROUND:

During the budget process the Council agreed to the purchase of two (2) 2015 Ford Sedan Police Interceptor (P2M 4door Sedan AWD). The continued use and wear-and-tear on the police cars is well known by Council and citizens. Consideration is needed in the safety of our officer who serve on behalf of the Town that the vehicles in which they are driving are safe. The Police Department went out through the State bid.

Leo Chicoine
Quirk Ford of Augusta
P.O. Box 1055
Augusta, ME 04332-1055
Total Price per vehicle: \$26,653.00
Total Purchase: \$53,306.00

MOTION: Councilor Pastor motioned and Councilor Blow seconded to approve the purchase of two (2) 2015 Ford Sedan Police Inceptor Vehicles in the amount of \$26,653 each for a total of \$53,306, from Account Number 52002-50849 – Police CIP Vehicles, with a balance of \$85,910.04.

VOTE: Unanimous.

6237 Discussion with Action: Approve an Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation, pursuant to Charter Section 410.1.

BACKGROUND:

Since the inception of the medical marijuana program in Maine the authorized cultivation and production of marijuana in Old Orchard Beach has been limited to the primary residence of a qualifying caregiver or a qualifying patient. Recently the Town has received a preliminary proposal regarding the establishment of a facility for the cultivation of medical marijuana outside of a primary residence, and for the production of edible medical marijuana products. Although no formal application has been submitted as yet, the Planning Board this week heard a presentation on a plan that would locate this type of use at the former post office building at 60 Saco Avenue. State law specifically authorizes municipalities to regulate cultivation and production of medical marijuana that is outside of a primary residence as it relates to land use controls and regulation. A moratorium on the establishment of non-residential marijuana production will allow the Town a reasonable amount of time to study the land use implications of such facilities and to develop reasonable regulations governing their location and operation. The Town of York recently imposed a similar moratorium for the same purpose and has developed a proposed ordinance to appropriately regulate this use. In order for this moratorium to go into effect immediately the Council must pass an emergency order as provided for in Section 410.1 of the Town Charter. The ordinance would be in effect for 60 days unless extended by further action of the Town Council.

TOWN OF OLD ORCHARD BEACH EMERGENCY ORDINANCE ESTABLISHING MORATORIUM ON MEDICAL MARIJUANA NON-RESIDENTIAL PRODUCTION

WHEREAS, the cultivation and production of medical marijuana is an authorized, regulated program of the State of Maine; and

WHEREAS, the medical marijuana program in Old Orchard Beach has been limited to cultivation and production in a medical marijuana caregiver's residence or a qualifying patient's primary residence; and

WHEREAS, the Town has received inquiries regarding the establishment of a facility for the cultivation of medical marijuana outside of a primary residence and for the production of edible medical marijuana products; and

WHEREAS, State law specifically authorizes municipalities to regulate cultivation and production of medical marijuana that is outside of a primary caregiver's or registered patient's primary residence as it relates to land use controls and regulations; and

WHEREAS, operations related to the cultivation and production of medical marijuana outside of an authorized primary residence raise a number of concerns related to the public safety and welfare, including, but not limited to, potential adverse effects on neighborhoods, and potential adverse effects on the Town's tourism industry; and

WHEREAS, the Town's existing ordinances do not provide an adequate mechanism to regulate and control medical marijuana non-residential production facilities and are inadequate to prevent the potential for serious public harm from the establishment and operation of medical marijuana non-residential production facilities; and

WHEREAS, the Town needs a reasonable amount of time to study the land use implications of medical marijuana non-residential production facilities and to develop reasonable regulations governing their location and operation; and

WHEREAS, during the period of this Moratorium, the Town will work on developing appropriate land use regulations concerning medical marijuana non-residential production facilities; and

WHEREAS, the Town Council concludes that these circumstances constitute a public emergency within the meaning of Section 410.1 of the Old Orchard Beach Town Charter.

NOW THEREFORE, pursuant to the authority granted to it by 30-A M.R.S. § 4356, be it hereby ordained by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, as follows:

1. **DEFINITIONS.**

As used in this Ordinance, the following terms have the following meanings:

- "Collective": as defined in State Administrative Rules (10-144 CMR Chapter 122), § 1.6, "Collective."
- "Dispensary": as defined in State Administrative Rules (10-144 CMR Chapter 122), § 1.9, "Dispensary."
- "Food Establishment": as defined in State Administrative Rules (10-144 CMR Chapter 122), § 1.14, "Food Establishment."
- "Marijuana": as defined in State Administrative Rules (10-144 CMR Chapter 122), § 1.17, "Marijuana."
- "Medical Marijuana": Marijuana as allowed per the Maine Medical Use of Marijuana Act.

C:\Users\kmclaughlin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\Y0TT4TNR\7 15 14 minutes.doc Page 15 of 21

"Medical Marijuana Caregiver": as defined in State Administrative Rules (10-144 CMR Chapter 122), § 1.31, "Primary Caregiver."

"Medical Marijuana Non-Residential Production": Cultivating, processing, and/or storing of medical marijuana by a medical marijuana caregiver at a location which is not the medical marijuana caregiver's primary year-round residence or their patient's primary year-round residence.

"Registered Patient": as defined in State Administrative Rules (10-144 CMR Chapter 122), § 1.34, "Registered Patient."

2. <u>ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA NON-RESIDENTIAL</u> PRODUCTION PROHIBITED.

During the time this Ordinance is in effect, no person shall establish or operate a business or operation for medical marijuana non-residential production, including but not limited to a collective, dispensary or food establishment.

3. APPLICATIONS NOT TO BE ACCEPTED OR ACTED UPON.

During the time this Ordinance is in effect, no official, officer, board, body, agency, agent or employee of the Town of Old Orchard Beach shall accept, process or act upon any application for any approval relating to the establishment or operation of business or operation for medical marijuana non-residential production.

4. ENFORCEMENT, VIOLATION AND PENALTIES.

This Ordinance shall be enforced by the Code Enforcement Officer of the Town of Old Orchard Beach. Any person who violates Section 2 of this ordinance shall be subject to civil penalties and other remedies as provided in 30-A M.R.S.A. § 4452.

5. EFFECTIVE DATE.

This Ordinance takes effect immediately upon adoption and shall expire on the 61st day thereafter, unless earlier extended, repealed or modified by the Old Orchard Beach Town Council.

6. APPLICABILITY.

Notwithstanding the provisions of 1 M.R.S.A. § 302, this Ordinance shall apply to any proposal to establish or operate a business or operation for medical marijuana non-residential production, whether or not an application or a proceeding to establish or operate a business or operation for medical marijuana non-residential production would be deemed a pending proceeding under 1 M.R.S.A. § 302.

7. <u>SEVERABILITY.</u>

Should any section or provision of this Ordinance be declared by any court to be invalid, such a decision shall not invalidate any other section or provision.

There was a lengthy discussion on this issue. The Town Manager has been working on the requested potential project to locate a medical marijuana production operation in Old Orchard Beach. The Town of York has been dealing with this same issue and is developing ordinance changes to specify in which zones such a facility could operate. A production center provides space for multiple licensed growers to have a growing operation to prepare plants for authorized users. The State determines who is licensed as a grower and who is permitted to purchase and use the product. Because this type of business has only recently been allowed in Maine the existing ordinance does not specifically address it. For this reason the Council should consider whether to enact a moratorium on this service in order to determine in what zones it should be allowed. This is the process that York has followed. The Planning Board met last week and heard a presentation by Pierre Bouthilierre who is the lead person on this proposal which would be located at the former Post Office and Veterinary Clinic on Saco

Avenue. No action was taken by the Planning Board pending Town Council consideration of the moratorium.

Speaking before the Town Council, Pierre Bouthiller, a local builder and firefighter, expressed the desire to turn the former Post Office into a secure facility for four caregivers to grow the drug for their patients. He also would like to use the facility as a research laboratory to study the medicinal effects of the drug. It would be the first of its kind in Old Orchard Beach and perhaps the first Statewide. He indicated he felt the location was perfect for this type of operation. Bouthiller indicated that this would not affect caregivers growing marijuana in their homes. He said it is unchartered territory for the Town. He assured the Council that the concern about security of the facility was irrelevant since his facility would be more secure than the homes where the drug is cultivated now. Bouthiller went on to say that under State law, registered caregivers in Maine are allowed to grow marijuana for as many as five patients. The small-scale production of marijuana by caregivers has become a cottage industry in the State and is an alternative to the State's eight licenses dispensaries which can grow and sell marijuana on a much larger scale. Patients typically pay dispensaries and caregivers hundreds of dollars an ounce for the drug, although prices can vary widely. The Town Manager explained that the State has indicated there are currently no facilities in Maine like the one that is being suggested and that no type of determination can be made at this time about its legality without details and ample time to review the proposal. Although Bouthiller indicated he was thrown a "curve ball," it came as a surprise to him when the moratorium was suggested. To him, the real emergency is with patients who are suffering day to day without alternatives to the opiates pushed on them.

The Town Manager said that cultivation of medical marijuana outside of a residential setting raises concerns about public safety. The Town's existing ordinances do not provide an adequate mechanism to regulate and control medical marijuana non-residential production facilities and are inadequate to prevent the potential for serious public harm. Bouthiller indicated that he does not use marijuana and that he was opposed to medical marijuana until his friend was diagnosed with cancer. He said he saw firsthand the relief it brought to his friend. It was noted that if the moratorium is passed, it will be in effect for 60 days unless extended for another 60 days by the Town Council. The Town Manager encouraged the Council to consider the moratorium to give them an opportunity to assess and understand ramifications of non-residential production. Then the Council would have to consider in which zones they could operate.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve an Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation, pursuant to Charter Section 410.1.

VOTE: Unanimous.

6238 Discussion with Action: Amend the Code of Ordinances, Appendix A, Schedule of License, Permit and Application Fees, by amending the following sections: Ambulance Billing Fees, Building, Electrical Permits, License Ordinance Categories, miscellaneous (photocopying), Plumbing Permits, Sewers, and Zoning.

BACKGROUND:

To: Town Council

From: Larry Mead – Town Manager

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During the budget process the Town Council reviewed and approved changes to the fee structure for the following categories:

Rescue fees for ambulance response
Business license fees
Building, Plumbing and Electrical fees
Solid Waste Fees
Connection and Inspection fees
Sign application fees
Certificate of occupancy fees

These fee changes were included in the FY15 revenues approved by the Town Council through the FY15 municipal budget. Additionally the Town Clerk has requested approval of increase in the cost of non-certified copies of vital records. Her explanation is below:

From: Kim McLaughlin, Town Clerk

Date: 8/7/2014

Re: Non-Certified copies of Vital Records

Currently, the cost for obtaining a certified copy of a Vital Record (birth, death, marriage); from any Municipal Clerk's office in the State of Maine is \$15.00. A certified copy is for legal purposes (i.e. DMV, Social Security, Passports, etc.) The State of Maine Office of Vital Records charges \$10.00 for a non-certified copy of a vital record. It is the same amount of staff time to research and print a certified copy as it is a non-certified copy. The obvious difference is that one can be used for legal purposes and one cannot. The State of Maine Office of Vital Records recommends that Municipal Clerk Offices also charge the \$10.00 for a non-certified copy. The Town of Old Orchard Beach currently charges \$.25 (twenty-five cents), which is the cost of a photocopy. I contacted other municipalities to find out what they charge:

Auburn	\$3.00
Biddeford	\$4.00
	•
Brunswick	\$6.00
Gray	\$10.00
Kennebunk	\$4.00
Lisbon	\$5.00
Raymond	\$5.00
Saco	\$4.00
Sanford	\$3.00
Scarborough	\$2.00
Waterville	\$5.00

Although I understand the \$10.00 fee the State charges for a cost of a non-certified copy due to the staff time, most municipalities are not charging that fee. I believe a fee of \$4.00 for a non-certified copy is a reasonable cost at this time. Also, many municipalities charge for genealogy research, which we do not charge at this time. It may be worth reviewing in the future.

During the discussion, Vice Chair Quinn brought up the issue of outdoor displays. It had been discussed during the budget process and it was noted that there are three in town and it was felt by several on the Council that there are more than three and that a better understanding of the definition of outdoor displays is necessary. It was requested that the Planner find out the origin of the outdoor displays and get more information on specific standards related to them and get back to the Council on this. This had not been accomplished and Vice Chair Quinn asked that this be reconsidered until that information was provided. He also raised the rescue billing ambulance fees and reminded the Council that there was consensus to include increases or decreases each year to the rescue billing fees based on Medicare increases and decreases. Again he requested that consideration be given to this. The Chair recommended that this agenda item be tabled and that it by considered at the next meeting although the Town Manager urged the Council to approve and make further changes later.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Table the Code of Ordinances, Appendix A, Schedule of License, Permit and Application Fees, by amending the following sections: Ambulance Billing Fees, Building, Electrical Permits, License Ordinance Categories, miscellaneous (photocopying), Plumbing Permits, Sewers, and Zoning.

VOTE: Yea: Councilors Blow, Tousignant, Vice Chair Quinn, Chair O'Neill
Nea: Councilors Pastor and Thornton

6239 Discussion with Action: Set a Public Hearing date of August 5, 2014 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance.

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 August 5th, 2014 at 7:00 p.m. to consider the following:

Shall the Town Council of the Town of Old Orchard Beach amend the General Assistance Ordinance by changing the dollar amounts allowed for Basic Necessities and Overall Maximum levels of assistance, by deleting the strikethrough amounts and adopting the underscored amounts, as follows:

Amend Section 6.8 Basic necessities; Overall maximum levels of assistance

No. in Household	CURRENT	PROPOSED
	MONTHLY	MONTHLY
1	\$750.00	\$ 762.00
2	\$888 .00	\$ 901.00
3	\$1,148.00	\$1,163.00
4	\$1,444.00	\$1,463.00
5	\$1,546.00	\$1,565.00
6	\$1.653.00	\$1,640.00

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Per Order of the Municipal Officers this 15th day of July, 2014.

A True Copy

Attest:

MOTION: Councilor Tousignant motioned and Councilor Blow seconded Set a Public Hearing date of August 5, 2014 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance.

VOTE: Unanimous.

6240 Discussion with Action: Approve the Liquor License Renewals for <u>Bua Thai LLC</u> <u>dba/Bua Thai</u> (211-12-4), 194 Saco Avenue, m-v- in a Restaurant; and <u>Lafayette Old Orchard LLC dba/Beach Street Café</u> (313-6-1), 77 West Grand Avenue, m-s-v in a Restaurant.

MOTION: Councilor Pastor motioned and Councilor Tousignant seconded to Approve the Liquor License Renewals for <u>Bua Thai LLC dba/Bua Thai</u> (211-12-4), 194 Saco Avenue, m-v- in a Restaurant; and <u>Lafayette Old Orchard LLC dba/Beach Street Café</u> (313-6-1), 77 West Grand Avenue, m-s-v in a Restaurant.

VOTE: Unanimous.

GOOD AND WELFARE:

JEROME BEGART: He concurred with Vice Chair Quinn on making the Rescue Billing Fee relevant to the Medicare increase or decrease each year.

GUY FONTAINE: He asked for an update on the Police Storage Garage and was told that the bids had just come in.

COUNCILOR BLOW: He asked the Town Manager to check on the sidewalk pavement repair on Saco Avenue.

ELAINE KELLEY: Ms. Kelley indicated that she had a home on the corner of Seaside Avenue and Tripoli Avenue and that for the past thirty years she has sat on her porch and watched cars traveling at high speeds down Seaside Avenue without any consideration for those walking, jogging, pushing baby carriages, riding in the surreys, riding bikes, skateboarding, and walking after dinner with an ice cream cone in their hand. She has even watched as motorcycles drag raced, side-by-side, one on each side of the double yellow line. She reminded the Council that there are no sidewalks on Seaside Avenue to protect people from being run down by a car. The bike trail signs tell the cyclists to leave West Grand Avenue, go onto Union Avenue, and then onto Seaside Avenue so that puts many more cyclists on the street. She would like to propose a solution to help Seaside Avenue become a safer street by posting 4-way street signs on Seacliff, Odessa, Reggio, Pavia, Tripoli, Tioga, Casco and Oceana Streets. These are the streets that go directly to the beach and Seaside has to be crossed. There are approximately 92 apartments in Ocean Park Meadows and their renters pour down Tripoli Avenue to the beach all summer. She submitted a petition with approximately 136 signatures to the Town Council Secretary. Chief Dana Kelley who was in the audience addressed her concerns and assured her and the Council that he would look into the situation and attempt to resolve the concerns.

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ADJOURNMENT:

MOTION: Councilor Pastor motioned and Councilor Blow seconded to Adjourn the Town Council Meeting at 9:55 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 twenty-one (21) pages is a copy of the original Minutes of the Town Council Meeting of July 15, 2014.

V. Louise Reid