TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, AUGUST 4, 2020 TOWN HALL COUNCIL CHAMBERS Immediately following Workshop

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of July 21, 2020; and Town Council Workshop Minutes of Tuesday, July 28, 2020.

**PUBLIC HEARINGS:** 

Shall the Town Accept Community Development Block Grant (CDBG) Funds in the amount of \$100,000 from the Maine Department of Economic and Community Development, to refurbish a basketball court/park in the Atlantic Courts/Washington Square Neighborhood?

Shall the Town Accept Community Development Block Grant (CDBG) Funds in the amount of \$510,000 from the Maine Department of Economic and Community Development to fund architectural and engineering services on the Portland Avenue Affordable Housing Project?

PUBLIC HEARINGS BUSINESS LICENSES AND APPROVAL:

<u>James & Jane Reynolds</u> (205-19-18-2), 47 Milliken Street, Unit 2, one seasonal rental; <u>L. Kelley Kugler (312-5-11)</u>, 14 Fern Avenue, one year round rental; <u>Paul R. Landry</u> (316-3-7-A&B), 4 Odessa Avenue, Units A & B, two year round rentals; <u>June Lapointe</u> <u>dba/Biarritz</u> (304-1-5B), 5 ½ to 7 1/2 Walnut Street, increase from 3 to 4 year round rentals; <u>Dan</u> <u>& Michelle Abreu</u> (318-8-6-77), 146 West Grand Avenue, #77, one year round rental; and <u>Tracy</u> <u>Arno dba/Hair Gossip</u> (206-26-4), 34D Saco Avenue, Personal Service Salon.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

<u>Robert Greenlaw & Kelly Greenlaw dba/GFB Scottish Pub LLC</u> (205-3-1B), amplified acoustic music & karaoke– inside, 12:00 p.m. to 12:30 a.m., with conditions.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

<u>Robert Greenlaw & Kelly Greenlaw dba/GFB Scottish Pub LLC</u> (205-3-1-B), 32 Old Orchard Street, m-s-v in a Restaurant/Lounge (changed from m-s-v in a Restaurant).

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7252 Discussion with Action: Accept, with regret, Lori Shelton's resignation from the Ballpark Commission; and the resignation of V. Louise Reid from the Biddeford Saco Old Orchard Beach Transit Committee, effective September 4, 2020. Chair Shawn O'Neill
- # 7253 Discussion with Action: Accept the bid from Quirk Chevrolet of Portland in the amount of \$27,400 for a 2020 Chevrolet Silverado 4 X 4 Truck, white in color, from Account Number 50002-50835 CIP Public Works Vehicle Expense, with a balance of \$30,000. Chair Shawn O'Neill
- # 7254 Discussion with Action: Approve the Special Event Permit application For Duffy's Tavern & Grill OOB to hold a wedding ceremony on the beach at the end of Cleaves Street on Sunday, August 16<sup>th</sup>, 2020 from 3 p.m. to 5 p.m., including set-up and takedown. Chair Shawn O'Neill
- # 7255 Discussion with Action: Approve the purchase of four (4) mobile signs from Work Safe Traffic Industries, Inc., in the amount of \$64,500 for the Fire Department from Account Number 20138-50560 Keep Maine Healthy COVID Grant with a balance of \$213,640.00. Chair Shawn O'Neill
- # 7256 Discussion with Action: Approve the purchase of 20 barricades/barriers for the Public Works Department in the amount of \$5,059.68 from Account Number 20151-50560 Keep Maine Healthy Grant Expense with a balance of \$213,640.00. Chair Shawn O'Neill
- # 7257 Discussion with Action: Accept Grant Funds in the amount of \$100,000 from the Community Development Block Grant (CDBG) from the State Department of Economic and Community Development to refurbish a basketball court/park in the Atlantic Courts/Washington Square Neighborhood.

Chair Shawn O'Neill

- # 7258 Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issues related to the AFSCME Council 93 union contract, as defined under Title 1 M.R.S.A. Section 405(6)(D), and the Council anticipates that the discussion will be held in Executive Session). Executive Session is to provide guidance to the Town Manager regarding entering into Collective Bargaining Agreements with AFSCME Council 93, Local 481 representing Public Works Employees. Chair Shawn O'Neill
- # 7259 Executive Session: For the purpose of discussion matters associated with receipt of applications for employment of a new Town Manager in light of the resignation of the current Town Manager, pursuant to 1 M.R.S.A., Section 405(6)(A). Chair Shawn O'Neill

ADJOURNMENT: