## TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING

Town Council Chambers Tuesday, January 15, 2008

A scheduled Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, January 15, 2008. Chairman James Long opened the meeting at 7:06 p.m.

<u>Pledge of Allegiance and Roll Call:</u> Present were: Chairman James Long, Vice Chair Shawn O'Neill, Councilor Robin Dayton, Councilor Sharri MacDonald. Councilor Roxanne Frenette had an excused absence.

## **Acknowledgements:**

- Councilor Dayton thanked participants in the January 1 Lobster Dip fundraiser for Special Olympics at which \$47,000 was raised. She also announced the Hugs of Love Clothing Drive for Iraqi children. Clothes can be dropped off at Jameson School during school hours March 3-7.
- Councilor Long thanked Public Works staff for their work during the recent storm and thanked citizens for checking on their neighbors. He also announced the January 22 2008 Council workshop investigating a Comprehensive Plan Update. JT Lockman from Southern Maine Regional Planning Commission will give a presentation to the Council and the public is encouraged to attend. Councilor Long also announced a February 6 2008 Conservation Commission workshop.

<u>Minutes</u> - The minutes from the December 18 2007 and January 8 2008 meetings were passed on a 4-0 vote after a motion to accept them by Councilor Dayton and seconded by Councilor O'Neill.

**Public Hearing:** Shall we Repeal the Code of Ordinances, Article IV, Division 4, Memorial Park Advisory Committee?

A motion was made by Councilor O'Neill and seconded by Councilor Dayton to remove this agenda item without prejudice. Motion passed 4-0.

Business Licenses: Eric Leach dba/Singularity Holdings, LLC (315-19-6),

77-81 Union Avenue, seven year round rentals; <u>Afshad Irani</u> <u>dba/Parin Rentals, LLC</u> (302-7-1-5), 152 East Grand Avenue, #5, one year round rental; <u>David Freese</u> (313-4-8), 6 Camp

Comfort Avenue, four year round rentals and one seasonal rental; and <u>James Albert dba/Dimitri, Inc.</u> - Jimmy the Greek's Brick Oven Restaurant - (211-9-1), 215 Saco Avenue, Victualers, Entertaining

& Dancing, Pool Table.

A motion was made by Councilor O'Neill and seconded by Councilor Dayton to grant all four business licenses as listed on the Council agenda. The motion passed 4-0.

<u>Public Hearing for Liquor License:</u> <u>James Albert dba/Dimitri, Inc.</u> – Jimmy the Greek's Brick Oven Restaurant – (211-9-1), 215 Saco Avenue, s-m-v in a Restaurant, in a Restaurant/Lounge.

A motion was made by Councilor Dayton and seconded by Councilor O'Neill to remove without prejudice the application of James Albert dba/Dimitri, Inc. The motion passed 4-0. Outstanding issues are being discussed with the applicant and the Police Department.

Special Amusement Permit: James Albert dba/Dimitri, Inc. – Jimmy the Greek's Brick
Oven Restaurant – (211-9-1), 215 Saco Avenue, Entertaining
& Dancing.

A motion was made by Councilor Dayton and seconded by Councilor O'Neill to approve an Entertainment and Dancing permit for James Albert dba/Dimitri, Inc.

## **NEW BUSINESS**

<u>Item 3069</u> - Discussion with Action: Amend Chapter 6, Article IV of the Code of Ordinances of the Town of Old Orchard Beach, Maine – Operation of Chem-Free Drinking Establishments. Discussion with action for establishment of chem-free dances via ordinance change. Councilor Dayton stated she has not been in favor of chem-free dances in the past and is not in favor of them now. A motion was made by Councilor O'Neill and seconded by Councilor MacDonald to approve this ordinance change. Motion passed 3-1 with Councilor Dayton voting no.

Item 3070 - Discussion with Action: Authorize the Acting Town Manager to execute the Quitclaim Deed in connection with the description of Wild Dunes Way.
 Discussion with action regarding signing the Quitclaim Deed for Wild Dunes Way. Motion made by Councilor Dayton and seconded by Councilor O'Neill to authorize Louise Reid to sign the deed. Motion passed 4-0.

<u>Item 3071</u> - Discussion with Action: Authorize \$5,000 to be designated for use by the 125<sup>th</sup> Town Anniversary Committee from Account Number 10013/30100 – Undesignated Fund with a balance of \$4,831,354.

Discussion with action regarding 125<sup>th</sup> Anniversary Committee funding. Motion made by Councilor O'Neill and seconded by Councilor Dayton to remove this item from the agenda without prejudice because interim Town Manager Louise Reid has the authorization to spend up to \$5000 without Council approval. Chairman Long spoke briefly about the general nature of the 125<sup>th</sup> Committee. Councilor Dayton has spoken with Louise on this matter and would like a detailed budget before authorizing the \$5000 expenditure. Louise stated the Committee recently developed a meeting schedule and the first event will be February 20 2008 at the Dunegrass Country Club. Governor Baldacci has been invited but has not confirmed his attendance. Motion passed 4-0.

<u>Item 3072</u> - Discussion with Action: Designate Daniel Blaney as the Town Historian. Discussion with action to designate Dan Blaney as the Town Historian. Motion was made to that effect by Councilor O'Neill and seconded by Councilor Dayton and the motion passed 4-0.

<u>Item 3073</u> - #3073 Discussion With Action: Accept the resignation of James Thomas from the Biddeford Saco Old Orchard Beach Transit Committee

(Shuttlebus) and appoint V. Louise Reid to that Committee, effective immediately.

Discussion with action re: Biddeford Saco OOB Beach Transit Committee. Motion was made by Councilor O'Neill and seconded by Councilor Dayton to accept the resignation of James Thomas from the Committee and appoint Louise Reid in his place effective immediately. Motion passed 4-0.

<u>Good and Welfare</u> - Gary Curtis spoke briefly about the 125<sup>th</sup> Anniversary Committee. Since little time exists to plan separate events for 2008, many 125<sup>th</sup> events will piggy back onto many existing planned events. February 20 2008 dinner will be at the Dunegrass Country Club. Committee meetings will be held on Mondays at 2 pm in town hall and the public is welcome to attend.

The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Gary Lamb Interim Town Council Secretary

I, Gary Lamb, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of three (3) typed pages of minutes is a true copy of the original Minutes of the Town Council Minutes of January 15, 2008.