## TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, AUGUST 20, 2019 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

PRESENTATION: OFFICIAL COMMENDATION

**Law Enforcement Award** 

PATROLMAN DANIEL MORRISON PATROLMAN WADE BEATTIE PATROLMAN CODY HOGAN

**ACKNOWLEDGEMENTS:** 

**GOOD AND WELFARE:** 

ACCEPTANCE OF MINUTES: Acceptance of Town Council Minutes of August 6, 2019.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Rocco Leone (105A-2-1), 3 Oakmont Drive, one year round rental; Stephen & Pauline Nodge (202-3-8), 204 East Grand Avenue, one year round rental; and Alexander Chou (308-3-3), 7 Myrtle Avenue, one year round rental.

## **TOWN MANAGER'S REPORT:**

## **NEW BUSINESS:**

- # 7438 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Amending Parking on Durocher Avenue to allow one Handicap Parking Space in front of 11 Durocher Avenue (MBLU 303-3-5). Chair Joseph Thornton
- # 7439 Discussion with Action: Approve the purchase of Ammunitions for the Police Department in the amount of \$18,782.95, from Account Number 20131-50501 Police Operating Supplies and Equipment, with a balance of \$59,650.

  Chair Joseph Thornton
- # 7440 Discussion with Action: Move Ryan Howe from Associate to Regular Member of the Zoning Board of Appeals, term to expire 12/31/2021. Chair Joseph Thornton
- # 7441 Discussion with Action: Accept the quote from Watchguard in the amount of \$5,246, for one Watchguard Mobile Cruiser Camera System for the Police Department from Account Number 20131-50501 Operating Supplies/Equipment-Non-Capital; with a balance of \$48,338.65.

  Chair Joseph Thornton

- # 7442 Discussion with Action: Accept the bid from 2-Way Communications, Inc. for Cruiser Equipment Setup for the Police Department, in the amount of \$10,675; from Account Number 52002-50849 CIP Cruiser Equipment, with a balance of \$21,859.95. Chair Joseph Thornton
- # 7443 Discussion with Action: Amend the Special Event Permit approved on March 20<sup>th</sup>, 2018 for the Chamber of Commerce to hold their annual Car Shows in 2018, 2019 and 2020, by amending the 2019 and 2020 years to include closing First Street, from Staples to Heath Streets, on Friday, September 13<sup>th</sup>, 2019 and Friday, September 11<sup>th</sup>, 2020, from 3 a.m. to 8 p.m. Chair Joseph Thornton
- # 7444 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold their Bikefest on Saturday, September 7<sup>th</sup>, 2019 from 11 a.m. to 10 p.m., with a request to close the Square for parking of motorcycles only during that time. Chair Joseph Thornton
- # 7445 Discussion with Action: Approve the Special Event Permit application for Tony Myatt to hold a 10k on the beach and East Grand Avenue on Sunday, September 29<sup>th</sup>, 2019 from 10 a.m. to 1 p.m. The packet pick-up location is on private property. They will race on the beach from the Pier and into Scarborough; and race back on East Grand Avenue ending in the Square. Request to close the Square during the race hours, for the finish line. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

  Chair Joseph Thornton
- # 7446 Discussion with Action: Approve the Liquor License Renewal for <u>VFW Memorial</u>
  <u>Post # 7997</u> (312-14-2-X), 76 Atlantic Avenue, m-v-s in a Club w/o Catering (Class V).
  Chair Joseph Thornton
- # 7447 Discussion with Action: Amend the Special Event Permit approved on August 6<sup>th</sup>, 2019 for the Herren Project and the Recreation Department to hold a basketball tournament in Memorial Park by changing the date of the event from Saturday, September 28<sup>th</sup>, 2019 to Sunday, September 29<sup>th</sup>, 2019.

  Chair Joseph Thornton
- # 7448 Discussion with Action: Approve the Purchase of a 2019 Ford F550 6.7L Diesel 4X4, Braun Chief XL Ambulance from Autotronics, Frenchville, Maine; in the amount of \$247,522; and a Life Pak 15 V4 Cardiac Monitor from Stryker, Redmond, Washington, in the amount of \$30,267.26; to be financed through a Lease Purchase with Androscoggin Bank at 3.19%; with five annual installments in the amount \$59,100.69; from Account Number 20197-50330 Debt Service Lease Purchase; with a balance of \$393,925.61.
- # 7449 Discussion with Action: Approve Order #2019-1, entitled "Order to Authorize Lease Purchase of an Ambulance and Monitor/Defibrillator in the principal amount of \$277,789.26." Chair Joseph Thornton
- # 7450 Discussion with Action: Approve a Budget carryforward in the amount of \$24,000 from Account Number 20131-50251 Police Department Conference/Training Expense from FY19 to be used in FY20. Chair Joseph Thornton

## ADJOURNMENT: