

**TOWN OF OLD ORCHARD BEACH
TOWN HALL CHAMBERS
TUESDAY, AUGUST 6, 2019**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, August 6, 2019. Chair Thornton opened the meeting at 6:32 p.m.

The following were in attendance:

**Chair Joseph Thornton
Vice Chair Shawn O'Neill
Councilor Kenneth Blow
Councilor Michael Tousignant
Assistant Town Manager V. Louise Reid
Finance Director Diana Asanza**

**ABSENT: Town Manager Larry Mead
 Councilor Jay Kelley**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ASSISTANT TOWN MANAGER: We are always glad to hear good comments about those visiting our community and our beach is well known as one of the best – it was not a surprise that Old Orchard Beach is fourth among the five best places to visit with your dog. I had breakfast this past week at Joseph's by the Sea and had four visitors approach me when they heard I was the Assistant Town Manager. They spoke so highly of our community and particularly good housing and eating accommodations.

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Approval of the Administrative Review Board Meeting Minutes of July 9, 2019; Approval of the Town Council Minutes of July 16, 2019; and Approval of the Town Council Workshop Minutes of July 16, 2019.

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Approve the Minutes as read.

VOTE: Unanimous.

PUBLIC HEARING: Shall We 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: I open this Public Hearing at 6:32 p.m.

**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 July 16, 2019 at 6:30 p.m. to consider the following:

Shall the Town Council of the Town of Old Orchard Beach amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, amending Section 54-187, Restrictions and Prohibitions, amending Durocher Avenue, by adopting the underscored language as follows:

Durocher Avenue. No vehicle shall be parked on the left side of Durocher Avenue, facing the ocean.

CHAIR: I close this Public Hearing at 6:34 p.m.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 6:35 p.m.

Stephen & Brenda Babirak (201-1-8), 219 East Grand Avenue, Unit 5A, one year round rental; John Garrett (314-15-2), 87 Union Avenue, one year round rental; Kristen March dba/Pedaltown Pedicab Co. (107-3-8), Personal Service, Operating Pedicab out of Pinehirst Campground; John Garrett (309-1-3), 63 Central Park Avenue, one year round rental; Pamela J. Golarz (210-1-3), 16 Ocean Park Road, two year round rentals; Beverly Lewis dba/Premier Property Management (314-11-2), 93 Ocean Avenue, three year round rentals; Karen Moore dba/The Picnic Basket (210-10-2), 11 Ocean Park Road, Victualers with Prep and no Alcohol Sales; and Jesus Ayala Puentes dab/Taqueria 207, LLC (210-2-51), 2 Ocean Park Road, Victualers with Prep with alcohol sales.

CHAIR: I close this Public Hearing at 6:37 p.m.

MOTION: Councilor Tousignant motioned and Vice Chair O'Neill seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 6:38 p.m.

Jesus Ayala Puentes dba/Taqueria 207, LLC (210-2-51), 2 Ocean Park Road, m-v-s in a Restaurant/Lounge.

CHAIR: I close this Public Hearing at 6:38 p.m.

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the Liquor License Permit as read.

VOTE: Unanimous.

NEW BUSINESS:

7429 Discussion with Action: Approve the Line Item Transfer for the Police Department in the amount of \$10,046 from Account Number 20131-50106 - Full Time Employee Wages, with a balance of \$13,562.35; to Account Number 20131-50104 - Police Department Seasonal Reserve, with a balance of (\$10,046.00).

Discussion with Action: Approve the Line Item Transfer for the Police Department in the amount of \$4,200 from Account Number 20131-50109 - Seasonal Overtime, with a balance of \$4,213; and in the amount of \$8,300 from Account Number 20131-50230 - Clothing Allowance Expense, with a balance of \$8,387.71; and in the amount of \$3,500 from Account Number 20131-50106 - Full Time Wage Expense, with a balance of \$13,562.35; to Account Number 20131-50111 - Overtime Expense, with a balance of (\$15,936.13).

Discussion with Action: Approve the Line Item Transfer for the Police Department in the amount of \$2,900.00 from Account Number 20131-50510 - Vehicle Fuel, with a balance of \$2,929.97; and in the amount of \$2,700 from Account Number 20131-50502 - Printing & Copying Expense, with a balance of \$2,759.02; to Account Number 20131-50501 - Operating Supplies & Equipment, with a balance of (\$5,599.69).

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the Line Item Transfers as read.

VOTE: Unanimous.

7430 Discussion with Action: Approve the Line Item Transfer for Parking Enforcement in the amount of \$2,745 from Account Number 20132-50502 - Printing & Copying, with a balance of \$4,500; to Account Number 20132-50108 - Parking Enforcement Seasonal Wages, with a balance of (\$2,745.00).

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the Line Item Transfer as read.

VOTE: Unanimous.

7431 Discussion with Action: Approve the Line Item Transfer for the Public Works Department in the amount of \$7,124.00 from Account Number 20151-50110 - Construction Overtime, with a balance of \$10,617.55; to Account Number 20151-50106 - Full Time Wages. with a balance of (\$7,123.59) and in the amount of \$2,349.00 from Account Number 20151-50110 - Construction Overtime with a balance of \$10,617.55; to Account Number 20151-50310 - Service Contracts, with a balance of (\$2,348.27); and in the amount of \$7,033 from Account Number 20151-50511 - Grounds Maintenance, with a balance of \$33,906.48; to Account Number 20151-50501 - Operating Supplies, with a balance of (\$7,032.35); and in the amount of \$2,041 from Account Number 20151-50511 - Grounds Maintenance, with a balance of \$33,906.48; to Account Number 20151-50515 - Road Salt Expense, with a balance of (\$2,040.17).

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the Line Item Transfer as read.

VOTE: Unanimous.

7432 Discussion with Action: Approve the Line Item Transfer for Waste Water Treatment Facility in the amount of \$2,479.00 from Account Number 20161-50400 - Electricity Expense, with a balance of \$14,862.36; to Account Number 20161-50452 - Operating Equipment, with a balance of (\$2,478.10).

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Approve the Line Item Transfer as read.

VOTE: Unanimous.

7433 Discussion with Action: Approve the transfer of \$1,680.74 from General Unassigned Fund Balance to the Community Friendly Connection Special Revenue Fund for the donations that were received in FY 2018.

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Approve the Approve the transfer of \$1,680.74 from General Unassigned Fund Balance to the Community Friendly Connection Special Revenue Fund for the donations that were received in FY 2018.

VOTE: Unanimous.

7434 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold their Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 16th through Monday, August 19th, 2019. Set-up on Friday, August 17th, delivery of flatbed around midnight, event Friday through Sunday, August 16th thru August 18th and take down on Monday, August 19th, 2019. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least a week prior to the event.

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

VOTE: Unanimous.

7435 Discussion with Action: Re-appoint Michael Menario as Deputy Code Enforcement Officer, expires July 1, 2020. Chair Joseph Thornton

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Re-appoint Michael Menario as Deputy Code Enforcement Officer, expires July 1, 2020.

VOTE: Unanimous.

7436 Discussion with Action: The Special Event Permit for the New England Parkinson's Ride to take place on September 6th and 7th, 2019 was approved by the Town Council on October 18th, 2016. The applicant is requesting permission to hang a banner on Saco Avenue from August 26th to September 9th, 2019.

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

VOTE: Unanimous.

7437 Discussion with Action: Approve the Special Event Permit for the Herren Project and the Old Orchard Beach Recreation Department to hold a basketball tournament on Saturday, September 28th, 2019 from 9 a.m. to 3 p.m. including set-up and takedown, in Memorial Park.

MOTION: Vice Chair O'Neill motioned and Councilor Tousignant seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Adjourn the Town Council Meeting.

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 six pages is a copy of the original Minutes of the Town Council Meeting of August 6, 2019.

V. Louise Reid