



Regular Town Council Meeting - Agenda

Tuesday, December 21st, 2021 @ 6:30pm*

Town Council Chambers

1 Portland Avenue

www.oobmaine.com/town-council

**Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto https://townhallstreams.com/towns/oob_maine. FMI click on the Communications Tab @ www.oobmaine.com.*

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the meeting minutes for the Regular Meeting of Town Council on December 7th, 2021 and Executive Session & Council Workshop from Tuesday, December 14th, 2021.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Kenneth Estes, (103-1-5-23), 2 New Colony Drive #23, one year round rental.

Normand Methot, (207-2-13-211), 161 Saco Avenue #211, one year round rental.

Nicholas & TajaRay DelGreco, (206-5-10), 94 Saco Avenue, two year round rentals.

Tim Siciliano, (207-2-13-116), 161 Saco Avenue #116, one year round rental.

Richard & Sabine Rogers, (316-11-2), 3 Union Avenue, one year round rental (conversion of one unit from seasonal to year round).

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVAL

Marc Bureau: MCJ, LLC d/b/a Royal Anchor/Water's Edge, (202-1-5), 203 East Grand Avenue, outside live music from 10a to 9p (*10am is requested for brunch on Sundays).

(Note: this is a change from last year request of outside live music 11a to 8p.)

Anthony Giudice: The Local, LLC d/b/a The Local Eatery & Tap, (309-1-5), 23 Washington Avenue, inside acoustic solo & duos, DJ, and trivia Wednesdays-Sundays, 8p-11p.

(Note: this permit will expire when liquor license expires.)

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS

#7584 Discussion with Action: Approve the liquor license renewal for the following:

Marc Bureau d/b/a Royal Anchor Resort, (202-1-5), 203 East Grand Avenue, Class I-A Hotel – food optional. (Note: inspection set for May 2022 when reopen.)

Chair: Shawn O'Neill

#7585 Discussion with Action: Accept the donation from David R. Ahearn of property situated at Milliken Mills parcel (Map 101, Block 2, Lot 8), subject to receiving a clear title and title insurance policy, and to authorize the Town Manager to execute any necessary documents related to the property.

Chair: Shawn O'Neill

#7586 Discussion with Action: Approve the use of ARPA funds to award premium pay to Town Employees who had a high risk of exposure to the coronavirus, and who regularly perform in person work, interact with others at work, or physically handled items handled by others, in an amount not to exceed \$175,000.00 from the American Rescue Plan Act of 2021 grant funds account # 32405-50324 ARPA Premium Pay Expense with a balance of \$952,126.44.

Chair: Shawn O'Neill

#7587 Discussion with Action: Approve the use of ARPA funds for a Social Services Coordinator to work with Public Safety for public educational assistance by providing social, emotional, and mental health assistance, in an amount not to exceed \$180,000.00 from the American Rescue Plan Act of 2021 grant funds account #32405-50321 ARPA Social Service Coordinator Expense with a balance of \$952,126.44.

Chair: Shawn O'Neill

#7588 Discussion with Action: Approve the quote from Messer Truck Equipment for a new plow for the 2021 F-550 crane truck in the amount of \$7,964.64, from account #20197-50330 Debt Service Lease Expense, with a balance of \$115,805.53.

Chair: Shawn O'Neill

#7589 Discussion with Action: Award the contract to Huber Technology, Inc. for screw press equipment for the Waste Water Treatment Facility in the amount of \$300,000.00 from account #31151-50960 Wastewater Facility Upgrade Bond in the amount of \$23,500,000.00.

Chair: Shawn O'Neill

#7590 Discussion with Action: Adopt the effective date of December 22nd, 2021 for the amendment to Section 54-187, designating Fern Avenue and West Old Orchard Avenue as one-way streets, having had the public hearing on September 1st, 2020 and the amendment approved by the Town Council on September 15th, 2020.

Chair: Shawn O'Neill

#7591 Discussion with Action: Approve the six month renewal contract, from 12/1/2021 thru 06/30/2022, with Casella Waste to provide residential curb side trash collection for residents within the Town of Old Orchard Beach in the additional amount of \$19,726.00 from account #20163-50341 Solid Waste Collection Expense, with a balance of \$272,658.93

Chair: Shawn O'Neill

#7592 Discussion with Action: Approve the contract to Wright-Pierce Engineering Firm to provide professional engineering services associated with inspection & certification of the under-drained soil filter at the Old Orchard Beach Skatepark, in the amount of \$5,000.00 from account #51002-50837 CIP Skatepark Expense, with a balance of \$26,700.46.

Chair: Shawn O'Neill

#7593 Discussion with Action: Accept the grant award from the Maine Community Foundation to be utilized for improvements to the Old Orchard Beach Skatepark in the amount of \$25,000.00 applied to account # 30301-40318 Maine Community Grant Revenue.

Chair: Shawn O'Neill

#7594 Discussion with Action: Re-appoint the following members to their respective committees: Kim Schwickrath as a regular member of the Design Review Committee, term to expire 12/31/23; Holly Korda & Warren “Todd” Bassett as regular members of the Finance Committee, terms to expire 12/31/23; Robin Dube & David Walker as regular members of the Planning Board, terms to expire 12/31/23; Tina Kelly as the alternate business member of the Business License Administrative Board, term to expire 12/31/23; Robin Dube & Francis Manduca as regular members of the Board of Assessment Review, terms to expire 12/31/24; Winthrop Winch as a regular member of the Comprehensive Plan Committee, term to expire 12/31/23.

Chair: Shawn O’Neill

#7595 Discussion with Action: Appoint Jay Kelley as an alternate member of the Planning Board, term to expire 12/31/2023.

Chair: Shawn O’Neill

#7596 Discussion with Action: Discussion with Action: Adopt the written policy to permit the disbursement wages and benefits when a disbursement warrant has been signed by one or more Town Councilors. This policy allows a designated Town Councilor acting on behalf of the full board of municipal officers to review, approve, and sign Municipal Treasurer’s disbursement warrants for payment of wages and benefits only.

Chair: Shawn O’Neill

#7597 Discussion with Action: Approve the Special Event Permit Application for the Recreation Department to hold their annual Frozen 4-miler Road Race on Sunday, January 16th, snow date January 23rd, 2022; Sunday, January 15th, snow date January 22nd, 2023; and Sunday, January 14th, snow date January 21st, 2024; starting at 12:35 p.m. and ending at 1:45 p.m.; two Old Orchard Beach Police Officers required.

Chair: Shawn O’Neill

#7598 Discussion with Action: Approve the Special Event Permit for OOB365 to hold Winter Carnival 2022, 2023 and 2024 (last Friday and Saturday of school vacation each year) to include a snow hill, pony rides, petting zoo, food and music. For 2022, the dates are Friday and Saturday, February 24th and 25th. OOB365 members working with Public Works to build the snow hill. Old Orchard Street closed Friday and Saturday, all day; Event 8 a.m. to 8 p.m. Fridays and 9 a.m. to 6 p.m. on Saturdays. Insurance, listing the Town Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one month prior to each year’s event. Insurance for 2022 already provided.

Chair: Shawn O’Neill

#7599 Discussion with Action: Approve the Special Event Permit Application for OOB365 to hold “Back to the Beach” Corvette Weekend, Saturday, June 11th, 2022, June 10th, 2023 and June 8th, 2024 to include closing Old Orchard Street from 9 a.m. to 1 p.m., with a parade to follow. A 12-foot fire lane must be provided down the center of Old Orchard Street for fire apparatus. Fire pits on the beach in front of the Atlantis Motel on each Friday, June 10th, 2022, June 9th, 2023 and June 7th, 2024, from 7 p.m. to 10 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office one month before each event. Insurance for 2022 already provided.

Chair: Shawn O’Neill

#7600 Discussion with Action: Approve the Special Event Permit application for 5k Sports Race Management to hold a road race on Saturday, March 19th, 2022, from 6 a.m. to Noon. Two Old Orchard Beach police officers are required, and must be booked at least two weeks prior to the event; any cancellation of the event must be at least one week prior to the event. 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.

Chair: Shawn O’Neill

ADJOURNMENT