



**Regular Town Council Meeting Agenda**  
**Tuesday, February 16<sup>th</sup>, 2021 @ 6:30pm**  
**Town Council Chambers**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**GOOD & WELFARE**

**ACCEPTANCE OF MINUTES**

Accept the Special Meeting Minutes from Monday, January 18<sup>th</sup>, 2021 and the Regular Town Council Meeting Minutes from Tuesday, January 19<sup>th</sup>, 2021.

Chair: Shawn O'Neill

**PRESENTATION**

Fiscal Year 2020 Audit | RHR Smith & Company

**PUBLIC HEARING – BUSINESS LICENSES & APPROVAL:**

Christopher Meier, (207-2-7), 14 Forest Avenue, one year round rental

Jodi & David Connolly, (301-3-1-306), 189 East Grand Ave #306, one year round rental

Chair: Shawn O'Neill

**TOWN MANAGER REPORT**

**NEW BUSINESS**

**#7360 Discussion with Action:** Award the bid to Picard Enterprises for rock crushing in the amount of \$23,749.00 from account 50002-50506-CIP, Road Maintenance & Improvements, with a balance of \$54,037.21.

Chair: Shawn O'Neill

**#7361 Discussion with Action:** Convey foreclosed property identified as 18 St John Street, Parcel Numbers 00206-00024-00029 to owners of record Jennifer Violette, for the total amount with payoff as of 02/16/2021 of \$35,330.69 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY 2010 - FY 2021 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Chair: Shawn O'Neill

**#7362 Discussion with Action:** Authorize the Town to enter into a Mutual Aid and Assistance Agreement with Maine Water/Wastewater Agency Response Network [MEWARN] for the purpose of coordinating response activities and sharing resources during emergencies.

Chair: Shawn O'Neill

**#7363 Discussion with Action:** Set the date of March 2, 2021 for a Public Hearing to Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 74, Art. IV, Div. 3, Sec. 74-153 and Div. 4, Sec. 74-207 (b); Ch. 74, Art. VI, Sec. 74-313. This amendment proposes changes to subdivision addressing and street sign standards.

Chair Shawn O'Neill

**#7364 Discussion with Action:** Set the date of March 2, 2021 for a Public Hearing to Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 50, Art. III, Div. 2, Sec. 50-111 and Sec. 50-113; Ch. 50, Art. III, Div. 3, Sec. 50-171 and Sec. 50-172; Ch. 78, Art. VIII, Div. 4, Sec. 78-1467, Sec. 78-1468, Sec. 78-1492, Sec. 78-1495. These amendments propose changes to ordinance standards related to driveways.

Chair Shawn O'Neill

**#7365 Discussion with Action:** Authorize the Town Manager to enter into a Municipal Partnership Initiative (MPI) Agreement with Maine Department of Transportation (MDOT) and Portland Area Comprehensive Transportation System (PACTS) for road and sidewalk improvements to West Grand Avenue between Union Avenue and Pavia Avenue, total project cost estimated at \$200,000, with the Town contributing \$100,000 from funds to be appropriated in FY 22.

Chair: Shawn O'Neill

**#7366 Discussion with Action:** Approve the liquor license renewal for Benjamin Dechristoforo, The Local, LLC d/b/a The Locale Eatery & Tap, (309-1-5), 3 Washington Avenue, m-s-v in a Class A restaurant/lounge (State Liquor Licensing changed license from m-s-v in a Restaurant to m-s-v in a Class A Restaurant/lounge in their 2019 license).

Chair: Shawn O'Neill

**#7367 Discussion with Action:** Accept a COVID-19 Response Grant in the amount of \$5,000, deposited into 25140-40561 - Covid-19 Response Grant, from the Center for Tech and Civic Life, to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration.

Chair: Shawn O'Neill

**#7368 Discussion with Action:** Accept Federal CARES Act grant funds through the Maine Secretary of State's Office in the amount of \$2,717.00, deposited into 20102-50560 - Keep ME Healthy COVID Grant Expense, for the exclusive purpose of reimbursing municipalities for the purchase of an Election Drop Box.

Chair: Shawn O'Neill

**#7369 Discussion with Action:** Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade to honor our country's veterans. The parade will be on Monday, May 31<sup>st</sup>, 2021 from 1:00p.m. to approximately 3:00p.m with an anticipated parade start at the Ball Park, traveling down Saco Ave, to Old Orchard Street, followed by First Street with an end at Memorial Park. Organizers will be expected to meet any health guidelines in effect at the time of the event as it relates to COVID-19..

Chair: Shawn O'Neill

**#7370 Discussion with Action:** Approve the quote from Carbon Activated Corporation to provide replacement odor control media in the amount of \$5,835.00 from account number 20161-50501 with a balance of \$19,166.98.

Chair: Shawn O'Neill

**#7371 Discussion with Action:** Replace 17 light fixtures with LED bulbs on East and West Grand Ave, and 36 light pole fixtures with LED bulbs on Old Orchard Street in the amount of \$10,258.11 from account number 50002-50507 CIP Public Works Sidewalk Capital Expense Account with a balance of \$303,689.07.

Chair: Shawn O'Neill

**#7372 Discussion with Action:** Appoint Irish Griffith and Jim Butler as Deputy Code Enforcement Officers, terms to expire 7/1/21.

Chair: Shawn O'Neill

**#7373 Discussion with Action:** To approve the line item transfers for the Police Department for the following:

- In the amount of \$ 20,000.00 From account number 20131-50104 Seasonal Reserve Expense Account with a balance of \$161,357.50, and
- In the amount of \$7,500.00 From account number 20131-50109 Seasonal Overtime Expense with a balance of \$12,897.50, and
- In the amount of \$3,000 from account number 20131-50127 Educational Incentive Expense with a balance of \$3,000.00

To account number 52002-50865 Public Safety CIP Police Security Camera/Equipment Expense account with a balance of \$4,786.36.

Chair: Shawn O'Neill

**#7374 Discussion with Action:** To approve the purchase of new two (2) new Network Video Recorders to upgrade the Police Department CCTV camera system from Setronics Corp., in the amount of \$33,982.00 from account number 52002-50865 Public Safety CIP Police Security Camera/Equipment Expense account.

Chair: Shawn O'Neill

**#7375 Discussion with Action:** To award the bid to Jordan Equipment for the 2021 Bobcat T-770 Skid Steer Loader with trailer, multi-purpose bucket, power rake and grader attachments, in the amount of \$87,780.40, less the trade in of the 2012 Bobcat S650 Skid Steer Loader and bucket in the amount of \$15,000 for a net price of \$72,780.40 to be financed through a lease purchase agreement through Androscoggin Bank at 1.68% with five (5) annual installments in the amount of \$ 15,045.10 from account number 20197-50330 Equipment Lease Debt Service Expense Account with a balance of \$32,000.29.

Chair: Shawn O'Neill

## ADJOURNMENT