

TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of February 6, 2018.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Town of Old Orchard Beach dba/The Ballpark (207-3-6X), 7 Ballpark Way, requesting Council to waive the fee for two (2) year renewal in the amount of \$440 for the Victualers with Preparation; No Alcohol Sales; and one (1) Vending Machine License; American Legion dba/American Legion Public Parking Lot (205-7-8XC), 14 Imperial Street, requesting Council to waive the fee for two (2) year renewal in the amount of \$500 for the Parking Lot License; Good Shephard Parish dba/Good Shepard Parish Parking Lot (206-30-1X), 8 Saco Avenue, requesting Council waive the two (2) year renewal fee in the amount of \$600 for the Parking Lot License; Susan M. Nicot (205-6-6-8), 6 Imperial Street, Unit #8, one year round rental; Joel G. Blow (210-2-52), 34A Smithwheel Road, one year round rental; and Anne D. Taylor (311-12-8), 2 Wesley Avenue, two year round rentals.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Jeanne LaChance dba/JJ's Eatery Too (306-5-1). 12B Old Orchard Street. Single/Duo Acoustic – Outside and Inside – 6:00 p.m. – 10:30 p.m.; and Dimitri Inc., dba/Jimmy the Greek's (211-9-1), 215 Saco Avenue, Bands, DJ's, Comedy & more, Amplified, Outside & Inside, 12:00 p.m. – 1:00 a.m.

PUBLIC HEARING LIQUOR LICENSES AND APPROVAL (NEW):

Ahmed Rizk dba/Cobblestone Grille (206-27-13), 8 Heath Street, Unit E, transfer of Liquor License from 35 Old Orchard Street to 8 Heath Street, Unit E., m-v in a Restaurant.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7107 Discussion with Action: Accept the Proposal from Wright Pierce Engineering for design engineering services related to Sewer Replacement in the Campground area around Evergreen Avenue, not to exceed \$32,000, from Account Number 50002-50508 – Capital Improvement Program, Public Works Sewer Improvement, with a balance of \$378,407.61. Town Manager
Larry Mead

- # 7108 Discussion with Action: Accept the bid from Norris, Inc. in the amount of \$23,922 for the purchase and installation of an Electronic Door Access Control System for the Fire Station, from Account Number 52002-50813 - Capital Facility Improvement – Fire, with a balance of \$25,939.50. Town Manager
Larry Mead
- # 7109 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-114 (Milliken Street parking lot); 54-115 (Memorial Park parking lot); and 54-187 (Town Hall), adding paid parking for the Town Hall lots, and clarifying parking permits for the Milliken Street and Memorial Park parking lots; also to add paid parking for Veteran’s Square. Chair Joseph Thornton
- # 7110 Discussion with Action: Approve the Special Event Permit from OOB365 to host the Air National Guard Band of the Northeast in the Square on Thursday, June 28th, 2018. The set-up is from 2 p.m. to 6 p.m.; event 6 p.m. to 8 p.m.; take-down 8 p.m. to 9 p.m. Request to close the Square during those times. Request to post a banner in the Square for the week preceding the event. Chair Joseph Thornton
- # 7111 Discussion with Action: Approve the Liquor License Renewal for Jeanne LaChance dba/JJ’s Eatery Too (306-5-1), 12B Old Orchard Street, m-s-v in a Restaurant; and Dimitri Inc. dba/Jimmy the Greek’s (211-9-1), 215 Saco Avenue, m-s-v in a Restaurant Lounge. Chair Joseph Thornton
- # 7112 Discussion with Action: Authorize the Town Manager to enter into an Agreement to purchase a Restroom Trailer to be used as a seasonal bathroom for beach Visitors, for an amount not to exceed \$72,000, including Delivery, from Account Number 20118-50350 – Contingency Expense, with a balance of \$127,377. Town Manager
Larry Mead
- # 7113 Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses Labor Negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.) Chair Joseph Thornton

ADJOURNMENT: