



Regular Town Council Meeting Agenda
Tuesday, February 2nd, 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 18th, 2021 and the Regular Town Council Meeting Minutes from Tuesday, January 19th, 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

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 02/02/2021 of \$35,263.01 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 February 16, 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 February 16, 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), 23 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

ADJOURNMENT