



Town Council Agenda

Tuesday, July 26th, 2022 @ 6:30pm
Council Chambers - 1 Portland Avenue

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**Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301-check with your provider) or by clicking the Meeting Videos link on oobmaine.com.*

**Please NOTE - this is a rescheduled meeting. Original meeting was scheduled for Tuesday, July 19th, 2022.*

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the minutes for the Town Council Workshop held on Wednesday, June 8th, 2022 and the Regular Council Meeting with Executive Session held on Tuesday, June 21st, 2022.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Jason Adamo, (105A-1-823), 4 Woods Lane, one year round rental.

Maria & Emily Iuliano, (316-13-2-6), 3 Pearl Avenue #6, one seasonal rental.

Andrew & Danielle Camarata, Cottage & Cabin, LLC, (206-27-7), 4 Sunset Drive, one year round rental.

Mary & Phillip Falardeau, (304-1-5), 5-7 Walnut Street, four year round rentals.

Caitlyn Marcoux & Brendan Stapleton d/b/a Bougie Beach Bungalow, (206-7-8), 8 Glenwood Lane, one year round rental.

Brian & Bria Perro d/b/a Perro Properties, (315-12-13), 55 Ocean Avenue, one year round rental.

Shawn Smith, (205-19-24-1), 2 Foote Street #1, one seasonal rental.

John Mokarzel: Old Colonial, LLC, (310-2-1), 61 West Grand Avenue, 30 seasonal rentals.

Leona Oddy & Patricia Hamilton, (304-1-2-2), 1 Walnut Street #2, one year round rental.

Adrienne Acres, (305-5-2), 3 Brisson Street, one year round rental.

Lane Chomko, (321-7-1), 184 West Grand Avenue, one year round rental.

Steven & Elizabeth Brooks, (303-3-13-1), 2 Saunders Avenue Unit #1, one year round rental.

Susan Symington, (311-10-8), 67 Wesley Avenue, one year round rental.

Erin Moriarty: Ocean Perk, LLC, (324-15-3), 5 Temple Avenue, retail, victualers w/prep, no alcohol.

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMIT:

Erin Moriarty: Ocean Perk, LLC, (324-15-3), 5 Temple Avenue, coffee house music, light acoustic music; trivia, comedy or poetry 8a to 10p.

Surf’s Up, LLC d/b/a Surf 6, (306-2-9), 2 Cortland Avenue, acoustic music 11a to 11p.

Sandy Bottom Investment Group, Inc. d/b/a Myst Restaurant, (306-1-2-1), One East Grand Avenue, m-s-v in a restaurant/lounge.

Chair: Shawn O’Neill

TOWN MANAGER REPORT

NEW BUSINESS:

#7712 Discussion with Action: Approve the liquor license renewals for the following businesses:

Surf’s Up, LLC d/b/a Surf 6, (306-2-9), 2 Cortland Avenue, m-s-v in a restaurant/lounge.

Sandy Bottom Investment Group, Inc. d/b/a Myst Restaurant, (306-1-2-1), One East Grand Avenue, m-s-v in a restaurant/lounge.

#7713 Discussion with Action: Award a contract to the Gear Grid Corporation for three mobile gear storage racks in the amount of \$5,061.24 from account #52002-50813, Facility Improvement Fire CIP with a balance of \$143,094.29.

Chair: Shawn O’Neill

#7714 Discussion with Action: Award a contract to Industrial Protection Services for eight sets of personal fire protective equipment in the amount of \$12,678.24 from account #52002-50895 CIP Fire Equipment/Gear, with a balance of \$52,529.50.
Chair: Shawn O’Neill

#7715 Discussion with Action: Accept the amendments as written to the Travel/Mileage Reimbursement Policy- Amend the mileage reimbursement rate from \$0.48 per mile to instead state that travel for work using a personal vehicle will be reimbursed at “the current rate set by the Internal Revenue Services.”
Chair: Shawn O’Neill

#7716 Discussion with Action: Accept the proposal from Woodard & Curran to assess the current structural condition of the Ballpark and the baseball stadium in the amount of \$7,900.00 from account #20171-50300 Professional Engineering Services, with a balance of \$8,000.00.
Chair: Shawn O’Neill

#7717 Discussion with Action: Approve the quote from McLaughlin Builders to repair the Town Hall Foundation in the amount of \$102,875.00 from account #51002-50842 Town Hall Improvement Expense CIP, with a balance of \$375,384.90.
Chair: Shawn O’Neill

#7718 Discussion with Action: Authorize the Town Manager to enter into a three-party agreement with Maine Department of Transportation (MEDOT) and Portland Area Comprehensive Transportation System (PACTS) for the purpose of road improvements to Saco Avenue, beginning at Washington Avenue to Old Orchard Street, with an estimated local share of 25% or \$67,000.00, from account #50002-50506 Public Works Road Maintenance CIP, with a balance of \$859,649.54.
Chair: Shawn O’Neill

#7719 Discussion with Action: Approve the quote from Poirier Guidelines in the amount of \$46,906.79 for the purpose of restriping Town roadways, parking lots & spaces from account #50002-50506, Public Works Road Maintenance CIP, with a balance of \$859,649.54

Chair: Shawn O'Neill

#7720 Discussion with Action: Award the contract in the amount of \$117,400.00 to Gorrill Palmer for the extended feasibility study from I-195 along Ocean Park Road to the Ocean Park, Saco Avenue, Temple Avenue, Old Salt Road, and Old Orchard Road intersection ("Halfway Intersection"). The project is part of the Three-party Partnership with Maine Department of Transportation, City of Saco and Town of Old Orchard Beach, with a local share of \$46,960.00, from account #50002-50506 Public Works Road Maintenance CIP, with a balance of \$859,649.54.

Chair: Shawn O'Neill

#7721 Discussion with Action: Approve the purchase of 250 cases of municipal blue trash bags from Interboro Packaging Corp in the amount of \$13,430.00 from account# 10011-10302 Inventory Trash Bags, with a balance of \$49,013.48.

Chair: Shawn O'Neill

#7722 Discussion with Action: Amend Appendix A -Schedule of License, Permit & Application Fees to reflect a change in price for municipal blue trash bags from \$3.00 per bag to \$3.25 per bag.

Chair: Shawn O'Neill

#7723 Discussion with Action: Accept the bid from Eastern Salt for the purchase of sodium chloride bulk road salt at \$76.21 per ton from account number 20151-50515 Public Works Road Salt account with a balance of \$80,000.00.

Chair: Shawn O'Neill

#7724 Discussion with Action: Approve the quote from Beauregard Equipment, Incorporated for mechanical repairs to the MacLean WV4 sidewalk machine (MV4) in the amount of \$10,818.49 from account #20151-50452 Public Works Operating Equipment/Repair Expense, with a balance of \$174,777.21
Chair: Shawn O'Neill

#7725 Discussion with Action: Accept the quote from Chadwick-Baross for the purchase of a new 747-2000 Classic Trailer Mounted Sewer Cleaner with trailer in the amount of \$96,429.90 to be financed through a lease purchase agreement with Androscoggin Bank at 3.55% with five annual payments in the amount of \$20,654.45 from account #20197-50330 Debt Service Lease Expense, with a balance of \$610,000.00
Chair: Shawn O'Neill

#7726 Discussion with Action: Move Richard Pelletier to a regular member of the Design Review Committee, term expires 12/31/2023.
Chair: Shawn O'Neill

#7727 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold their Bikefest on Saturday, August 27th, 2022 from 10 a.m. to 10 p.m. with permission to close the square, except closure of the horseshoe, which must remain open for emergency vehicle access.
Chair: Shawn O'Neill

#7728 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold a Jeepfest on Saturday, September 10th, 2022 from 10 a.m. to 10 p.m. with permission to close the square, except closure of the horseshoe, which must remain open for emergency vehicle access.
Chair: Shawn O'Neill

#7729 Discussion with Action: Approve the Special Event Permit for the Community-Friendly-Connection to hold a Fall Festival on Saturday, September 24th, 2022 from 11:00 a.m. to 4:00 p.m with closure of First St. from Staples St. to Heath St. beginning at 2am on Saturday, September 24th. Memorial Park take-down by Sunday, September 25th, no later than 4 p.m. (Rain date for event will be Sunday, September 25th, same times & Memorial Park take-down by Monday, September 26th, no later than 4pm.)

Chair: Shawn O'Neill

#7730 Discussion with Action: Accept the funds from the Gulf of Maine Research Institute (GMRI) in the amount of \$1,050.00 to account #32204-40327 Community-Friendly-Connection Grant Revenue and Authorize the Town Manager/Finance Director to enter into agreement with GMRI for the purpose of creating pollinator gardens within the Community Gardens.

Chair: Shawn O'Neill

#7731 Discussion with Action: Re-appoint Dimitri Baumann as Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; Rodney Belanger as Deputy Code Enforcement Officer, Deputy Electrical Inspector and Deputy Licensed Plumbing Inspector, and appoint Jim Butler as a Deputy Code Enforcement Officer, Deputy Electrical Inspector and Deputy Licensed Plumbing Inspector, terms to expire 07/01/2023.

Chair: Shawn O'Neill

ADJOURNMENT