TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JUNE 16, 2020 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

DUE TO COVID-19, THE PUBLIC WILL NOT BE ABLE TO ATTEND THIS MEETING IN PERSON. PLEASE WATCH THE MEETING ON SPECTRUM 1301, OR GO ON-LINE TO WWW.OOBMAINE.COM AND CLICK ON "MEETING VIDEOS" AND WATCH THE MEETING LIVE, AND IT WILL BE ARCHIVED TO WATCH AT A FUTURE DATE.

To Submit Public Comment for Good and Welfare and Public Hearings – e-mail your comments to: Councilcomments@oobmaine.com, up to and during the meeting until the time of Good and Welfare or of the Public Hearing.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of June 2, 2020.

PRESENTATION: Third Quarter Report

BALLPARK COMMISSION

John Gallo

PUBLIC HEARING: July 14, 2020 Election – Referendum Question # 1:

"Shall Order #2020--1A entitled, "Order to Authorize and Appropriate up to \$1,000,000 local funds and to Appropriate \$1,000,000 in Federal Grant Funds for a Community Development Block Grant Infrastructure Improvements Project" be adopted?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Michael Histen dba/Dragonfly Apartments (206-31-22), 28 Staples Street, two year round rentals and one seasonal rental; Linnea Bradbury dba/Diamonds & Curls Salon (210-2-60), 3 Ryefield Drive, Beauty Shop; Susan Sheehan (201-2-5), 214 East Grand Avenue, one year round rental; Joan McWilliams dba/JMC Realty Trust (305-2-1-46), 31 East Grand Avenue, Unit #46, one year round rental; Edwin & Elinda Bones (312-6-2), 32 Fern Avenue, one year round rental; Paul Vose (105A-1-600-20A), 52 Wild Dunes Way, #20A, one year round rental; Kevin & Mary Ann Beaulieu dba/Atlantic Developers, Inc. (107-1-417), 4 Mary's Way, one year round rental; Kevin & Mary Ann Beaulieu dba/Atlantic Developers, Inc. (208-1-9-4), 7 Hope Terrace, one year round rental; David Onessimo (312-6-4), 24 Fern Avenue, one year round rental; and Ryan Ahearn dba/Powderhorn Family Camping (104-1-1), 48 Cascade Road, Victualers w/preparation – Beer & Wine.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

<u>William & Linda Neumann dba/Last Call, Inc.</u> (206-31-19-A), 4 First Street, Live Bands, Amplified, Inside – 8:30 – 12:30 a.m. (change from last year when it was 11:a.m. to 1:00 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7224 Discussion with Action: Cancel the regular Town Council Meeting of Tuesday, July 7th, 2020. Chair Joseph Thornton
- # 7225 Discussion with Action: Amend Order # 7216 to change the interest rate for delinquent FY21 property taxes from 9% to 8% to conform to the maximum interest rate as set by the Treasurer of State.

 Chair Joseph Thornton
- # 7226 Discussion with Action: Approve the line item transfer for the Fire Department in the amount of \$20,000 from Account Number 20138-50453 Vehicle Repair Expense, with a balance of \$28,947.75; and \$30,000 from Account Number 20138-50501 Operating Supplies Expense, with a balance of \$33,419.03; and \$5,000 from Account Number 20138-50452 Operating Equipment Repair Expense, with a balance of \$11,664.87; and \$5,000 from Account Number 20138-50310 Service Contract Expense, with a balance of \$8,713.24; and \$15,000 from Account Number 20197-50330 Lease Debt Service Expense, with a balance of \$24,096.71; to Account Number 20138-50111 Overtime Expense with a balance of (\$53,016.77).

Discussion with Action: Approve the line item transfer for the Fire Department in the amount of \$4,000 from Account Number 20197- 50330 - Lease Debt Service Expense, with a balance of \$24,096.71; to Account Number 20138-50120 - Call Force Wage Expense, with a balance of (\$2,596.05).

Discussion with Action: Approve the line item transfer for the Waste Water Department in the amount of \$3,000 from Account Number 20161-50501 - Operating Supplies Expense, with a balance of \$28,911.00; to Account Number 20161-50405 - Heating Fuel Expense, with a balance of (\$2,307.56).

Discussion with Action: Approve the line item transfer for General Assistance in the amount of \$30,000 from Account Number 20118-50350 - Contingency Expense, with a balance of \$150,000; to Account Number 20191-50345 - General Assistance Expense, with a balance of (\$24,628.50).

Discussion with Action: Approve the line item transfer for the Police Department in the amount of \$6,000 from Account Number 20131- 50501 - Operating Supplies Expense, with a balance of \$8,131.48; and in the amount of \$4,976.91 from Account Number 20131-50510 - Vehicle Fuel Expense, with a balance of \$16,459.23; to Account Number 20131-50450 - Building Repair Expense, with a balance of (\$10,976.91)

Chair Joseph Thornton

- # 7227 Discussion with Action: Grant Police Officers who are fully State certified and graduated from the Maine Criminal Justice Academy's Basic Law Enforcement Training Program optional Police powers pursuant to Title 30, 2671(2A) of the Maine Revised Statues. Chair Joseph Thornton
- # 7228 Discussion with Action: Amend the Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum on July 14, 2020.

 Chair Joseph Thornton

- # 7229 Discussion with Action: Authorize the Town Manager to execute an Amendment to the Parking Lease Agreement with Grand Victorian Hotel Condominium Association dated June 28, 2018 to set the rent amount for parking at a portion of the Milliken Street Parking Lot at \$20,000 (twenty thousand dollars) for the period beginning June 17, 2020 through April 30, 2021. Chair Joseph Thornton
- # 7230 Discussion with Action: Accept the quote from Admiral Fire and Safety, Scarborough Maine, in the amount of, \$21,000 for the purchase of eighteen (18) Armor Express Vortex Level II Ballistic Vests; four (4) Armor Express Traverse Carriers; and four (4) ID Panels; from Account Number 52002-50909 Public Safety Capital Improvement Police Officer Equipment, with a balance of, \$12,575; and \$8,425 from Account Number 20131-50230 Clothing Allowance, with a balance of \$19,000.
- # 7231 Discussion with Action: Approve a Professional Services Agreement with Eaton Peabody Consulting Group to manage the recruitment process for the position of Town Manager in the amount of \$6,000; from Account Number 20102-50300 Professional Engineering, with a balance of \$7,178.86.

Chair Joseph Thornton

7232 Discussion with Action: Approve the Liquor License Renewals for Pun Saloon
LLC/Keith O'Leary dba/Uptown O'Leary's Public House (206-31-9), 41 Old Orchard
Street, m-s-v in a Restaurant; and William & Linda Neumann (206-31-19A), 4 First
Street, m-s-v in a Class A Lounge.

Chair Joseph Thornton

ADJOURNMENT: