



Town Council – Agenda

Regular Meeting *followed by* Executive Session

Tuesday, June 21st, 2022 @ 6:30pm
Council Chambers - 1 Portland Avenue

www.oobmaine.com/town-council

**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 logging onto townhallstreams.com/towns/oob_maine. FMI click on the Communications Tab @ www.oobmaine.com.*

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

PRESENTATION

ACCEPTANCE OF MINUTES

Accept the minutes for the Regular Council Meeting held on Tuesday, June 7th, 2022 and Council Workshop held on Tuesday, June 14th, 2022.

Chair: Shawn O’Neill

PUBLIC HEARING – LIQUOR LICENSE & APPROVAL:

Alejandra Herrera & Adriana Garcia: Paloma’s, LLC, (306-4-4), 15 East Grand Avenue, m-s-v in a restaurant.

Chair: Shawn O’Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Definitive Brewing Company, LLC & High Tides Food Bar, (305-6-1-C), 32 East Grand Avenue, victualer's w/prep w/alcohol.

Alejandra Herrera & Adriana Garcia: Paloma's, LLC, (306-4-4), 15 East Grand Avenue, victualer's w/prep w/alcohol

Ronald & Wendy Gaida, (310-6-1-21), 39 West Grand Avenue, Unit #210, one year round rental.

Stephen Voccola, (304-1-6), 65 East Grand Avenue, four year round rentals.

Peter Cricones & Carla Page: Shining Sea, LLC, (313-4-6), 10 Camp Comfort Avenue, 2 seasonal rentals.

Alex Kerbaugh, (313-2-2-4), 7 Bay Avenue, Unit #5, one seasonal rental.

Nazrin Dixon, (304-6-2-112), 70-72 East Grand Avenue, Unit #112, one year round rental.

Bryan Noyes, (206-9-7-8), 88 Saco Avenue, Unit #5, one year round rental.

Thomas Tibbetts, (305-3-9-10), 5 Boisvert Street, Unit #110A, one year round rental.

John Orthmann, (312-10-4), 9 Cedar Avenue, one year round rental.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS:

#7693 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Ch. 78, Art. VI, Sec. 78-747 (1) i. *{This amendment proposes to Lodging Establishments in the DD2 Zoning District.}*

Chair: Shawn O'Neill

- #7694 Discussion with Action:** Cancel the regular meeting of the Old Orchard Beach Town Council on Tuesday, July 5th, 2022 in recognition of the July 4th holiday.
- Chair: Shawn O’Neill
- #7695 Discussion with Action:** Approve the purchase of a LiftMaster Gate opener from Loading Dock Equipment of New England Inc. in the amount of \$5,142.50 from account #20131-50452 Operating Equipment Repair, with balance of \$5,142.50.
- Chair: Shawn O’Neill
- #7696 Discussion with Action:** Accept the grant award from the Maine Community Foundation in the amount of \$6,466.00 to account # 30301-40318 Maine Community Foundation Grant Revenue for the Old Orchard Beach Skatepark expansion.
- Chair: Shawn O’Neill
- #7697 Discussion with Action:** Authorize the Town Manager to enter into a contract with Pillar Design Studios, LLC for the Skate Park Construction Phase II work, not to exceed \$116,740 from account number 51002-50837 Skate Park CIP account with a balance of \$68,697.42 which includes the FY 23 adopted appropriation, and \$31,466 from account number 30301-40318 Recreation Fund Maine Community Foundations Grant Revenue with a balance of \$31,466, and the balance of \$16,576.58 from the Recreation Special Revenue Fund with a unassigned fund balance of \$126,058.98.
- Chair: Shawn O’Neill
- #7698 Discussion with Action:** Authorize the Town Manager to enter into an agreement for Municipal Solid Waste Collection services between Casella Waste, Inc. and the Town of Old Orchard Beach for three years commencing July 1, 2022, to continue with curbside solid waste collection services.
- Chair: Shawn O’Neill

#7699 Discussion with Action: Authorize the Town Manager to enter into a three-party agreement with Maine Department of Transportation (MEDOT) and the City of Saco for the purpose of an extended feasibility study to identify ways to improve safety, speed limit compliance and economic development on the transition 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”) for all transportation modes, with an estimated local share of 40% or \$48,000.00, from account #50002-50506 Public Works Road Maintenance CIP, with a balance of \$471,808.73.

Chair: Shawn O’Neill

#7700 Discussion with Action: Approve the proposal from Portland Pump Company to repair the heating oil tank pad by removing, disposing and replacing the 6’ X 14’ tank pad, a spill bucket and manhole cover in the amount of \$12,648.00, from account number 51002-50842 Town Hall Capital Improvements account with a balance of \$288,032.90.

Chair: Shawn O’Neill

#7701 Discussion with Action: Accept the amendments as written to the Personnel Policy– Worker’s Compensation & Light Duty, Article 8, Section 8.

Chair: Shawn O’Neill

#7702 Discussion with Action: Convey foreclosed property identified as 36 GOOSEFARE DRIVE, Parcel Number T2006-00000-00000 to owners of record LADAKAKOS KAROL, for the total amount of \$11,594.67 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY10, FY,11, FY12, FY13, FY14, FY15, FY16, FY17, FY18, FY19,FY20, FY21, FY22 and estimated taxes for FY23 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Chair: Shawn O’Neill

#7703 Discussion with Action: Canvass and Certify the Results of the RSU #23 Budget Validation Referendum held June 14th, 2022

Chair: Shawn O'Neill

#7704 Discussion with Action: Appoint Irvin Paradis as a Zoning Board of Appeals Associate, term to expire 12/31/24.

Chair: Shawn O'Neill

#7705 Discussion with Action: Appoint Richard Pelletier as Design Review Committee Associate, term to expire 12/31/23.

Chair: Shawn O'Neill

#7706 Discussion with Action: Approve the line item transfer for the Police Department in the amount of \$6,318.93: \$1,500 from account #20131-50127 Physical Fitness, with a balance of \$1,500, and \$1,185.91 from account #20131-50128 Physical Fitness, with a balance of \$1,185.91, and \$3,633.02 from account #20131-50405 Heating Fuel, with a balance of \$6,735.36, to account #20131-50453 Vehicle Repair, with a balance of (\$4,818.93).

Chair: Shawn O'Neill

#7707 Discussion with Action: Approve the line item transfer for the Fire Department in the amount of \$6,000.00 from account #20138-50536 EMS supplies, with a balance of \$13,139.64, to account # 20138-50510 Vehicle Fuel, with a balance of (\$3,644.27)

Chair: Shawn O'Neill

#7708 Discussion with Action: Approve the line item transfer for the Finance Department in the amount of \$2,740.76 from account #20105-50101 Department Head Salary), with a balance of \$53,058.02, to account #20105-50500 Admin/Office Supplies, with a balance of (\$2,740.76).

Chair: Shawn O'Neill

#7709 Discussion with Action: Approve the purchase of 8 laptops with docking stations and 8 desktop computers as part of the IT Replacement Plan for \$18,214.64 from account #51002-50903 CIP IT Equipment Replacement, with a balance of \$18,732.46.

Chair: Shawn O'Neill

#7710 Discussion with Action: Confirm the appointment of Elise Chard as Police Chief for the Town of Old Orchard Beach, effective June 21st, 2022, at a salary of \$105,395.00

Chair: Shawn O'Neill

#7711 Discussion with Action: Amend the schedule of License, Permit & Application fees by changing parking at all pay stations, meters, and pay-by-parking app from \$3.00/hour to \$4.00/hour.

Chair: Shawn O'Neill

ADJOURNMENT

Executive Session – *Labor Contracts*

Executive Session is to provide guidance to the Town Manager to discuss labor contracts as defined under Title 1 M.R.S.A. Section 405(6)(D).