TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, MAY 15, 2018 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of April 24, 2018; Town Council Minutes of May 1, 2018; and Town Council Workshop Minutes of May 9, 2018.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

David Goyet, Christine Goyet, Lauryn Goyet & Jay Sutton (203-1-13), 103 Portland Avenue, one (1) seasonal rental: LM Real Estate LLC/Joel Golder (205-5-6), 76 Milliken Street, twentyfive (25) seasonal rentals; Enchi Chen & Lingzia Yin (205-16-1-10), 10 Seaglass Terrace, one (1) year round rental; WINHA, LLC/Zhenai Xu (206-26-4-D), 34D Saco Avenue, Massage Therapist; Bambi Morgan Delattre (206-27-5-6), 5 Sunset Drive, #6, one (1) seasonal rental; Sea the Sun Inc./Galit Berebi dba/At Your Convenience (206-31-1), 17 C Old Orchard Street, Retail Victualers without Preparation; and No Alcohol Sales; Ocean Park Donuts, LLC dba/Dunkin' Donuts Restaurant (210-1-6), 14 Ocean Park Road, Victualers with Preparation and No Alcohol Sales; Eric Dupee (206-36-2), 114 Saco Avenue, two (2) year round rentals; Beach Paradise Inc./Lucy Bereby dba/Beach Paradise (306-1-2-E), 1 East Grand Avenue, Unit E, Retail; 15 East Grand LLC/Robert Kelly & Lori Gramlich dba/Rise Up Cafe (306-4-4), 15 East Grand Avenue, Victuals with Preparation with Beer, Wine and/or Liquor on Premise; MK Enterprises/ Karen & Michael Ramunno dba/Mini Donuts (307-2-1-D), 1 Old Orchard Street – Palace Playland, Victualers with Preparation and No Alcohol Sales; Supaca LLC/Patrick & Susan Martin (310-4-2), 5 Fourth Avenue, one (1) year round rental; David Lavoie (311-19-8), 42 Evergreen Avenue, one (1) year round rental; Edward & Lorie Mackinnon (312-11-4), 31 Atlantic Avenue, one seasonal rental; and Richard Rogers (316-13-9), 20 Union Avenue, three (3) year round rentals.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

The Strike Zone Restaurant & Pub Inc. dba/Strike Zone Restaurant & Pub (205-4-1-C), 20 Old Orchard Street, Live Music Amplified, Acoustics, Outside and Inside – 11:00 a.m. – 12:00 a.m. The Whaler Inc. dba/The Whaler Bar & Restaurant (206-31-17), 20 Staples Street, Acoustic Inside – 8:30 p.m. – 12:30 a.m.; Last Call Inc. dba/Call Sports Bar (206-31-19-A), 4 First Street, Live Bands Amplified, Inside – 11:a.m. – 1:00 a.m.; Sandy Bottom Investment Group, Inc. dba/Myst Restaurant (306-1-2-I), 1 East Grand Avenue, Acoustical & Amplified Music – Inside & Outside – 12:00 p.m. – 1:00 a.m.; 15 East Grand LLC/Robert Kelly & Lori Gramlich dba/Rise Up Café (306-4-4), 15 East Grand Avenue, Acoustic Music – 3 p.m. – 10:00 p.m.; BBC LLC/Jane C. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, DJ/Band – Amplified Music, Inside – 12 p.m. – 1:00 a.m. and Joseph's by the Sea LLC dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, DJ & Wedding Music, Inside & Outside – 12:00 p.m. – 11:00 p.m.

PUBLIC HEARING LIQUOR LICENSES AND APPROVAL - NEW:

<u>Sandy Bottom Investment Group, Inc./dba Myst Restaurant</u> (306-1-2-I), 1 East Grand Avenue, m-s-v in a Restaurant/Lounge; and <u>15 East Grand LLC/Robert Kelly & Lori Gramlich dba/Rise Up Café</u> (306-4-4). 15 East Grand Avenue, m-v in a Restaurant.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7153 Discussion with Action: Authorize the Finance Director to expend up to \$15,000 for the purchase of a used vehicle for the primary use of the custodial staff at Town Hall and the Police Department from Account Number 51002-50908 – CIP Town Hall Vehicle, with a balance of \$15,000.

Town Manager Larry Mead

- # 7154 Discussion with Action: Accept the bid from Business
 Equipment Unlimited for six (6) new Xerox Altalink Copiers;
 two (2) new Versalink Printers; and four (4) new Mobile
 Printers; through a Lease Purchase Agreement payable in
 five (5) annual installments, in the amount of \$8,477 annually,
 from Account Number 20197-50330 Debt Service Lease
 Expense, with a balance of \$37,693.42.

 Town Manager
 Larry Mead
- # 7155 Discussion with Action: Accept the bid from Poirier Guidelines for road striping, in the amount of \$30,575.11, from Account Number 20151-50506 Public Works Road Maintenance, with a balance of \$47,978.19.

Town Manager Larry Mead

- # 7156 Discussion with Action: Approve the purchase of twenty (20)
 Ballistic Vests for the Fire Department in accordance with
 a grant Awarded by Firehouse Subs Public Safety Foundation,
 in the amount of \$23,957, from Account Number 30195-50501 Fire Department Grant Operating Equipment Expense, with a
 balance of \$23,957.20; and accepted by the Town Council Town Manager
 on February 6, 2018.
- # 7157 Discussion with Action: Set the Public Hearing date of June 5th, 2018 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, adding a handicap parking spot in front of 12 Pine Avenue.

Chair Joseph Thornton

- # 7158 Discussion with Action: Approve a five (5) year Lease
 Purchase Agreement with Axon Enterprises, Inc., for the
 purchase of twenty-two (22) Tasers and Cartridges with an
 initial payment of \$8,866 from Account Number 20131-50501 –
 Operating Supplies/Equipment Non Capital, with a balance
 of \$14,188.86; and subsequent Lease payments in the amount
 of \$7,282 annually beginning FY19 upon approval of the
 FY19 Municipal Budget, from Account Number 20131-50501Operating Supplies/Equipment Non Capital, with a
 projected budget in the amount of \$60,000.

 Town Manager
- # 7159 Discussion with Action: Approve the purchase of 150 cases of Trash Bags from Waste Zero, Inc. in the amount of \$5,814.00 from Account Number 10011-10302 Inventory Town Manager Trash Bags, with a balance of \$39,062.50.

- # 7160 Discussion with Action: Approve the Special Event Permit application for the Veterans Memorial Park Sub-Committee to hold "Luminary Night" in Memorial Park on Sunday, May 27th, 2018, rain date Monday, May 28th, 2018, from 3 p.m. to 9 p.m. Chair Joseph Thornton
- # 7161 Discussion with Action: Approve the Liquor Licenses Renewals for The Strike Zone Restaurant & Pub Inc. dba/Strike Zone
 Restaurant & Pub (205-4-1-C), 20 Old Orchard Street, m-s-v in a Restaurant/Lounge; The Whaler Inc. dba/The Whaler Bar
 Restaurant (206-31-17), 20 Staples Street, m-s-v in a
 Class A Lounge; Last Call Inc. dba/Last Call Sports Bar
 (206-31-19-A), 4 First Street, m-s-v in a Class A. Lounge;
 Twest Grand LLC dba/The Shack (307-1-3), 27 West Grand
 Avenue, m-s-v in a Restaurant; BBC LLC/Jane C.
 Orne dba/Weekend at Bernie's Beach Club (307-3-1-B)
 Restaurant Avenue, m-s-v in a Class A. Lounge; and
 Joseph's by the Sea LLC dba/Joseph's by the Sea (301-3-3),
 Street Grand Avenue, m-s-v in a Restaurant.
 Chair Joseph Thornton
- # 7162 Discussion with Action: Amend the Special Event Permit approved on September 5th, 2017 for the Town of Old Orchard Beach to hold a "Community Friendly Connection Age Friendly Community Day" on Saturday, June 16th, 2018; rain date Sunday, June 17th, 2018; by adding additional hours of closing Old Orchard Street and the Square to include 2 a.m. to 5 p.m.; and to add the front and rear Town Hall parking lots and Seavey Street; authorize signage throughout Town advertising for the event, and directional signs for the event, including a banner in the Square at least two weeks prior to the event; and allowing free parking in the Milliken Street parking lot and the Ballpark. Chair Joseph Thornton

ADJOURNMENT:

A BUDGET WORKSHOP WILL FOLLOW THE TOWN COUNCIL MEETING: Ball Park and CIP and Revisits.

A BUDGET WORKSHOP WILL BE HELD ON WEDNESDAY, MAY 16, 2018 TO COVER ANY BUDGET REVISITS.