

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

SPECIAL RECOGNITION: Firefighter/Paramedic Josh Gryzb
 and Firefighter/AEMT Charity Bush
 Work in a Remote Medical Clinic in Haiti

SPECIAL RECOGNITION: Expressions of Appreciation by
 Town Clerk to the Election Workers

SPECIAL RECOGNITION: County of York – Presentation –
 2018 Spirit of America Award to
 Pat Brown & Helene Whittaker

ACCEPTANCE OF MINUTES: Town Council Minutes of October 16, 2018.

GOOD AND WELFARE:

PRESENTATION: BIDDEFORD SACO OLD ORCHARD TRANSIT
 Perian Carpenter – Mobility Manager
 “TRANSIT ANGEL PROJECT”

PRESENTATION: QUARTERLY REPORT OF BALLPARK COMMISSION
 John Gallo – Commission Chair

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Clare G. Ellis (103-1-2-16), 82 Cascade Road, #16, one seasonal rental; Michael & Alison Daley (206-24-12), 40 Grove Avenue, one year round rental; Merideth & Brandon Albert (206-27-7), 4 Sunset Drive, one year round rental; Walgreen Eastern Co., Inc. dba/Rite Aid #04112 (206-27-9), 15 Saco Avenue, Retail – Victualers without Preparation with Beer, Wine and/or Liquor – Off Premises; Christopher L. Meier (207-2-7), 12 Forest Avenue, one year round rental; Robert Johnson dba/Good & Evil Tattoo & Piercing (210-11-4-A), 1 Ocean Park Road, Tattoo Establishment – Body Piercing Establishment – Body Piercer; Retail; Gary A. Snyder (301-1-4-2) 177 East Grand Avenue, #2, one seasonal rental; Christina & Luis Fernandes (305-4-1-605), 1 Cleaves Street, #605, one year round rental; Luke Buotte (309-3-2), 16 Westland Avenue, one seasonal rental; Mac & D Realty LLC (313-3-1), 1 Camp Comfort Avenue, five year round rentals; and Douglas & Thomas Burns (320-7-8), 36 Winona Avenue, one seasonal rental.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Banquets, Weddings, Tournaments, Functions, Dinner Music – Inside and Outside – 2:00 p.m. to 11:00 p.m.; TPR Inc. dba/Bull & Brew Winhouse (306-5-2), 6 East Grand Avenue, DJ's, Bands, Solo, Duets, Outside and Inside, 12:00 p.m. – 1:00 a.m.; TPR Inc. dba/Tequila Frogs Local Cantina (306-5-3), 8 East Grand Avenue, Solo, Duets, DJ, Outside and Inside, 12:00 p.m. – 1:00 a.m.; Patio Pub Inc. dba/Hooligan's Landing (306-6-1-DD), 2 Old Orchard Street, Solo, Duets, DJ, Comedy, Inside – 11:00 a.m. – 1:00 a.m.; Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, Bands, Amp, DJ, Solo, Comedy – Outside and Inside – 11:00 a.m. – 1:00 a.m.; and HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, Music, Inside – 11:00 a.m. – 1:00 a.m.; and Outside – 11:00 a.m. – 12:30 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7267 Discussion with Action: Authorize the Town Manager to enter into an Agreement with Vision Government Solutions to install the Vision 8 upgrade software for the Town's Assessing Department in FY20 at a cost of \$22,500.
Town Manager
Larry Mead
- # 7268 Discussion with Action: Approve the purchase of bulk road salt from Eastern Salt Company, Inc., in the amount of \$54.53 per ton, from Account Number 20151-50515 – Public Works Road Salt Winter Account, with a balance of \$72,000.
Chair Joseph Thornton
- # 7269 Discussion with Action: Consider abatement of taxes as requested by the Assessor for the tax years 2012 through 2016, in the amount of \$18,976.87, plus any accruing interest due on the effected date of abatement, for property identified 7 Summit Street, Parcel Number 00206-00028-0002A.
Chair Joseph Thornton
- # 7270 Discussion with Action: Convey foreclosed property identified as 7 Summit Street, Parcel Number 00206-00028-0002A to owners of record (LANE, CARI LYNN) for the amount of \$36,018.93 in outstanding taxes and accumulated interest including tax years 2006 through 2011, due on the effective date of conveyance, plus any legal cost incurred by the Town of Old Orchard Beach.
Chair Joseph Thornton
- # 7271 Discussion with Action: Convey foreclosed property identified as 36 Portland Avenue, Parcel Number 00205-00001-00029, to owners of record (TOUSIGNANT ROGER A. & MARY) for the total amount of \$68,429.65 in outstanding taxes and accumulated interest including tax years 2010 through 2019, due on the effective date of conveyance plus any legal cost incurred by the Town of Old Orchard Beach.
Chair Joseph Thornton

- # 7272 Discussion with Action: Accept the bid from Girard Plumbing and Heating in the amount of \$12,000 for the remodeling of two bathrooms at the Fire Department, from Account Number 52002-50813 – Fire Department CIP Facility Improvements, with a balance of \$52,063.10. Town Manager
Larry Mead
- # 7273 Discussion with Action: Set the Public Hearing date of December 4, 2018 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-114, Milliken Street Parking Lot; Section 54-115, Memorial Park Parking Lot; and Section 54-142, Parking at expired meters and overtime parking, by authorizing Veterans and Gold Star Family members of Veterans to park free on legal Federal Holidays.
Chair Joseph Thornton
- # 7274 Discussion with Action: Appoint Michael Menario as Deputy Code Enforcement Officer, Deputy Local Plumbing Inspector, and Deputy Electrical Inspector, term to expire 07/01/2019.
Chair Joseph Thornton
- # 7275 Discussion with Action: Approve the sale and transfer of ownership of the Police Department's service dog, "Dozer," to the City of Portland Police Department, for the sum of \$7,500, and approve the purchase of a new service dog from North Edge K-9 for the same amount, using the funds received.
Chair Joseph Thornton
- # 7276 Discussion with Action: Approve the line item transfer in the amount of \$260,000 from Public Works Stormwater CIP, Account Number 50002-50831, with a balance of \$751,789.75 to Account Number 50002-50508 – Public Works Sewer CIP, with a balance of \$553,606.46.
Chair Joseph Thornton
- # 7277 Discussion with Action: Approve a service agreement with Wright Pierce Engineering for an update to the 2009 Waste Water Facilities Plan, in the amount not to exceed \$30,575, from Account Number 30181-50300, Sewer Reserve Fund, with a balance of \$1,056,269.
Chair Joseph Thornton
- # 7278 Discussion with Action: Approve the Liquor License Renewals for Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant & Golf Club & Mobile Beverage Cart; TPR Inc. dba/Bull & Brew Winghouse (306-5-2), 6 East Grand Avenue, m-s-v in a Class A Lounge; TPR Inc. dba/Tequilla Frogs Local Cantina (306-5-3), m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Hooligan's Landing (306-6-1-DD), 2 Old Orchard Street, m-s-v in a Restaurant; Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Nat's Pizza (306-6-1-I), 2 Old Orchard Street, m-v in a Restaurant; and HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, m-s-v in a Restaurant/Lounge.
Chair Joseph Thornton
- # 7279 Discussion with Action: Accept, with regret, the resignation of Craig A. Pendleton from the Biddeford Saco Old Orchard Beach Transit Committee; Appoint V. Louise Reid to the Biddeford Saco Old Orchard Beach Transit Committee.
Chair Joseph Thornton

- # 7280** Discussion with Action: Approve the Special Event Permit for the Chamber of Commerce to hold their annual Season by the Sea Celebration on Saturday, December 8th, 2018; Saturday, December 7th, 2019 and Saturday, December 5th, 2020. Set-up from 10 a.m. to 2 p.m. Event from 2 p.m. to 4:30 p.m., to include musical groups, trolley rides, Santa and Mrs. Claus, face painting, arts & crafts, games, tree lighting in the Square, and dance groups. Some events are in Memorial Park. Request to close First Street from Staples to Heath Street. Request for a banner in the Square up to two weeks prior to each event.
Chair Joseph Thornton
- # 7281** Discussion with Action: Set a Public Hearing of December 4, 2018 to amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending parking on West Grand Avenue removing the parking on the ocean side from Staples Street to Fourth Street from September 15th to May 1st each year.
Chair Joseph Thornton
- # 7282** Discussion with Action: Approve the Special Event Permit for OOB365 to hold Winter Carnival 2019, 2020 and 2021 (last Friday and Saturday of school vacation each year), to include a snow hill, grill for hot cocoa, pony rides, and music. For 2019, the dates are Friday and Saturday, February 22nd and 23rd; OOB365 members working with Public Works to build the snow hill. Old Orchard Street closed Friday and Saturday, all day, and close Veteran's Square (behind Town Hall) on Saturday for set-up and access; Insurance, listing the Town Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to each year's event (2019 insurance already provided).
Chair Joseph Thornton
- # 7283** Executive Session: Old Orchard Beach Waste Water Employee's Association Contract pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)
Chair Joseph Thornton
- # 7284** Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A).
Chair Joseph Thornton

ADJOURNMENT: