



## Regular Town Council Meeting followed by Executive Session

Tuesday, October 19<sup>th</sup>, 2021 @ 6:30pm\*

Town Council Chambers

1 Portland Avenue

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto [https://townhallstreams.com/towns/oob\\_maine](https://townhallstreams.com/towns/oob_maine). FMI click on the Communications Tab @ [www.oobmaine.com](http://www.oobmaine.com).*

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### ACKNOWLEDGEMENTS

### GOOD & WELFARE

### ACCEPTANCE OF MINUTES

Accept the meeting minutes of the Regular Town Council Meeting from Tuesday, October 5<sup>th</sup>, 2021.

Chair: Shawn O'Neill

### PUBLIC HEARINGS

**PH1:** Shall the Municipal Officers of Old Orchard Beach consider a proposed Charter amendment to Article IV Town Council, Section 401, Qualifications; to be placed on the June 14<sup>th</sup>, 2022 ballot?

Chair: Shawn O'Neill

**PH2:** Shall the Municipal Officers of Old Orchard Beach consider amending the Code of Ordinances, Chapter 14, Animals, Section 14-1, Definitions and Section 14-6 -Animals on beach, public streets and sidewalks?

Chair: Shawn O'Neill

**PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Mark & Diane Parenchuck, (301-3-1), 189 E. Grand Avenue Unit #308, one year round rental.

Seacoast Resort: LGC Sea, LLC, (102-3-5), 1 Seacoast Lane, Campground sites & Laundromat.

Mary Ann Beaulieu: T&T Leasing, LLC, (211-2-16), 6 Spring Street, one year rental.

Patrick Pine, (308-3-3), 7 Myrtle Avenue, one year round rental.

Chair: Shawn O’Neill

**TOWN MANAGER REPORT**

**NEW BUSINESS**

**#7539 Discussion with Action:** Approve the purchase of a new Viking Proline PI1011HWII Center Conveyor Corten Stainless Steel Body with Rear Discharge from Viking Cives in the amount of \$35,250.00, from the Public Works CIP Account 50002-50551 with a balance of \$62,153.09, to replace the Dump Body on Truck 11 – 2006 International 7400 4 x 2 Dump.

Chair: Shawn O’Neill

**#7540 Discussion with Action:** Accept the bid from Eastern Salt Company at \$58.00 per ton for the purchase of Sodium Chloride Salt, from account number 20151-50515 Public Works Road Salt Account, with a balance of \$78,000.00.

Chair: Shawn O’Neill

**#7541 Discussion with Action:** Approve the appointment of Gary Luca to the Design Review Committee, term to expire 12/31/22.

Chair: Shawn O’Neill

**#7542 Discussion with Action:** Award the Town Hall Roof replacement bid to McLaughlin Builders, 30 Powersville Rd., Medway, ME, in the amount of \$148,700.00, from account number 51002-50842 CIP Town Hall Improvements Account with a balance of \$354,032.90, and authorize the Town Manager to enter into contract with McLaughlin Builders.

Chair: Shawn O’Neill

**#7543 Discussion with Action:** Accept a public easement, located at 211 East Grand Avenue, Assessors Map/Block/Lot 202-2-2, from Estates at Bay View, LLC, for pedestrian access from East Grand Avenue to the Town of Old Orchard Beach public beach, as more particularly described in an Easement Deed from Estates at Bay View, LLC to the Town of Old Orchard Beach, dated August 26, 2021 and recorded in the York County Registry of Deeds at Book 18784, Page 779.

Chair: Shawn O'Neill

**#7544 Discussion with Action:** Adopt the provisions of 5 M.R.S. § 18252-C as enacted by PL 2021, Chapter 286 as allowed by Maine PERS Rule Chapter 803 for its non-participating employees who have been employed for 5 years or more with optional membership on a post-tax basis who had previously declined to participate in Maine PERS retirement. Employee enrollments must be completed by November 1, 2021, with a plan effective date of July 1, 2022. Annually during open enrollment eligible employees will have the opportunity to elect participation in Maine PERS retirement.

Chair: Shawn O'Neill

**#7545 Discussion with Action:** Convey foreclosed property identified as 25 RYEFIELD DRIVE, Parcel Number T3100-00000-00000 to owners of record LETTIERE JENNIFER, for the total amount of \$0.00 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY16, FY17, FY18, FY19, FY20, FY21 and FY22 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Chair: Shawn O'Neill

**#7546 Discussion with Action:** Award the contract to Gobeil Enterprises for drainage repair at the Recreation Complex's Skatepark in the amount of \$18,000.00, from account number 51002-50837 CIP Skatepark Improvement Account, with a balance of \$26,700.46.

Chair: Shawn O'Neill

**#7547 Discussion with Action:** Accept the quote from Mosca Design for Holiday decorations as approved in the FY 22 Operating Budget in the amount of \$18,616.00, from account number 20151-50511 Public Works Grounds Maintenance Account, with a balance of \$20,517.86.

Chair: Shawn O'Neill

## **ADJOURNMENT**

### **EXECUTIVE SESSION**

**Wastewater Employee's Association Union Contract:** Executive Session is to provide guidance to the Town Manager regarding entering into Collective Bargaining Agreements with Old Orchard Beach Waste Water Employee's Association representing Water Pollution Control Facility Laborers. (Note: This item discusses labor contract issues related to the Wastewater Employee's Association Union Contract, as defined under Title 1 M.R.S.A. Section 405(6)(D), and the Council anticipates that the discussion will be held in Executive Session).

Chair: Shawn O'Neill