TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, SEPTEMBER 5, 2017 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of August 15, 2017.

PUBLIC HEARING: Amend Ordinance designating a handicap parking spot in

front of 12 Old Orchard Street.

Shall We Amend the Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, designating a handicap parking spot in front of 12 Old Orchard Street?

PUBLIC HEARING: Amend the Ordinance by designating a handicap parking spot on

Seaside Avenue between Temple Ave and Colby Ave.

Shall We Amend the Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, designating a handicap parking spot on Seaside Avenue between Temple Ave and Colby Avenue?

PUBLIC HEARING: Amend the Ordinance by designating a handicap parking spot on Temple

Avenue on the left side facing the ocean between Seaside

Avenue and West Grand Avenue.

Shall We Amend the Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, designating a handicap parking spot on Temple Avenue on the left side facing the ocean between Seaside Avenue and West Grand Avenue?

PUBLIC HEARING: Amend the Ordinance by removing one ten-minute parking space and designating it as the second handicap parking spot.

Shall We Amend the Old Orchard Beach Code of Ordinances, Section 54-113, Square on Old Orchard Street, removing one ten-minute parking space and designating it as the second handicap parking spot?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Old O'Beach LLC (206-31-8), 39 Old Orchard Street, seven (7) year round rentals; Lawrence E. Googins (210-4-3), 27 Harmon Avenue, one (1) year round rental; Taylor Mae Ouellette LLC dba/Belle Vie Style (306-1-2-0), 1 East Grand Avenue, Suite 1, Retail; White Cap Village Motel with Apartments, Inc. dba/White Cap Village Motel & Apartments (313-2-2), 5 Bay Avenue, fifteen (15) seasonal rentals; White Cap Village Motel & Apartments Inc. dba/White Cap Village Motel & Apartments Inc. dba/White Cap Village Motel & Apartments (313-2-11), 3 Bay Avenue, six (6) year round rentals; and Jerry Lamm (318-8-6-52), 146 West Grand Avenue, Unit #52, one (1) seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7013 Discussion with Action: Amend the Town of Old Orchard Beach
 Code of Ordinances, Chapter 22, Emergency Services, Article II,
 Alarm Systems, amending the false alarm charges and delegating
 authority to the Fire Chief and Police Chief, separately. Chair Joseph Thornton
- #7014 Discussion with Action: Amend the Town of Old Orchard Beach
 Code of Ordinances, Chapter 62, Vehicles for Hire, adding
 Article III, Bicycle Cabs, Sections 62-126 through 62-142,
 regulating bicycle cabs.
 Chair Joseph Thornton
- # 7015 Discussion with Action: Replace the Internet Privacy Policy adopted by the Town Council on December 16th, 2003 with Policy 17-01, Disclaimer and Privacy Statement. Chair Jos

Chair Joseph Thornton

7016 Discussion with Action: Accept the bid in the amount of \$193,830 from Viking Cives for a 2017 Global M3 — 3-Wheel Mechanical Street Sweeper with a \$15,000 trade-in on a 2005 Johnson 3-Wheel for the Mechanical Street Sweeper for a net amount of \$178,830, and to approve Order #2017-3 entitled "Order to Authorize Lease Purchase of a Mechanical Street Sweeper in the Principal Amount of \$178,830 for five (5) years at 3.05%, with an annual payment in the amount of \$37,946.74 from Account Number 20197-50330 — Debt Service Equipment Lease, with a balance of \$295,437.44."

Town Manager Larry Mead

7017 Discussion with Action: Accept the bid in the amount of \$28,000 from Quirk Chevrolet for a new 2017 Chevrolet Silverado Truck with Plow; with a trade-in amount of \$6,500 for a 2003 GMC 2500 Extended Cab Truck, for a net amount of \$21,500, for the Public Works Department, from Account Number 50002-50551 – CIP Public Works Operating Equipment, with a balance of \$93,262.09.

Town Manager Larry Mead

- # 7018 Discussion with Action: Accept the bid in the amount of \$25,338.26 from Burr Signs for an Electronic Sign to be located at 136 Saco Avenue, Old Orchard Beach, to display municipal events and notices, from Account Number 51002-50907 CIP Administration Electronic Town Sign, with a balance of \$30,000.
- # 7019 Discussion with Action: Approve the line item transfer of \$850 from Account Number 51002-50911 CIP Ballpark Improvements, with a balance of \$55,000; to Account Number 51002-50912 CIP Ballpark Equipment, with a balance Town Manager of \$18,500.

 Larry Mead

7020 Discussion with Action: Approve the Order 2017-2, entitled "Order to Authorize Lease Purchase of an Ambulance in the principal amount of \$223,340 for six (6) years at 3.13%, with an annual payment of \$40,149.15, from Account Number 20197-50330 – Debt Service Equipment Lease, with a balance of \$295,437.44."

Town Manager Larry Mead

- # 7021 Discussion with Action: Approve the Order 2017-1 entitled "Order to Authorize Lease Purchase of Five (5) Police Cruisers in the amount of \$237,840 for five (5) years at 3.01%, with an annual payment in the amount of \$50,430.33, from Account Number 20197-50330 Debt Service Equipment Lease, with a balance of \$295,437.44."

 Town Manager Larry Mead
- # 7022 Discussion with Action: Approve the purchase of a K-9 Dog for the Police Department in the amount of \$7,500 from K9
 Robbyfarm LLC from CDBG Safe Neighborhoods Grant,
 Account Number 20130-50800, with a balance of Town Manager \$48,336.85.
- # 7023 Discussion with Action: Approve the Liquor License Renewal for VFW Memorial Post 7997 (312-14-2-X), 76 Atlantic Avenue, m-s-v in a Club.

Chair Joseph Thornton

- # 7024 Discussion with Action: Approve the Special Event Permit application from the Town of Old Orchard Beach to hold an "Age Friendly Community Day" on Saturday, June 16th, 2018 from Noon to 4 p.m., with a rain date of Sunday, June 17th, 2018. Request to close Old Orchard Street, including the Square, to vehicular traffic, for bands and vendors, and Town staff; request to use Memorial Park, and parking at the Ballpark. Chair Joseph Thornton
- # 7025 Discussion with Action: Approve the Special Event Permit application from Barry Tripp and Jason Webber (OOB Recreation Director) to hold a Community Skate Day-Bowl Festival and BBQ at the Skate Park on Ballpark Way on Saturday, September 23rd, 2017 from noon to 5 p.m. Rain date will be Sunday, September 24th, 2017. Chair Joseph Thornton
- # 7026 Discussion with Action: Appoint Kristopher Fish as a
 Regular Member of the Ballpark Commission, term to expire
 12/31/2019. Chair Joseph Thornton
- # 7027 Discussion with Action: Appoint Mikaela P. Nadeau as Second Associate to the Zoning Board of Appeals, term to expire 12/31/2018.

Chair Joseph Thornton

7028 Discussion with Action: Set the Public Hearing date of September 19, 2017 to Amend Section 42-202 – Horses and Horse-drawn vehicles, to re-institute the requirement of containment devices on horses, pending a decision of the Scarborough Town Council on September 6, 2017.

Chair Joseph Thornton

GOOD & WELFARE:

ADJOURNMENT: