

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, April 19, 2016
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, April 19, 2016. Chair O'Neill opened the meeting at 6:30 p.m.

The following were in attendance:

**Chair Shawn O'Neill
Vice Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid**

**Pledge to the Flag
Roll Call**

CHAIR: I request a motion to remove the Public Hearing on Saco Avenue and the Public Hearing on Smithwheel to follow Agenda Item 6667.

MOTION; Councilor Tousignant motioned and Councilor Blow seconded to move Public Hearings on Saco Avenue and Smithwheel to follow Agenda Item 6667.

VOTE: Unanimous.

PRESENTATION:

**Presentation of the 2016 "Dr. Bill Eckart –
Young Professional of the Year Award"
to Nicole Welch
by the Maine Parks and Recreation Association
and presented by Town Manager – Larry Mead**

TOWN MANAGER:

It was my pleasure last week to attend the annual meeting of the Maine Recreation and Parks Association and have the pleasure as the Town Manager of Old Orchard Beach to honor Nicole Welch and present to her the Dr. Bill Eckart – Young Professional Award appropriately recognizing the talent and professionalism that Nicole brings to her work. Nicole has been with our Recreation Department since September of 2012. In that time she has played a key role in advancing the growth and mission of the department. The programs that she has developed, or has taken responsibility for, have flourished under her direction, serving to provide in our community high quality programs, events and activities for both youth and adults. Her service as Director of Summer Camp programs has seen an increase in attendance and an emphasis on

outdoor/environmental programs introducing kids to experiences that are both fun AND healthy. She has started new after-school programs such as Minecraft, Holiday Treats Cooking Classes, Polar Kids, Track and Running Club; and has been responsible for a monthly newsletter that is mailed and provided to all participants. This year Nicole planned and coordinated a new event for OOB Rec, "Winter Wonderland Walk" which featured a traditional storybook walks, along a wooded path with Christmas Lights and other decorative features adding to the excitement of the season. She partnered with the Parent Teacher Organization in this event that served to raise funds for the PTO.

Nicole's leadership in "Ultimate Frisbee" has helped to expand the sport across Maine. She has coached in back-to-back National Tournaments representing Maine Ultimate in the U17 Division. She also has served on the Board of Directors for Maine Ultimate and leads clinics in several different communities. She has served on the MRPA Fall Workshop Committee, Spring Conference Committee, and also presented at the SMART Summer Camp Trainings. Nicole is also a member of the MAHPERD (Maine Association for Health, Physical Education, Recreation and Dance) Board of Directors. Working as parks and recreation professionals gives one the opportunity to assist people in making positive changes in their lives. Your words and your actions can be instrumental in helping people, young and old, achieve their goals. Nicole, through her work, is doing just that. Congratulations Nicole on your achievements.

NICOLE WELCH: Nicole thanked the Town Manager and expressed appreciation for the award but also reflected on the fact that these types of awards recognize that there are team efforts in making recreational programming a success and she honored those with whom she worked.

ACKNOWLEDGEMENT:

ASSISTANT TOWN MANAGER:

I would remind everyone of several important events that are on our website and that you will want to put on your calendar: Saturday, April 23 from 9 to noon is annual OOB Clean Up Day. Please wear gloves and bring rakes. Bags will be distributed at three locations – Memorial Park, Atlantic Avenue Basketball Court and at Temple Avenue. Any questions call 937-5855. April 23 from 10 Saturday, April 30 – 10:00 a.m. to 2:00 p.m. – Drug Take Back Day – return all used and old over-the-counter substances to the OOB Police Department. Saturday, May 14 – 9:00 a.m. to 3:00 p.m. – Swap 'n' Shop – OOB 365 – at Jimmy the Greek's Parking Lot. Saturday, May 14th from 8 to noon at the Scarborough Public Works will be residential household hazardous waste drop off day. All OOB residents are welcome – just show proof of residency. Saturday, May 21 – Rummage Sale sponsored by the Community Animal Watch – Saco Grange – 168 North Street, Saco, Maine. 9:00 a.m. to 1:00 p.m. Several outstanding events at the Libby Memorial Library. See their website for those events. The Old Orchard Beach Police Department is looking for seasonal housing for summer Reserves. Fine young men and women need accommodations during their assignments in OOB this summer. Call 934-4911 for more information. Finally on Saturday, May 28th from 11 to 5 – the first annual Benefit Concert at the Ballpark – go on their website for further information. Finally a word of sincere appreciation to the gentleman from Milestone Foundation for helping us each week in preparing trash bags for sale.

ACCEPTANCE OF MINUTES:

Accept the Town Council Minutes of April 5, 2016; and the Town Council Workshop Minutes of April 13, 2016.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the Minutes as read.

VOTE: Unanimous.

BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 6:42 p.m.

American Legion dba/American Legion Public Parking Lot (205-7-8XC), 14 Imperial Street, two year renewal fee of \$600 and asking for waiving of that parking lot license fee; American Legion dba/American Legion – Ladies Auxiliary (205-7-8XB), 14 Imperial Street, two year renewal fee of \$400 for the Victualers with Preparation and No Alcohol Sales License and asking waiving of that license fee; Trudy Tilton (206-13-6), 5 Norway Avenue, one year round rental; Bill Rodgers dba/Bill’s Auto Sales (208-2-1), 162 Saco Avenue, Used Car Lot; Steven Hilton (301-3-1-105), 189 East Grand Avenue, Unit #105, one year round rental; VF Surfside (301-3-1-302), 189 East Grand Avenue, Unit #302, one year round rental; SRA Varieties Inc. (311-1-10-A), 141 Saco Avenue, six seasonal rentals at Buildings 2 and 4; Susan & Sean Sheehan (313-3-5), 12 Bay Avenue, one seasonal rental; Christopher & Kimberly Connell (315-6-7-6), 22 Odessa Avenue, Unit #6, one year round rental; Patricia Tartaglia (319-15-6-3), 12 Reggio Avenue, Unit #3, one seasonal rental; Mike & Jennifer McGrath (319-9-5), 8 Tripoli Avenue, one seasonal rental; and Elaine Kelley (319-10-3), 28 Seaside Avenue, one year round rental.

CHAIR: I close this Public Hearing at 6:43 p.m.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the business licenses as read.

VOTE: Unanimous.

AMUSEMENT PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 6:43 p.m.

Strike Zone Restaurant & Pub Inc. dba/Strike Zone Restaurant & Pub Inc. (205-4-1-C), 20 Old Orchard Street, Live Music Amplified – Acoustics – Outside & Inside 11:00 a.m. – 12:00 a.m.; New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, Amplified Music, Dancing and Karaoke – Outside & Inside – 12:00 p.m. – 8:00 p.m.; TPR Inc. dba/Tequila Frogs (306-5-3), Solo’s, Duets, DJ’s – Outside & Inside – 12:00 p.m. – 1:00 a.m.; Patio Pub Inc. dba/Pier Patio Pub (306-6-1), 2 Old Orchard Street, Bands, Amplified, DJ’s, Solo’s, Comedy – Outside & Inside – 11:00 a.m. – 1:00 a.m.; Patio Pub Inc. dba/Hooligans Landing (306-6-1), 2 Old Orchard Street, Solo’s, Duets, Comedy, DJ – Inside – 11:00 a.m. – 1:00 a.m.; and Bernard L. Orne dba/Weekend at Bernie’s Beach Club (307-3-1-B), 8B West Grand Avenue, D.J., Band, Amplified, Inside – 12:00 p.m. – 1:00 a.m.

CHAIR: I close this Public Hearing at 6:44 p.m.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Amusement Permits as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

The Town Manager reported that he met with Marc Guimont and Jeffrey Hinderliter and the owner of the majority of undeveloped lots in the Homewood Park area to discuss plans for additional residential development. He intends to bring a proposal to the Planning Board for a workshop in May for a 50-lot development. Based on our work together he will propose connecting streets rather than dead end, and propose sidewalks on wide side of the streets. This project will be done in three stages. The DEP recently had a stormwater audit which took a full day to address compliance with stormwater requirements. OOB is a regulated MS4 (municipal separate storm sewer system) community. This is a very detailed review of the Town's management of storm water. Both public and private compliance; code, planning, public works in particular, were involved. Thanks in particular to Megan McLaughlin of Planning and Melissa Hutchins of the DPW for their handling of the abundance of details in connection with this audit. We have not yet received our report card. The Town was also inspected by the DEP for management of the closed landfills. As a result the Public Works Department is doing extensive clearing of tree and shrub growth at the perimeters of the three landfills in order to be in compliance. We received approval from the Maine Bond Bank to finance the ladder truck approved by voters in June of last year. We are hoping to have a new ladder truck delivered in mid-May. The Fire Department is planning to hold an open house so that residents can see for themselves and also to allow people to see the many improvements that have taken place on the first floor of the station. The firefighters themselves have done much of the work on renovations, savings tens of thousands of dollars for the taxpayer. Stay tuned for the date of the open house.

NEW BUSINESS:

6652 Discussion with Action: Approve the bid of \$19,580 for the installation of the storm water treatment system associated with the equipment storage building, part of the Patco's previous bid, approved by the Town Council on March 15, 2016 in the amount of \$272,630, with a total amount of \$292,210, subject to bond financing to be issued in Fall of 2016, approved by Council on September 15, 2015 - Agenda # 6503

BACKGROUND:

The agenda item is to approve \$19,580 for the installation of the storm water treatment system associated with the equipment storage building. This was part of Patco's bid which was approved at the last Council meeting and was listed as the bid alternate in addition to the \$272,630 already approved by council. The storm water disposal system was part of the approval process with the Planning Board. The system is designed to properly alleviate water coming off the roof in the event of a 100 year storm. Under normal rainfall the system will allow storm water to infiltrate to the ground. In times of excess rain fall the system will be designed to allow some of the storm water to over flow to the onsite storm water system already existing on WWTF grounds.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to approve the bid of \$19,580 for the installation of the storm water treatment system associated with the equipment storage building, part of the Patco's previous bid, approved by the Town Council on March 15, 2016 in the amount of \$272,630, with a total amount of \$292,210, subject to bond financing to be issued in Fall of 2016, approved by Council on September 15, 2015 - Agenda Item # 6503.

VOTE: Unanimous.

6653 Discussion with Action: Approve the Agreement with Exactitude, Inc. for the purchase of eleven (11) video cameras in the amount of \$31,596 for the Police Department (5) and Memorial Park (6) and for upgrading the Police Department Server, with \$17,869 from Account Number 20152 – 50310 – Veterans Memorial Park Service Contract, with a balance of \$28,558.36; and \$13,727.00 from Account Number 20131-50310 – Police Department Service Contracts, with a balance of \$48,162.89.

BACKGROUND:

The Police Department previously had sixteen analog cameras being recorded in a full (no additional capacity) digital recorder. This system was an older system as well and was not able to communicate to the newer generation of cameras. Back in December of 2014 the Recreation Department requested to add a new 360 degree camera to view the Skateboard Park. Exactitude provided a server that is sized appropriately to accommodate all the cameras (Police Department/Town/Skateboard Park.) This included the necessary components to convert the Police Department's analog cameras to an IP signal (necessary for recording in the networked server). This base version of software has a 32 camera capacity and can be upgraded to 64 cameras should the need arise. The software will allow for viewing of cameras via local networked connections, WEB browser, and via mobile devices. Having all cameras on one operating system should vastly improve productivity of the users, viewing ease, management of the system, and relieve user anxiety. To complete the cameras needed for the Police and for the Memorial Park, the agenda item this evening covers the cameras to replace those that have currently failed and are located on the Pier, Grand Victorian, top of Old Orchard Street and at Memorial Park. There will also be one new camera added at the intersection of Saco and Union Avenue. The Memorial Park Committee is paying for six additional cameras for various locations in Memorial Park.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Agreement with Exactitude, Inc. for the purchase of eleven (13) video cameras in the amount of \$31,596 for the Police Department (5) and Memorial Park (8) and for upgrading the Police Department Server, with \$17,869 from Account Number 20152 – 50310 – Veterans Memorial Park Service Contract, with a balance of \$28,558.36; and \$13,727.00 from Account Number 20131-50310 – Police Department Service Contracts, with a balance of \$48,162.89.

It was noted that there was an error in the numbers. The motion was made to reflect the correction of the numbers.

VOTE: Unanimous.

6654 Discussion with Action: Approve the proposal from Beaverbrook Tennis, Inc. for sealcoating and striping the Memorial Park Tennis Court in the amount of \$8,000, from Account Number 50002-50812 – Memorial Park Capital Improvement Budget, with a balance of \$58,505.

BACKGROUND:

The Public Works Department went out to bid for sealcoating and striping the Memorial Park Tennis courts and received two bids:

New England Sealcoating Co., Inc.	\$11,520.00
Beaverbrook Tennis, LLC	8,000.00

Town Council is being asked to consider the quote of \$8,000 from Beaverbrook Tennis, LLC.

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to Approve the proposal from Beaverbrook Tennis, Inc. for sealcoating and striping the Memorial Park Tennis Court in the amount of \$8,000, from Account Number 50002-50812 – Memorial Park Capital Improvement Budget, with a balance of \$58,505.

VOTE: Unanimous.

6655 Discussion with Action: Approve the proposal from New England Sealcoating for sealcoating and striping the Memorial Park Basketball Court in the amount of \$7,140, from Account Number 50002-50812 – Memorial Park Capital Improvement Budget Account, with a balance of \$58,505.

BACKGROUND:

The Public Works Department went out to bid for sealcoating and striping the Memorial Park Basketball Court and received two bids:

Beaverbrook Tennis, LLC	\$8,000.00
New England Sealcoating Co.	7,140.00

They are asking Council to consider the bid from New England Sealcoating Co., Inc. in the amount of \$7,140.00

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the proposal from New England Sealcoating for sealcoating and striping the Memorial Park Basketball Court in the amount of \$7,140, from Account Number 50002-50812 – Memorial Park Capital Improvement Budget Account, with a balance of \$58,505.

VOTE: Unanimous.

6656 Discussion with Action: Approve the Line Item Transfer for the Public Works Department in the amount of \$5,000 from Account Number 20151-50508 – Sewer Maintenance, with a balance of \$12,778.32; to Account Number 20151-50452 – Operating Equipment Repair, with a balance of (\$3,387.39); and transfer \$10,000 from Account Number 20151-50511- Ground Maintenance, with a balance of \$20,553.38 to Account Number 20151-50452 – Operating Equipment Repair, with

a balance of (\$3,387.39); and transfer \$3,000 from Account Number 20151-50506 – Road Maintenance, with a balance of \$33,339.17; to Account Number 20151-50452 – Operating Equipment Repair with a balance of (\$3,387.39).

BACKGROUND:

The Public Works Director explained that they have had a lot of major repairs on equipment this past fiscal year. There are still maintenance and minor repairs to complete. The equipment is aged and collecting hours and needs to get the equipment up-to-date.

MOTION: Councilor Blow motioned and Vice Chair Thornton seconded to Approve the Line Item Transfer in the amount of \$5,000 from Account Number 20151-50508 – Sewer Maintenance, with a balance of \$12,778.32; to Account Number 20151-50452 – Operating Equipment Repair, with a balance of (\$3,387.39); and transfer \$10,000 from Account Number 20151-50511- Ground Maintenance, with a balance of \$20,553.38 to Account Number 20151-50452 – Operating Equipment Repair, with a balance of (\$3,387.39); and transfer \$3,000 from Account Number 20151-50506 – Road Maintenance, with a balance of \$33,339.17; to Account Number 20151-50452 – Operating Equipment Repair with a balance of (\$3,387.39).

VOTE: Unanimous.

6657 Discussion with Action: Approve the purchase of Gorman Rupp pump parts from AAA Pump Service, in the amount of \$12,569.70, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$60,134.

BACKGROUND:

As part of the FY16 budget, the Town Manager approved the purchase of Gorman Rupp pump parts. These parts are recommended by the Department Foreman and apply to the Portland Avenue and Comfort Pump stations. Some of the existing parts will be sent out for inspection and possible rebuild. Two quotes are included and neither quote includes shipping.

AAA Pump Service - \$12,569.70
TDM - \$16,176.80

MOTION: Councilor Blow motioned and Vice Chair Thornton seconded to Approve the purchase of Gorman Rupp pump parts from AAA Pump Service, in the amount of \$12,569.70, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$60,134.

VOTE: Unanimous,

6658 Discussion with Action: Approve the purchase of a used portable emergency generator from Milton Caterpillar, in the amount of \$29,500 from Account Number 53002-50846 – Wastewater CIP Account, with a balance of \$107,836.

BACKGROUND:

The Old Orchard Beach Wastewater Department operates and maintains three portable emergency generators (EG). These generators are used to power remote pump stations during power outages. The oldest unit is a 1986 Ford. This unit is non- sound attenuated and much louder than modern units. Our service company has also informed us that some parts will be difficult to find if major repairs were needed. As part of the FY16 budget the Town Council approved \$30,000 for the purchase of a portable unit to replace the 1986 unit. The 1986 Ford would then be bid out to the highest bidder. With the exception of the 1986 unit all portable generators have been purchased through Milton Cat. The unit before you is slightly larger than the existing units, but would be capable of powering both the halfway pump station and Comfort pump station if the stationary units were to fail. A description of the unit is contained in the packet.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the purchase of a used portable emergency generator from Milton Caterpillar, in the amount of \$29,500 from Account Number 53002-50846 – Wastewater CIP Account, with a balance of \$107,836.

VOTE: Unanimous.

6659 Discussion with Action: Re-Appoint Eber Weinstein as a Regular Member of the Planning Board, term to expire 12/31/17.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Re-Appoint Eber Weinstein as a Regular Member of the Planning Board, term to expire 12/31/17.

VOTE: Unanimous.

6660 Discussion with Action: Approve the Democrat and Republican Ballot Clerks, terms to expire May 1, 2018.

BACKGROUND: Preparing for the June and the November elections the Town Clerk is providing the names of the Democrat and Republican Ballot Clerks with appreciation for their service.

MOTION: Approve the Democrat and Republican Ballot Clerks, terms to expire May 1, 2018.

VOTE: Unanimous.

DEMOCRAT BALLOT CLERKS APPROVED AT THE 03/06/2016

CAUCUS

LAST NAME	FIRST NAME	MAILING ADDRESS	PHONE		SWORN
Brown	Patricia	1 Fourth Avenue	781-799-7010		
Clark	Jo Ellen	P.O. Box 7002, Ocean Park	934-0318		

Cooley	Eleanor	66 Washington Ave, #3	423-8350		
Doherty	Janet	111 Ocean Avenue	934-2228		
Dresser	Andrea	30 Highland Avenue	347-0500		
Dube	Robin	1 Ocean Park Road	934-7100		
Dunton	Nicole	16 Smithwheel Rd, #10	703-6661	NEW	
Eramo	Anthony	45 Milliken Mills Road	934-4242		
Fontaine	Guy	12 Old Salt Road	710-7025		
Gorsun	Joseph	16 Smithwheel Rd, #10	752-3587	NEW	
Graf	Gretel	8 Benoit Avenue	602-8228	NEW	
Hanson	Arlene	14 Laurene Drive	934-9391		
Harkins	Sharon	15 Pearl Avenue	934-4880/590-0705	NEW	
Henry	Jeanette	12 Cookman Avenue	934-2326		
Huff-Keirstead	Irene	P.O. Box 7383, Ocean Park	934-7066		
Johnson	Cris	8 Walden Avenue	841-1951		
Jones	Mary	11 Adelaide Road	294-1609		
Jones	William	11 Adelaide Road	294-1609		
Kelley	Deedra	P.O. Box 968	934-1128		
King	Patricia	1 Seacliff Ave, #D3	284-2986	NEW	
Labrecque	Charlene	16 Kavanaugh Road	934-3938		
Lacasse	Joan	196 Saco Avenue	934-5445		
Marshall	Kathleen	20 Lucette Avenue	283-8650		
Marshall	Stephanie	P.O. Box 7197, Ocean Park	934-9719		
McCallum	Marie	19 Old Orchard Road	934-4437/468-6092		
Patt	Mary	59 Fern Park Avenue	385-8230	NEW	
Ultsch	Barbara	8 Marshview Road	934-2354		

**REPUBLICAN BALLOT CLERKS APPROVED AT
THE 03/05/2016
CAUCUS**

LAST NAME	FIRST NAME	MAILING ADDRESS	PHONE		SWORN
Bassett	Warren "Todd"	5 Forest Avenue	934-6236		
Bayles	Margaret	22 Fern Park Avenue	934-4665		
Bayles	Richard	22 Fern Park Avenue	934-4665		
Bird	John	37 Massachusetts Avenue	934-4009		
Bolduc	Laura	6 Shady Lane	423-6034		
Conlan	Martha	24 Long Cove Drive	934-0567	NEW	
Conlan	William	24 Long Cove Drive	934-0567	NEW	
Cormier	Elaine	6 School St, #110	937-8029	NEW	

Duclos	James	2 New Colony Dr, #4	934-6021		
Evans	Howard	8 Kavanaugh Road	934-9838		
Flathers	Sheila	8 Brook Drive	934-1693		
Furtado	Dana	83 Cascade Road	934-0528		
Gombar	Laurie-Jean	1 Dewey Avenue	934-6078		
Gombar	William	1 Dewey Avenue	934-6078		
Huntington	David	22 Long Cove Drive	934-0386		
Jenkins	Alice	2 Charles Avenue	934-4097		
Kelley	Nancy	41 Cascade Road	934-2360		
Larkin	Catherine	131 Temple Ave, Unit #8	934-5313		
Lavenbein	Janet	16 Hillcrest Avenue	934-1129		
Lavenbein	Michael	16 Hillcrest Avenue	934-1129		
LoPresti	Charlene	87 Cascade Road	286-5486		
Maheu	Donald	14 Lucette Avenue	934-5729		
Maheu	Geraldine	14 Lucette Avenue	934-5729		
Mailhot	Linda	4 Millbrook Drive	934-3517		
McNally	Eileen	22 Fern Avenue	934-5043		
Michaels	Margaret	146 W. Grand Ave, #80	934-3048		
Mills	Elizabeth	25 Kavanaugh Road	934-0657		
Pelkey	Debra	33 Atlantic Avenue	602-9898		
Quinlan	Susan	2 New Colony Dr, #38	939-4151		
Turner	Gilbert	7A Summit Street			
Williams	Velma	5 Cascade Road	934-2729		

6661 Discussion with Action: Approve the Special Event Permit application for Spike University, LLC to hold an Old Orchard Beachfest Volleyball Tournament on Sunday, May 21st, 2016, on the beach in front of Palace Playland and the Brunswick. Set-up from 5-8:30 a.m.; Tournament 8:30 am to 2 p.m.; breakdown 2-5 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

The Council noted that the date is Saturday, May 21, 2016, not Sunday as noted in the agenda and the correction is noted in the motion.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Special Event Permit application for Spike University, LLC to hold an Old Orchard Beachfest Volleyball Tournament on Saturday, May 21st, 2016, on the beach in front of Palace Playland and the Brunswick. Set-up from 5-8:30 a.m.; Tournament 8:30 am to 2 p.m.; breakdown 2-5 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

VOTE: Unanimous.

6662 Discussion with Action: Approve the Special Event Permit applications for the 2016 annual Ocean Park events, as follows: 1) Ocean Park Association to hold a sand sculpture contest on the beach between Randall and Winona

Avenues on Sunday, July 3, 2016, set up from noon-3 p.m., event and takedown 3 p.m. to 6 p.m.; 2) Ocean Park Association to hold an Independence Day parade on Monday, July 4, 2016, set up from 9-10 a.m., event and take down 10 a.m. to noon, rain date July 5th, 2016; starting on Temple Avenue; 3) Ocean Park Association to hold the Ocean Park 5k Race on Friday, July 29, 2016, set up from 3-5 p.m., event and take down from 5-8 p.m. in Ocean Park; 4) Ocean Park Association to hold Square and Line Dances in the Ocean Park Square on Temple Avenue between West Grand Avenue and Seaside, Monday, July 4th, 2016, and Saturday, September 3rd, 2016, set up 6:30-7:30 p.m., event and take down 7:30-9:30 p.m.; 5) Ocean Park Association to hold Illumination Night on Saturday, August 6, 2016, set up 2-5 p.m., event and take down 5-10:30 p.m. in Ocean Park; 6) Ocean Park Association to hold a Christian Youth Conference Block Dance, on Temple Avenue, between West Grand Avenue and Seaside Avenue on Saturday, August 13, 2016, set up 6:30-7:30 p.m., event and take down 7:30-11:00 p.m.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

6663 Discussion with Action: Approve the Special Event Permit Application for Thornton Academy to hold a Beach Picnic, to include a Campfire, for their off-Campus Life Programs, on the beach at the end of Temple Avenue on Saturday, May 28th, 2016. Rain date Sunday, May 29th, 2016. Set-up from 2-4 p.m., event 4-7 p.m., takedown 7-9 p.m.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

6664 Discussion with Action: Approve the line item transfer in the amount of \$6,617 from Account Number 25131-40308 – State Police Grants, with a balance of \$6,617; to Account Number 20131-50501 – Police Department Operating Supplies/Equipment, with a balance of \$6,886.38.

BACKGROUND:

This transfer is requested by the Police Department because they were awarded a grant from the York County for the purchase of eight body cameras which was not budgeted in FY16; therefore this transfer will replenish the Operating Equipment/Supplies account. These units are to be worn by Officers in response to calls for service where a vehicle camera is unavailable such as motorcycle patrol, food patrol, bike patrol or ATV patrol. In addition, they can be worn by Cruiser Officers to video incidents inside of a building or away from the Cruiser System. Video recordings provide valuable evidence at criminal proceedings and provide Officer protection against false accusations.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the line item transfer in the amount of \$6,617 from Account Number 25131-40308 – State Police Grants, with a balance of \$6,617; to Account Number 20131-50501 – Police Department Operating Supplies/Equipment, with a balance of \$6,886.38.

VOTE: Unanimous.

6665 Discussion with Action: Approve the Liquor License Renewals for Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel – Optional Food; Strike Zone Restaurant & Pub Inc. dba/Strike Zone Restaurant & Pub Inc., (205-4-1-C), 20 Old Orchard Street, m-s-v in a Restaurant/Lounge; New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, m-s-v in a Restaurant; TPR Inc. dba/Tequila Frogs (306-5-3), 8 East Grand Avenue, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Pier Patio Pub (306-6-1), 2 Old Orchard Street, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Hooligans Landing (306-6-1), 2 Old Orchard Street, m-s-v in a Restaurant; and Bernard L. Orne dba/Weekend at Bernie’s Beach Club (307-3-1-B), 8B West Grand Avenue, m-s-v in a Class A Lounge.

MOTION: Councilor Tousignant motioned and Vice Chair Thornton seconded to approve the Liquor License Renewals as read.

VOTE: Unanimous.

6666 Discussion with Action: Approve the amendment to the Special Event Permit Application for OOB365 to hold a Scottish Festival on June 4th, 2016, approved January 5th, 2016, to authorize the closing of First Street from Heath to Staples Streets from 8 a.m. to 6 p.m. on June 4th.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Special Event Permit Amendment as read.

VOTE: Unanimous.

6667 Discussion with Action: Amend the approved Special Event Permit for the Memorial Day Parade on May 30th, 2016, approved on February 2nd, 2016, to allow horses in the parade to walk on the beach, with bags, from Ocean Park to Union Avenue, to the starting point of the parade, and then after the parade from Atlantic Avenue back to Ocean Park.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Amend the Special Event Permit as read.

VOTE: Unanimous.

PUBLIC HEARING: Traffic & Vehicle – Ocean Park Road and Saco Avenue

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, adding Ocean Park Road and amending Saco Avenue?

CHAIR: I open this Public Hearing at 7:09 p.m.

BACKGROUND:

**NOTICE OF PUBLIC HEARING
MUNICIPAL OFFICERS OF THE TOWN OF
OLD ORCHARD BEACH**

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on April 19th, 2016, at 7:00 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that section 54-187, Restrictions and Prohibitions (Ocean Park Road) and (Saco Avenue), of the Town of Old Orchard Beach Traffic Ordinance is amended by adding the underscored language:

Sec. 54-187. Restrictions and prohibitions.

Ocean Park Road. No vehicle shall park on either side of Ocean Park Road from Saco Avenue to the Saco Town Line.

Saco Avenue. No vehicle shall park on either side of Saco Avenue from Old Orchard Street to where the lower portion of Jameson Hill Road intersects with Saco Avenue, the intersection of Ocean Park Road, except that parking shall be allowed on the northwesterly side from Washington Avenue to Pine Lane, two-hour parking shall be allowed on the northwesterly side from School Street to St. John's Street, and 30 minute parking shall be allowed on the beach side of Saco Avenue from 15th Street to Pleasant Street. Five parking spaces shall be allowed on the beach side of Saco Avenue from Staples Street toward Old Orchard Street during church services only.

There were no citizens that spoke on the ordinance change.

CHAIR: I close this Public Hearing at 7:11.

PUBLIC HEARING: Smithwheel Road

Shall We Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 54 – Traffic and Vehicles; Article V – Stopping, Standing, Parking; Division 2 – Specific Places; Section 54-187 – and Prohibitions, *Smithwheel Road*.

CHAIR: I open this Public Hearing at 7:12 p.m.

BACKGROUND:

The proposal to be considered is an amendment to the Traffic and Vehicles Ordinance, Sec. 54-187, Smith Wheel Rd. The amendment includes exempting delivery vehicles from the 9,000 lb. gross weight limit along a portion of Smith Wheel Rd., beginning at the Smith Wheel/Ocean Park Rd. intersection continuing north along Smith Wheel for 310 feet (see attachment). The currently adopted language prohibits all vehicles with a gross weight limit exceeding 9,000 lb., except emergency and municipal vehicles, from traveling over Smith Wheel Rd. from Ocean Park Rd. to Vallee Lane. The purpose of this amendment is to allow delivery vehicles to access the recently approved Dunking Donuts.

As you may know, Dunking Donuts approval includes a single entrance to the site which is via Smith Wheel Rd. Originally, the proposal included a second entrance off Ocean Park Rd. Town staff and Maine Department of Transportation determined this access could prove to be dangerous so it was eliminated. This resulted in the Smith Wheel Rd. access as the only entrance to the site. During Planning Board review, the 9,000 lb. restriction was discussed and the Board decided this was a matter the applicant and town will need to address separately from the Board's decision on the proposal.

CHAIR: I close this Public Hearing at 7:13 p.m.

**NOTICE OF PUBLIC HEARING
MUNICIPAL OFFICERS OF THE TOWN OF
OLD ORCHARD BEACH**

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on April 19th, 2016, at 7:00 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that Chapter 54, Traffic and Vehicles, Article V—Stopping, Standing, Parking, Division 2—Specific Places, Section 54-187, Restrictions and Prohibitions (Smithwheel Road), of the Town of Old Orchard Beach Code of Ordinances is amended by adding the underscored language, and removing the strikethrough language:

Sec. 54-187. Restrictions and prohibitions.

Except as identified in the exemptions below, No vehicle, except emergency or municipal vehicles, having a registered gross weight in excess of 9,000 pounds shall be operated or caused to be operated on or over Smith Wheel Road from Vallee Lane to the Ocean Park Road. Exemptions: Emergency vehicles; Municipal vehicles; Delivery vehicles for a distance of 310 feet, beginning at the Smith Wheel Road and Ocean Park Road intersection, continuing north along Smith Wheel Road.

GOOD AND WELFARE:

HELENE WHITTAKER: She again announced the Clean Up Day scheduled for Saturday, April 23, 2016 and gave directions and encouragement on participation by all.

ADJOURNMENT

MOTION: Councilor Blow motioned and Councilor Kelley seconded to adjourn the meeting at 7:15 p.m.

Respectfully Submitted,

V. Louise Reid
Town Council Secretary

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of fourteen (14) pages is a copy of the original Minutes of the Town Council Meeting of April 19, 2016.

V. Louise Reid