

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, APRIL 5, 2016
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

**Pledge to the Flag
Roll Call**

**PRESENTATION: National Library Week 2016 Proclamation
Mary Ann Kotros – Chair of Board of Trustees**

**Presentation of the 2016 “Dr. Bill Eckart –
Young Professional of the Year Award” -
Maine Parks and Recreation Association
by Town Manager – Larry Mead**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of March 15, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Old Orchard Beach Public Library (206-27-1X), 27 Staples Street, Parking; request to waive the fees of \$600; Joshua R. Eon (107-2-3), 61 Smithwheel Road, Unit B, one year round rental; and Janet Peters (205-6-14), 21 Milliken Street, three year round rentals.

NEW BUSINESS:

**# 6631 Discussion: Presentation of the FY17 Municipal Budget
by Town Manager – Larry Mead**

**# 6632 Discussion with Action: Set specific funding and/
or financing for the purchase of a new fire truck
in the amount of \$367,940. Town Manager
Larry Mead**

**# 6633 Discussion with Action: Set a Public Hearing date
of April 19th, 2016 to 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. Town Manager
Larry Mead**

**# 6634 Discussion with Action: Accept the bid from
Morse Excavation in the amount of \$45,872
for sewer replacement on Winona Avenue
from Account Number 50002-50508 – Capital
Sewer, with a balance of \$295,956.92. Town Manager
Larry Mead**

- # 6635 Discussion with Action: Approve the proposal from Dayton Sand & Gravel for grading and paving Memorial Park Tennis Court in the amount of \$23,206 from Account Number 50002-50812 – Memorial Park Capital Improvement Budget, with a balance of \$58,505. Town Manager
Larry Mead
- # 6636 Discussion with Action: Approve the Line Item Transfer in the amount of \$10,346.50 from Account Number 20131-50104 - Police Department Seasonal Reserves; with a balance of \$66,874.50; to Account Number 20131-50109 - Police Department Seasonal Reserve Overtime, with a balance of (-\$10,346.50). Town Manager
Larry Mead
- # 6637 Discussion with Action: Approve the Line Item Transfer in the amount of \$10,000.00 from Account Number 20138-50120 - Fire Department Call Force Wages, with a balance of \$16,564.91; to Account Number 20138-50111 - Fire Dept. Overtime, with a balance of (-\$4,307.78); and transfer \$5,000.00 from Account Number - 20138-50405 - Heating Fuel Expense, with a balance of \$10,118.18; to Account Number 20138-50111 – Fire Department Overtime, with a balance of (-\$4,307.78); and transfer \$6,000 from Account Number 20138-50120 - Fire Department Call Force Wages, with a balance of \$16,564.91; to Account Number 20138-50230 - Fire Department Clothing Allowance, with a balance of (-\$3,842.55.) Town Manager
Larry Mead
- # 6638 Discussion with Action: Set a Public Hearing date of April 19, 2016 to 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*. Town Manager
Larry Mead
- # 6639 Discussion with Action: Authorize the Town to contract with Wright Pierce to create a comprehensive Operations and Maintenance Manual (O&M) for the Wastewater Treatment Facility in the amount of \$31,250 from Account Number 20161-50300 – Wastewater Facility Professional Engineering Expense with a balance of \$20,000; and the remainder from Account Number 30181-50300 – Sewer Reserve Fund Professional Engineering Expense, with a balance of \$715,152.24. Town Manager
Larry Mead
- # 6640 Discussion with Action: Consider whether to accept a bid of \$25,555 for a 2005 Case Backhoe currently used by the Public Works Department. Town Manager
Larry Mead

- # 6641 Discussion with Action: Approve the annual Special Event Permit applications for the Salvation Army to hold their evening program in the Square, in the area near the Pier, from July 28th, 2017 to August 4th, 2017, (including set-up and takedown), and from July 27th, 2018 to August 3rd, 2018 (including set-up and takedown). Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to each event.** Chair Shawn O'Neill
- # 6642 Discussion with Action: Approve the Special Event Permit applications for the Salvation Army to hold their annual parades on Sunday, July 30th, 2017, and Sunday, July 29th, 2018, from Saco & Biddeford Savings Bank to the Pier parking area. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to each event.** Chair Shawn O'Neill
- # 6643 Discussion with Action: Approve the Special Event Permit application for The Salvation Army to hold their 3rd annual Freedom 5K Run/Walk on Monday, August 1st, 2016. Set-up 6 a.m., race starts at 7:30 a.m., takedown by 11 a.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the Event.** Chair Shawn O'Neill
- # 6644 Discussion with Action: Amend a Special Event Permit approved on December 1st, 2015, for the Grotton wedding on the beach on September 10th, 2016. The set-up is still at 10 a.m. The ceremony is now at 3 p.m., instead of noon, and take-down by 5 p.m. instead of 2 p.m.** Chair Shawn O'Neill
- # 6645 Discussion with Action: Approve the Special Event Permit application for the Veterans Memorial Park Sub-Committee to hold "Illumination Night" in Memorial Park on Sunday, May 29th, 2016, from 3 p.m. to 10 p.m., rain date, Monday, May 30th, 2016; and a request to waive the fee, as it is a Town event.** Chair Shawn O'Neill
- # 6646 Discussion with Action: Approve the Special Event Permit application for the Ballpark Commission to host a fundraiser, including bands and vendors, and beer and wine served by Jimmy the Greek's. Event set-up on Friday, June 17th, 2016, from noon to 5 p.m. Event on Saturday, June 18th, 2016 from 11 a.m. to 5 p.m., and takedown ending at 10 p.m. Rain date June 19th, 2016. Request to waive the fee as it is a Town event.** Chair Shawn O'Neill

6647 Discussion with Action: Approve the Special Event Permit application from Steven Glykokokalos to hold his wedding ceremony on the beach at the end of Cortland Avenue on Saturday, June 4, 2016; set-up time from 3:30 to 4:30 p.m.; event from 5:00 p.m. to 6:30 p.m., including take-down. Chair Shawn O'Neill

6648 Discussion with Action: Appoint Ryan Kelly as an Alternate Member of the Planning Board, term to expire 12/31/16. Chair Shawn O'Neill

6649 Discussion with Action: Approval and Ratification of the Old Orchard Beach Wastewater Employees Association Contract, effective July 1, 2016 to June 30, 2018. Town Manager
Larry Mead

6650 Discussion with Action: Approve the Liquor License Renewals for Richard Payette dba/The Landmark Restaurant (306-5-6), 28 East Grand Avenue, m-s-v in a Restaurant; and New Pier Pizza Corp dba/Pier Pizza (306-6-1), L2 Old Orchard Street, m-v in a Restaurant. Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT