

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 16, 2016
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

PRESENTATION:

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of August 2, 2016.

PUBLIC HEARING: CHARTER CHANGES

Public Hearing on Proposed Amendments to the Town Charter regarding Section 201 and 1002.2 related to Town Council Term Limits; Section 409 related to Disposing of Real and Personal Property; Section 412 related to Conflicts of Interest; and Section 904 related to the Public Bulletin Board and Advertising of Agendas; with possible action to follow including ordering the Clerk to place the proposed Amendments on the Ballot for the election to be held on November 8, 2016.

PUBLIC HEARING: CDBG Block Grant – 2016 Safe Neighborhood Grant

Update the Town Council and the Public that the Community Development Block Grant - 2016 Safe Neighborhood Grant has been selected to receive funding.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Chad Laverriere (210-2-6-27), 18 Smithwheel Road, #27, one year round rental; Kathleen & Stephen Phillips (104-2-9-31), 42 Walnut Street, Unit #31, one year round rental; Odessa Ave. LLC (319-15-1), 18 Seaside Avenue, two year round rentals; and Ryan Tenny dba/Mosaic Maine, LLC (206-8-2), 7 & 9 Eden Lane, two year round rentals.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

Joseph's by the Sea dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, DJ & Wedding, Music Inside, 12:00 p.m. to 11:00 p.m.

TOWN MANAGER'S REPORT

NEW BUSINESS:

- # 6758** Discussion with Action: Order the Town Clerk to place the proposed amendments to the Town Charter regarding Section 201 and 1002.2 related to Town Council Term Limits; Section 409 related to Disposing of Real and Personal Property; Section 412 related to Conflicts of Interest; and Section 904 related to the Public Bulletin Board and Advertising of Agendas on the ballot for the election to be held on November 8, 2016. **Chair Shawn O’Neill**
- # 6759** Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 2, Administration, Article IV – Boards, Committees, Commissions, Section 2-398 (Ballpark Commission) Appointment, Vacancies, term, Section 2-399, Powers and Duties, Section 2-401, quorum, procedure, officers, and Section 404, Ballpark is land owned by the public but not considered a park. **Chair Shawn O’Neill**
- # 6760** Discussion with Action: Vote to Establish a Non-Lapsing Special Revenue Fund to be called the “Museum in the Streets Fund” and to approve the acceptance of donations and contributions to this Fund to be used for the installation of over thirty (30) panels, and for the future upkeep and maintenance of the program. **Town Manager Larry Mead**
- # 6761** Discussion with Action: Accept the bid from Shaw Brothers in the amount of \$253,251; for the Public Works Cascade Mill & Overlay project, from Account Number 50002-50506 – Road Maintenance/Improvement Capital Account, with a balance of \$770,926.16. **Town Manager Larry Mead**
- # 6762** Discussion with Action: Approve the purchase of flail mower equipment attachments for the 2016 MacLean MV2 Sidewalk Machine, in the amount of \$32,600 less trade-in value for the 1999 John Deere TC44H Loader, in the amount of \$32,000, with a balance of \$600, to be paid from Account Number 20151-50501 – Public Works Operating Equipment, with a balance of \$32,255.21. **Town Manager Larry Mead**
- # 6763** Discussion with Action: Accept the bid from Beauregard Equipment Inc., for the purchase by Public Works of a Case Wheel Loader in the amount of \$174,900. **Town Manager Larry Mead**
- # 6764** Discussion with Action: To Approve the Order #2016-2, entitled “Order to Authorize Lease Purchase Case Wheel Loader in the Principal Amount of \$174,900” for six (6) years, with an annual payment in the amount of \$31,422.18, from Account Number 20197-50330 – Equipment Lease Expense, with a balance of \$297,523.76. **Town Manager Larry Mead**

- # 6765 Discussion with Action: Accept the bid from H. E. Callahan, in the amount of \$53,000 for the Libby Memorial Library Window Replacement from Account Number 31144-50396 – Library Expansion Construction Bond, with a balance of \$162,163.44. Town Manager
Larry Mead
- # 6766 Discussion with Action: Accept the bid from Autotronics for the purchase of a Ford Ambulance, in the amount of \$223,340. Town Manager
Larry Mead
- # 6767 Discussion with Action: To Approve the Order #2016-3, entitled “Order to Authorize Lease Purchase of a Ford Ambulance in the Principal Amount of \$223,340” for six (6) years, with an annual payment of \$41,094.56, from Account Number 20197-50330 – Equipment Lease Expense, with a balance of \$297,523.76. Town Manager
Larry Mead
- # 6768 Discussion with Action: Accept the bid from Messer Truck Equipment, in the amount of \$37,787, for a hook and lift system, for the Waste Water Facility Heavy Duty Truck, as approved by lease purchase from Account Number 20197-50330 – Equipment Lease Expense, with a balance of \$297,523.76. Town Manager
Larry Mead
- # 6769 Discussion with Action: Accept the bid from Messer Truck Equipment of one Fisher 9.5 x V2 snow plow, in the amount of \$7,022, for the Wastewater Facility Heavy Duty Truck, as approved by lease purchase from Account Number 20197-50330 – Equipment Lease Expense, with a balance of \$297,523.76. Town Manager
Larry Mead
- # 6770 Discussion with Action: Approve the purchase of one (1) Flowserve Pump from Aqua Solution, in the amount of \$14,700, from Account Number 53002-50846 - Wastewater CIP Account, with a balance of \$72,898.59. Town Manager
Larry Mead
- # 6771 Discussion with Action: Appoint David Huntington as Election Warden, and Warren “Todd” Bassett and Martha Conlan as Deputy Election Wardens, terms to expire August 16th, 2017. Chair Shawn O’Neill
- # 6772 Discussion with Action: Approve the Special Event Permit application for Ryan Moulton to hold his wedding ceremony on the beach in front of the Ocean Walk Hotel, 197 East Grand Avenue, on Saturday, August 27th, 2016, from Noon to 11 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one week prior to the event. Chair Shawn O’Neill
- # 6773 Discussion with Action: Accept, with regret, the resignation of Laura Bolduc from the Planning Board. Chair Shawn O’Neill

6774 Discussion with Action: Approve the Special Event Permit application for Duffy's Tavern to hold a wedding ceremony on the beach in front of the Sandpiper Motel, 2 Cleaves Street, on Saturday, September 10th, 2016; set-up from 12:00 p.m. to 12:30 p.m., wedding 1:00 p.m. to 1:30 p.m. and take down from 1:30 p.m. to 2:00 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, must be submitted to the Town Clerk's Office at least two weeks prior to the event. Chair Shawn O'Neill

6775 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold the Old Orchard Beach Bikefest on Saturday, September 10th, 2016, from 11 a.m. to 10 p.m. in the Square; and a request to close the Square to motorcycles only, leaving the emergency vehicle parking spaces open. Chair Shawn O'Neill

6776 Discussion with Action: Approve the Liquor License Renewals for Joseph's by the Sea dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, m-s-v in a Restaurant; and VFW Memorial Post 7997 dba/VFW Memorial Post 7997 (312-14-2-X), 76 Atlantic Avenue, m-s-v in a Club. Chair Shawn O'Neill

GOOD AND WELFARE:

6777 Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Patrolmen's Association – Maine Association of Police union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.) Chair Shawn O'Neill

ADJOURNMENT :