

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JUNE 16, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION: **Appreciation to Representative George Hogan, for the passage of his historic LD 1119 Bill expanding the Old Orchard Beach boundary in the Bay three miles seaward; and thanks to members of the Saco Bay Working Group; and to Planner, Gary Lamb, for his extensive work on promoting the bill.**

ACCEPTANCE OF MINUTES: **Special Town Council Minutes of May 29, 2009; Special Town Council Minutes of June 2, 2009; Regular Town Council Minutes of June 2, 2009; and Town Council Workshop of June 9, 2009.**

PUBLIC HEARINGS: **Shall We Amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187 Restrictions and Prohibitions, Town Hall?**

BUSINESS LICENSES: **CHA Builders LLC (107-3-1-K2), 35 Kavanaugh Road, one year round rental; CHA Builders LLC (107-3-1-M12A), 12 A MacIntosh Lane, one year round rental; Drusilla M. Myers LLC dba/Food Addiction & Chemical Dependency Consultants (207-2-12-1A), 155 Saco Avenue, LL1 & LL2, Personal Service, Requesting fees to be waived as in previous years; Estate of Marilyn Miller Trust (302-6-5-1), 173 East Grand Avenue, one year round rental; David & Elizabeth Murphy dba/Sand Dollar Vacation Homes LLC (303-2-7), 2 Scollard Road and 6 Scollard Road , two year round rentals; Luca & Fotini Pizzuti (303-4-10-4), 106 East Grand Avenue, Unit 4, on year round rental; Shai Patel dba/Red Rocket Gas & Groceries (311-1-10), 141 Saco Avenue, two gas pumps & Grocery Store; Gay A. Muller (311-7-5), 19 Sixteenth Street, one year round rental; Ted M. Domin (311-13-8), 27 Evergreen Avenue, one year round rental; Ernest Tarbox (311-24-4), 3 Fourteenth Street, one year round rental; Robert Stevenson (320-7-1), 37 Oceana Avenue, one year round rental; and Philip McGregor (321-5-10), 18 Ancona Avenue, three seasonal rentals.**

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 5214 Discussion with Action: Adopt a Proposed Ordinance entitled “Ordinance Prohibiting Operation of Chem-Free Dances in Drinking Establishments” (which would repeal and replace the current ordinance in Chapter 6, Article IV, “Chem-free Dances in Drinking Establishments Restricted.”) Chair Sharri MacDonald**
- # 5215 Discussion with Action: Adopt the Ordinance entitled “Closing of Ways (Temporary Road Postings to Weight Limits).” Chair Sharri MacDonald**
- # 5216 Discussion with Action: Approve the Ordinance Establishing Moratorium on “Head Shops.” Chair Sharri MacDonald**
- # 5217 Discussion with Action: Approve the Purchase of Computer Server Upgrades in the amount of \$41,725 from Account Number 20201-50856 – Capital-Computer System Upgrade, with a balance of \$55,695; with the hardware being purchased from Dell and the installation of Software to be done by CBE Technologies. Town Manager Steve Gunty**
- # 5218 Discussion with Action: Accept the bid from Radio Communications Management, Inc., for repairs to the Police Radio System in the amount of \$16,816.79 from Account Number 20118-50350 – Contingency, with a balance of \$41,602. Town Manager Steve Gunty**
- # 5219 Discussion with Action: Authorize full expenditure of the \$199,364.52 on the Roundabout Project to include completion of the preliminary design from Account Number 31141-50871, with a balance of \$199,364.52. Chair Sharri MacDonald**
- # 5220 Discussion with Action: Shall the Town Council Set a Date to Act on an Order to issue a bond for the Roundabout Infrastructure project, and set a referendum Election and Public Hearing date thereon? Chair Sharri MacDonald**
- # 5221 Discussion: Overview of Time Line and Request for Sealed Proposals for Contract for Solid Waste and Recycling Materials Collection and Disposal Services. Councilor Michael Tousignant**

5222 Discussion: Update on Bond Projects. Councilor Michael Tousignant

5223 Discussion with Action: Accept the bid for the E. Emerson Cummings Boulevard Sidewalk Improvement Contract in the amount of \$230,000 from Peter’s Construction, with total funding paid for by the Maine Department of Transportation Safe Routes to School Grant. Town Manager Steve Gunty

5224 Discussion with Action: Sewer appeal pursuant to Section 58-124. of the Sewer Ordinance. The request to review the determination that Tupelo Woods, 7 Heath St. is required to pay the balance of the sewer permit fees for Building “D” in the amount of \$16,500. Town Manager Steve Gunty

5225 Discussion with Action: Designate two parking spaces in front of 16 Old Orchard Street (205-5-5) to be a Taxi Stand/Loading Zone pursuant to Section 54-147 of the Traffic and Vehicles Ordinance. Chair Sharri MacDonald

5226 Discussion with Action: Accept bids for repair of Town Tennis Courts as follows: Councilor Robin Dayton

Memorial Park	\$2,648
Middle School	2,657
High School	4,100

or for a discounted rate for all three at the cost of \$8,765 from Account Number 20118-50350 – Contingency with a balance of \$41,602.

GOOD AND WELFARE:

ADJOURNMENT: