

TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JUNE 21, 2016
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.

Followed by a Workshop on
Charter Amendments and
Consideration of Ballpark Ordinance Changes

Pledge to the Flag
Roll Call

PRESENTATION: MUSEUM IN THE STREETS
by Wendy Garland, DEP- Bureau of Water Quality
and Megan McLaughlin – Deputy Planner

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of June 7, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Helen Thompson dba/Psychic Readings by Mrs. Helen (205-4-3-A), 26 Old Orchard Street, Personal Service; Richard & Marie Miles (205-12-16-3), 16 Carll Avenue, Unit #3, one year round rental; Town of Old Orchard Beach dba/The Ballpark (207-3-6X), 7 Ballpark Way, Requesting Council to waive the 2016-2018 Renewal Fees for Victualers with Preparation – No Alcohol Sales; and one (1) Vending Machine license for a total of \$440; Anna Jung (210-1-7-53), 11 Smithwheel Road, Unit #53, one year round rental; Craig McCord (210-2-6-65), 18 Smithwheel Road, Unit #65, one year round rental; Joseph & Lauren Anderson (211-7-18), 176 Temple Avenue, two year round rentals; Zuber Dadabhai dba/Seaside Motel (211-10-2), 204 Saco Avenue, six seasonal rentals, two year round rentals; Michael & Patricia Ng (309-9-6), 21 Fort Hill Avenue, one year round rental; John White (310-6-1-450), 39 West Grand Avenue #450, one year round rental; Betty Lou Annese (312-15-6), 31 Central Park Avenue, one year round rental; Cornelia Cogswell (316-1-3), 19 Odena Avenue, one seasonal rental; and George Hogan (315-7-1), 17 Seacliff Avenue, one seasonal rental.

TABLED ITEMS:

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

Pun Saloon LLC/Keith O’Leary dba/Uptown O’Leary’s Public House (206-31-9A), 41 Old Orchard Street, Blues Trios Inside – 8:00 p.m. to 12:00 a.m.

AGENDA ITEM NUMBER 6709

Discussion with Action: Approve the Liquor License Renewal of Pun Saloon LLC/Keith O’Leary dba/Uptown O’Leary’s Public House (206-31-9A), 41 Old Orchard Street, m-s-v in a Restaurant.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 6720** Discussion with Action: Re-appoint Daniel Feeney as Code Enforcement Officer (Official), Electrical Inspector and Licensed Plumbing Inspector; re-appoint William DiDonato as Deputy Code Enforcement Officer (Official), Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector; and re-appoint Rodney Belanger as Deputy Electrical Inspector and appoint Rodney Belanger as Deputy Code Enforcement Officer (Official) and Deputy Licensed Plumbing Inspector. Chair Shawn O'Neill
- # 6721** Discussion with Action: Approve the Interlocal Agreement for Vehicle Maintenance and Repair for the Old Orchard Beach Fire Department between the Town of Scarborough and the Town of Old Orchard Beach, effective July 1, 2016 through June 30, 2017, with automatic renewal for successive one-year periods, each July 1st through June 30th, or until termination. Town Manager
Larry Mead
- # 6722** Discussion with Action: Approve an Interlocal Agreement with the City of Saco for the sharing of a Deputy Code Enforcement Officer. Town Manager
Larry Mead
- # 6723** Discussion with Action: Approve the Liquor License for Napoli Inc. dba/47 East (305-4-4), 47 East Grand Avenue, m-s-v in a Restaurant. Chair Shawn O'Neill
- # 6724** Discussion with Action: Approve Order of support for potential Ocean Park Road Preservation Paving Project in FY2019, administered through PACTS (Portland Area Comprehensive Transportation System). Town Manager
Larry Mead
- # 6725** Discussion with Action: Approve the purchase of two (2) 2016 Ford Utility Police Interceptor vehicles each in the amount of \$27,684 for a total amount of \$55,194 from Account Number 52002-50849 – CIP Public Safety Police Vehicle Expense, with a balance of \$97,445.46, which includes the approved FY17 CIP budget. Town Manager
Larry Mead
- # 6726** Discussion with Action: Approve the mobilization of primary and secondary crushers, loading and stacking equipment of Superior Crushing Inc., in the amount of \$5000.00 from Account Number 50002-50506 – Public Works Capital Road Maintenance, with a balance of \$435,426.16. Town Manager
Larry Mead

- # 6727 Discussion with Action: Approve the line item transfer for Public Works in the amount of \$11,000 from Account Number 20151-50111 – Public Works Overtime, with a balance of \$14,246.52; to Account Number 20151-50330 – Professional Engineering, with a balance of (\$5,339.51); \$7,400 from Account Number 20151-50510 - Vehicle Fuel – with a balance of \$21,484.45; to Account Number 20151-50318 – Beach Cleaners, with a balance of \$4,701. Town Manager
Larry Mead
- # 6728 Discussion with Action: Approve the line item transfer in the amount of \$4,000 from Account Number 20119-50214 – Worker’s Comp., with a balance of \$11,670.13; to Account Number 20119-50371 – General Insurance, in the amount of (\$2271.21); and \$7,000 from Account Number 20119-50373 – Unemployment, with a balance of \$22,096.75; to Account Number 20102-50258 – Employment Testing, with a balance of (\$4,577); and transfer \$4,500 from Account Number 20118-50350 – Contingency, with a balance of \$117,000; to Account Number 20171-50106 – Recreation Full Time, with a balance of (\$479.72.) Town Manager
Larry Mead
- # 6729 Discussion with Action: Approve the line item transfer for the Police Department in the amount of \$3,137, from Account Number 20131-50251 – Conferences/Training, with a balance of \$11,314.47; to Account Number 21031-50330 – Equipment Replacement Expense, with a balance of (\$3,137); and \$4,500 from Account Number 20131-50251 – Conferences/Training, with a balance of \$11,314.47; to Account Number 20131-50450 – Building Repair/Maintenance, with a balance of (\$2,280.26); and \$4,754 from Account Number 20131-50405 – Heating Fuel, with a balance of \$5,754.72; to Account Number 20131-50450 - Building Repair/ Maintenance, with a balance of (\$2,280.26); and \$8,000 from Account Number 20131-50106 – Full Time Wages, with a balance of \$73,575.74; to Account Number 20131-50230 – Clothing Allowance Expense, with a balance of \$3,930.01; and \$5,500 from Account Number 20131-50111 – Overtime, with a balance of \$18,958.06; to Account Number 20131-50501 – Operating Supplies, with a balance of \$7,948.16; and \$4,900 from Account Number 20131-50108 – Seasonal Wages, with a balance of \$4,973.50; to Account Number 20131-50104 – Seasonal Reserves, with a balance of \$22,737. Town Manager
Larry Mead
- # 6730 Discussion with Action: Approve the line item transfer for the Fire Department in the amount of \$3,250 from Account Number 20118- 50350 – Contingency, with a balance of \$117,000; to Account Number 20138-50101 – Department Head Salary, with a balance of \$783.70; and \$6,000 from Account Number 20138-50501 – Operating Supplies, with a balance of \$13,352.66; to Account Number 20138-50111 – Overtime, with a balance of (\$20,088.23); and \$14,000 from Account Number 20138-50105 – Fire Inspector Wages, with a balance of \$14,000; to Account Number 20138-50111- Overtime, with a balance of (\$20,088.23); and \$20,000 from Account Number

20118-50350 – Contingency, with a balance of \$117,000;
to Account Number 20138-50111 – Overtime, with a balance
of (\$20,088.23). Town Manager
Larry Mead

6731 Discussion with Action: Approve the line item transfer
of \$56,530.02, from Account Number 20197-50395 –
Debt Service Interest Expense, with a balance of
\$64,378.70; to Account Number 20197-50330 –
Equipment Replacement Lease Expense Account,
with a balance of \$0.00. Town Manager
Larry Mead

6732 Discussion with Action: Approve the purchase of a
MacLean MV-2 Sidewalk Tractor for the Public
Works Department, in the amount of \$101,400, less
trade-in value for \$56,200 for the 2015 Neuson
Wacker for the net amount due of \$45,200, to be
financed through a lease-purchase agreement
with the first payment due FY17, in the amount of
\$19,469.71, and subsequent payments due FY18
and FY19, in the amount of \$12,109.30 annually,
from Account Number 20197-50330 – Equipment
Replacement Lease Expense, with a balance of
\$283,315, as approved with the FY17 budget adoption. Town Manager
Larry Mead

6733 Discussion with Action: Canvass and Certify the
Results of the RSU23 Budget Validation Referendum
held June 14, 2016. Chair Shawn O’Neill

6734 Discussion with Action: Approve the Special Event Permit
application for the OOB Recreation Department to hold
“Concerts in the Park” Thursday nights on July 14th, July 21st,
July 28th, August 4th, and August 11th, 2016. Rain date of
August 25th, 2016. Set up from 5 p.m. to 6 p.m., 6 p.m. to 6:30 p.m.
quiet time for Flag Raising Ceremony, performance 6:30 p.m.
to 8 p.m., and a request to waive the fee, as it is a
Town event. Chair Shawn O’Neill.

6735 Discussion with Action: Approve the Special Event
Permit application for the U.S. Army to hold a radio
broadcast and recruiting, to include free entertainment
and give-a-ways, on the following Fridays; July 8th; July 15th;
July 22nd; August 12th; and August 26th, 2016. Request for
two parking spaces in the square for a pop-up tent. Request
to waive the fee as the event is being co-sponsored by the
Recreation Department. Chair Shawn O’Neill

GOOD AND WELFARE:

ADJOURNMENT