

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MARCH 1, 2016
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

PRESENTATION: **2014-2015 ANNUAL REPORT**
 Honoring the Veteran’s Memorial Park Flag Raising Program
 Dennis Robillard, Leader

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of February 19, 2016.

PUBLIC HEARING: Shall We Amend Chapter 34, Housing, Section 34-26 (Definitions);
 34-91 (Occupancy requirements); 34-93 (Habitable space requirement);
 of the Town of Old Orchard Beach Code of Ordinances?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Ryan J. Ahearn/Taurus Capital Group dba/Powder Horn Campground (104-1-1), 48 Cascade Road, Tent & Trailer Campground, 481 Sites, Laundromat, five coin-operated devices, Mini Golf, one vending machine; Ryan J. Ahearn/Taurus Capital Group (104-1-1), 48 Cascade Road, one year round rental; Kathleen Russman dba/Kathi’s Kitchen LLC (206-31-7), 35-37 Old Orchard Street, Victualers with Preparation, with Beer, Wine and/or Liquor – off premise; Cindy & Scott Willoughby (210-2-12), 7 Ryefield Drive, one year round rental; and Richard Burns (321-3-4), 17 Ancona Avenue, one seasonal rental.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

Jeanne LaChance dba/JJ’s Eatery Too (306-5-1), 12 B Old Orchard Street, Acoustic Single/Duo’s Etc., Outside and Inside – Off Season – 6:30 p.m. to 9:30 p.m. and In Season 7:00 p.m. – 10:00 p.m.; and Dimitri Inc. dba/Jimmy the Greeks (211-9-1), 215 Saco Avenue, Bands, DJ’s, Comedy & More- Amplified – Outside and Inside – 12:00 p.m. to 1:00 a.m.

TOWN MANAGER’S REPORT

NEW BUSINESS:

6616 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances Chapter 18, Business Licenses, Section 18-35 (Denial; imposition of conditions of issuance), 18-38 (Renewals) and 18-39 (Suspension or Revocation).

Chair Shawn O’Neill

6617 Discussion with Action: Approve the purchase of a used fire truck at a cost not to exceed \$80,000, from Account Number 52002-50807 – Rescue Vehicle Purchase, with a balance of \$18,618.75; and Account Number 20118-50350 – Contingency, with a balance of \$198,473.03.

Town Manager
Larry Mead

- # 6618 Discussion with Action: Authorize the Town Manager to enter into a contract with Defining Lines Landscaping, Inc. for seasonal maintenance and trash services – downtown and beach areas, for 2016 and 2017, in the amount of \$165,000 for each year, and an option to renew the contract for 2018, from Account Number 20151-50318 – Trash/Maintenance Contract, with a balance of \$63,450 (F/Y 2016); and \$101,550 balance subject to approval of the FY2017 Budget. Town Manager
Larry Mead
- # 6619 Discussion with Action: Approve the contract for 2017 with Animal Welfare Society, Inc. in the amount of \$11,987.36 annually, beginning July 1, from Account Number 20131-50310 – Service Contracts, with a proposed balance of \$360,640, subject to final approval of the FY17 budget. Town Manager
Larry Mead
- # 6620 Discussion with Action: Approve the Agreement with Woodard & Curran for Engineering Services, for the Cascade Road MPI project – preservation paving of Cascade Road from the Saco City line to Ross Road in 2016, in the amount of \$28,000, from Account Number 50002-50506 – Road Maintenance – CIP Account, with a balance of \$606,256.47. Town Manager
Larry Mead
- # 6621 Discussion with Action: Approve Resolution authorizing membership in the Maine Service Center Coalition and designation of Town Manager, Larry Mead as Representative, and Assistant Town Manager V. Louise Reid as Alternate Representative, to vote at business meetings. Town Manager
Larry Mead
- # 6622 Discussion with Action: Approve the Liquor License Renewals for JTG Hospitality Inc. dba/Ballpark Beer (207-3-6X), 7 Ballpark Way, m (Malt) in Other: Outdoor Stadium; Jeanne LaChance dba/JJ's Eatery Too (306-5-1), 12 B Old Orchard Street, m-s-v in a Restaurant/Lounge; and Dimitri Inc. dba/Jimmy the Greeks (211-9-1), m-s-v in a Restaurant/Lounge. Chair Shawn O'Neill

GOOD AND WELFARE:

- # 6623 Executive Session: Old Orchard Beach Waste Water Employee's Association Contract pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.) Chair Shawn O'Neill

ADJOURNMENT: