

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

Pledge to the Flag
Roll Call

PRESENTATION:

**CERTIFICATE OF RECOGNITION TO:
Trish Driscoll Carruthers
*for her outstanding leadership in organizing
Volunteers for the Revolution 3 Triathlon Race*
by Councilor Joseph Thornton**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

Town Council Workshop of August 21, 2013; and Town Council Meeting Minutes of September 3, 2013.

PUBLIC HEARINGS:

Shall the Town of Old Orchard Beach approve the Charter Amendments summarized below: Amend the Charter to reduce the number of Town Council members from seven (7) to five (5) with all Council members serving two (2) year terms and with a single Council member being elected for a two-year term in November, 2014? The text of the proposed Charter amendments is available from the Town Clerk.

Shall the Town of Old Orchard Beach approve the Charter amendments summarized below? Amend the Charter to eliminate term limits for Town Council members. The text of the proposed Charter amendments is available from the Town Clerk.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Michael Hasenstaub dba/Good Thyme Café (205-15-1-E), 2 Cascade Road, Victualers with Preparation, no Alcohol sales; David H. Cohen (206-9-7-1), 88 Saco Avenue, Unit 1, one year round rental; Barbara & Zachary Hull (207-2-13), 161 Saco Avenue, Unit 315, one year round rental; Joan Pesirla Klein (210-1-15-10), 25 Smithwheel Road, Unit #10, one year round rental; John Roth (313-2-4), 15 Bay Avenue, Unit 2, one year round rental; Elizabeth J. Collins (315-18-1), 51 Union Avenue, two year round rentals; and Renchi-Zhang (401-2-2), 37 Chestnut Street, one year round rental.

**TOWN MANAGER'S REPORT:
NEW BUSINESS:**

6019 Discussion with Action: Award the Bid from Mark McGuire of Automotive Garage Tools for the 4-Column Truck Lift, capacity 72,000 lbs., in the amount of \$34,726.94 from Account #50002-50826 - Public Works Building Improvements, with a balance of \$88,314.41.

Public Works Director
Bill Robertson

- # 6020** Discussion with Action: Award the Bid from Weirs Motor Sales, Inc. for a GMC 2013 Model 2500 HD Pickup, ¾ ton extended cab with 8” bed, in the amount of \$28,989.66; and also, Award the Bid from Viking Cives (USA) for a 4-ton Hot Patcher Reclaimer, Tandem Axle, Dump Hopper Trailer, in the amount of \$29,500.00; both items from Account #50002-50835 - Public Works Vehicle, with the balance of \$57,000.00; and a line item transfer of \$1,000 from Account Number 20151-50330 – Equipment Replacement, with a balance of \$1,000; to Account Number 50002-50835 – CIP – Public Works Vehicles, with a balance of \$57,000; and a line item transfer from Account Number 20151-50452 – Vehicle Repairs, in the amount of \$489.66; with a balance of \$92,142.66; to Account Number 5002-50835 – CIP- Public Works Vehicles, with a balance of \$57,000.
- Public Works Director
Bill Robertson
- # 6021** Discussion with Action: Accept the Proposal for Fiscal Advisory Services for the Town of Old Orchard Beach from Unibank Fiscal Advisory Services, Inc., From Account Number 20105-50403 – Consulting/ Financial Advisory Services, with a balance of \$10,000.
- Finance Director
Diana Asanza
- # 6022** Discussion with Action: Approve the purchase of a Varda Silent Alarm for the Police Department from Varda Company, a sole-source provider, in the amount of \$7,056.27 from Account Number 30170-50311 – Police Grants & Donations, with a balance of \$10,973.91; as a donation from The American Legion.
- Chief Dana Kelley
- # 6023** Discussion with Action: Authorize the Fire/EMS Chief and the Town Manager to sign a three year Contract with Airgas to provide medical oxygen for the Town’s ambulance service at the guaranteed prices quoted for one year, from Account Number 20138-50501 – Operational Supplies & Equipment – Non-Capital with a balance of \$35,834.
- Chief John Glass
- # 6024** Discussion with Action: Extend the Extreme Clean Contract, Inc., to cover through October 15, 2013 (23 days) in the amount of \$10,000; or through October 31, 2013 (39 days) in the amount of \$15,000; funding to be determined by the Town Council, from Account Number – 20118-50350 – Contingency, with a balance of \$259,763.69.
- Town Manager
Larry Mead
- # 6025** Discussion with Action: Approve a Ballpark Facility Use Agreement and License for 2014 with Old Orchard Beach Collegiate Baseball Club, LLC, making the Ballpark Collegiate’s home stadium for the 2014 season.
- Town Manager
Larry Mead

- # 6026** Discussion with Action: Consider placing on the ballot for the regular Town election to be held on November 5, 2013 authorization for the granting of a permanent easement over the parcel identified on the Town Tax Maps as MBLU 205-1-22X, located at 4 Portland Avenue, Old Orchard Beach, Maine to the Saco & Biddeford Savings Institution (“SBSI”) to allow for SBSI, at its sole expense, to develop, maintain and use a parking lot on the Town of Old Orchard Beach/Historical Society parcel, the easement area shown on the survey on file at the Town Office, in consideration for securing the Town’s right of perpetual access and perpetual use of the parking lot to be constructed and maintained by SBSI, the granting and conveyance of an easement from SBSI to the Town for the Town’s perpetual right of access over the SBSI lands located on the Town Tax Map as MBLU 205-1-21, located at 2 Portland Avenue, the construction of a paved walkway around the Historical Society building and an access ramp for the Historical Society building to be constructed by SBSI, and for such purposes and such other terms as agreed to by SBSI, the Town and Historical Society (the “Agreement”), the terms and conditions of the easement and Agreement subject to review and approval by the Town Council; to further set a Public Hearing on this matter for October 15, 2013; and to further direct the Town Clerk to place such a referendum on the November 5, 2013 ballot. Chair Shawn O’Neill
- # 6027** Discussion with Action: Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance. Chair Shawn O’Neill
- # 6028** Discussion with Action: Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Housing Maximums, Electricity Maximums, Fuel, Personal Care and Household Supplies, to take effect October 1, 2013. Chair Shawn O’Neill
- # 6029** Discussion with Action: Approve the Special Event Permit from the Ballpark Commission to hold a Dog Show on September 26th through 29th, 2013, from 7:00 a.m. to 2:00 p.m. each day at the Ballpark; and a request to waive the fee. Town Clerk
Kim McLaughlin
- # 6030** Discussion with Action: Approve the Special Event Permit from Lance Foss to hold a Memorial Service on Winona Avenue in Ocean Park on Saturday, October 12, 2013 from 1:00 p.m. to 5:00 p.m.; and insurance listing the Town of Old Orchard Beach as additionally insured, to be delivered to the Town Clerk’s office at least one week before. Town Clerk
Kim McLaughlin

**GOOD AND WELFARE:
ADJOURNMENT**