



Town Council - Meeting Agenda

Tuesday, July 16th, 2024 @ 6:30pm
Council Chambers - 1 Portland Avenue

www.oobmaine.com/town-council

**Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301 - check with your provider) or by clicking the Meeting Videos link on oobmaine.com.)*

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACKNOWLEDGEMENTS:

FY 23 Town Report dedication.

GOOD & WELFARE:

PRESENTATION:

Corvette Weekend group – presentation to Town Council

ACCEPTANCE OF MINUTES:

Accept the minutes from the 6/17/2024 Workshop, the 6/18/2024 Regular Meeting, and the 7/9/2024 Emergency Executive Session.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Michael Cannon, (211-4-1-2), 163 Temple Avenue, one (1) year-round short-term rental.

Michael Riley, (312-6-7), 27 West Old Orchard Avenue, one (1) year-round short-term rental.

Tracy Dunne, (206-27-5-9), 5 Sunset Drive #9, one (1) year-round short-term rental.

Tracy Dunne, (305-2-1-32), 31 East Grand Avenue #32, one (1) year-round short-term rental.

Billow House 2 LLC, Chris Kerrigan, (324-16-7), 2 Temple Avenue, sixteen (16) year-round rentals.

Moira Russell Rascati, (312-2-4), 26-28 Highland Avenue, one (1) seasonal rental.

Debra MacDonald, (301-7-3), 184 East Grand Avenue, one (1) seasonal rental.

Avesta Housing/Saco Housing Development, (208-3-1), 169 Saco Avenue, sixty six (66) year-round rentals.

Ian MacKenzie, (323-14-9), 61 Colby Avenue, one (1) seasonal rental.

Cynthia Swerdlove, (322-5-8), 42 Massachusetts Avenue, one (1) year-round short-term rental.

Maria Conway, (302-7-10), 176 East Grand Avenue, one (1) seasonal short-term rental.

Thomas Jackson, (302-7-4-101), 162 East Grand Avenue, one (1) year-round short-term rental.

Carla and Andrew Page, (313-4-5), 12 Camp Comfort Avenue, one (1) seasonal rental.

OKM Property Management LLC, William Martin, (303-1-6), 103 East Grand Avenue, one (1) seasonal short-term rental.

Spudcraft and Sandwich, Muhammed Ebiri, (307-2-1), 1 Old Orchard Street, victualers with prep and no alcohol.

Zheng Property Management LLC, Tong Zheng, (305-4-5), 45 East Grand Avenue, twelve (12) short-term rentals.

Anania Properties LLC, Peter Anania, (320-3-5-5), 44 Colby Avenue, one (1) year-round short-term rental.

Rent on the Sea LLC, Cheryl and Mark Ramsey, (306-3-5-5), 2 Kinney Avenue Unit #5, one (1) year-round rental.

Alice Osborn, (314-9-1), 50 Park Avenue, one (1) seasonal rental.

Tamarack Rentals, Maylor LLC, Tammy and Robert Behringer, (321-5-6), 11 Winona Avenue, one (1) seasonal short-term rental.

Summer Drive LLC, Tom Ouellette, (312-17-1), 80 First Street, one (1) year-round rental.

Mary George, (205-19-24-6), 2 Foote Street Unit #6, one (1) seasonal short-term rental.

Kaitlin Barata, (312-2-1-28), 1 Bay Avenue Unit #28, one (1) seasonal short-term rental.

Daniel Clark, (205-19-18-29), 47 Milliken Street Unit #29, one (1) year-round rental.

Viktorija Gladish, (206-24-38), 15 School Street, three (3) year-round rentals.

Summer Drive LLC, Tom Ouellette, (312-17-1), 80 First Street, one (1) year-round rental.

Lise Ouellette, (305-4-1), 1 Cleaves Street, one (1) year-round short-term rental.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #8196

Discussion with Action: Appoint Tim Fleury to the position of Temporary Town Manager per Town Charter section 503 starting on July 12, 2024, until Town Manager Asanza's return.

Chair: Shawn O'Neill

AGENDA ITEM #8197

Discussion with Action: Re-appoint Rickey Haskell as Code Enforcement Officer, Electrical Inspector and Licensed Plumbing Inspector; Timothy Nelson as Deputy Code Enforcement Officer; Zachary Heffernan as Deputy Code Enforcement Officer, Licensed Plumbing Inspector, and Electrical Inspector; Jennifer Leeman as Deputy Code Enforcement Officer, Licensed Plumbing Inspector, and Electrical Inspector, terms to expire 06/30/2025.

Chair: Shawn O'Neill

AGENDA ITEM #8198

Discussion with Action: To accept the proposal from Knowles Industrial Services Corporation in the amount of \$119,476.00 to recoat the garage bay floor and surrounding areas, including the replacement of the existing floor drain, from account # 52002-50813 CIP Facilities Improvements- Fire with a balance of \$396,672.24.

Chair: Shawn O'Neill

AGENDA ITEM #8199

Discussion with Action: To accept the proposal from Peter Petit Excavating, Inc. in the amount of \$48,200.00 to replace 180' of sewer lines on First St. between Union Ave and Ocean Ave., from account number 50002-50508 CIP Sewer Repairs, with a balance of \$1,204,150.52.

Chair: Shawn O'Neill

AGENDA ITEM #8200

Discussion with Action: To accept the proposal from Musco Lighting for a new Ballpark B2 lighting pole to be installed by Island Lighting and Power Systems Inc. for the amount of \$108,294.00 from account #51002-50911 CIP Ball Park Improvements/Repair with a balance of \$626,837.38.

Chair: Shawn O'Neill

AGENDA ITEM #8201

Discussion with Action: Convey foreclosed property identified as 2 CAPTAINS ROAD, Parcel Number 00102-00003-00002 to owners of record GILMAN BETH E and BARTLETT SYLENA B, for the total amount of \$49,565.21 in outstanding taxes and accumulated interest, due on the effective date of conveyance, FY21, FY22, FY23, FY24, including estimated taxes for FY25, plus any legal costs incurred by the Town of Old Orchard Beach, and delegate to the Town Treasurer the authority to sign all documents and undertake all actions necessary to accomplish the same.

Chair: Shawn O'Neill

AGENDA ITEM #8202

Discussion with Action: To approve the (3) three-year contract with CAI Technologies to provide support services for the Town's Geographic Information Services (GIS) in the amount of \$ 57,600.00 for FY 25 from account number 20102-50809 GIS Program Expense with a balance of \$54,000.00, and for FY 26 in the amount of \$62,040.00 and for FY 27 in the amount of \$63,630.00.

Chair: Shawn O'Neill

AGENDA ITEM #8203

Discussion with Action: To approve the (3) three-year contract with CAI Technologies to provide support services for the Public Works Geographic Information Services (GIS) in the amount of \$40,000.00 for FY 25 from account # 20151-50300 Public Works Professional Engineering with a balance of \$100,000, and for FY 26 in the amount of \$42,000 and for FY 27 in the amount of \$44,100.00.

Chair: Shawn O'Neill

AGENDA ITEM #8204

Discussion with Action: Approve the quote from Setronics Security Integrators in the amount of \$42,324.00 for the purchase and installation of Upgraded Wireless CCTV System from account #52002 – 50865 CIP Police Department Security Cameras and equipment with a balance of 91,672.36.

Chair: Shawn O'Neill

AGENDA ITEM #8205

Discussion with Action: Renew the liquor license for Atlantic Property Services, Inc., Jeff Corbin, James Albert, Soho Oceanic Inn Lounge, (310-6-3), 43 West Grand Avenue, m-s-v in a hotel, food optional.

Chair: Shawn O'Neill

AGENDA ITEM #8206

Discussion with Action: Shall the Council approve an amended Contract Zone Agreement between MAKA Builders LLC and the Town of Old Orchard Beach, for the property located at 60 Saco Ave., Map 206, Block 10, Lot 1 in the GB2 district, pursuant to 30A M.R.S.A., Section 4352 (8), Chapter 78, Section 78-31 and Chapter 78, Article IX of the Old Orchard Beach Zoning Ordinance, and Section 410 of the Old Orchard Beach Charter. The purpose of the amended Contract Zone is to amend an approved Contract Zoning Agreement for a 6-unit residential condominium building.

Chair: Shawn O'Neill

AGENDA ITEM #8207

Discussion with Action: To award the contract to Gorham Sand and Gravel for the Saco Ave, Goodwin Ave., MacArthur Ave, and Holland Ave. sewer and water utility replacement project, in the amount of \$1,173,633.00, to be funded as follows: \$939,978.69 from account number 50002-50508 CIP Sewer Repairs with a balance of \$1,204,150.52, and \$119,938.10 from account number 50002-50506 CIP Road Improvements with a balance of \$1,045,849.42, and \$113,716.21 to be funded by Maine Water for their portion of the water utility improvements for a total of \$1,173,633.00.

Chair: Shawn O'Neill

AGENDA ITEM #8208

Discussion with Action: To accept the proposal from Stantec Consulting Services, Inc. for the Saltmarsh Vegetative Assessment of the Randall Park, Ancona, and Jordan Park Saltmarshes, in the amount of \$5,900.00 from account number 20173-50300, Conservation Commission Professional Engineering Services with a balance of \$9,000.00.

Chair: Shawn O'Neill

AGENDA ITEM #8209

Discussion with Action: To amend the agreement between the Town of Old Orchard Beach and Multivision Investments LLC for the temporary placement of a portable bathroom on property at Union Ave identified in the Old Orchard Beach Assessor's map as MBL 315-16-01 from May 25th, 2024 through May 24th, 2025 for the total amount of \$6,000.00 from account number 20151-50511 Public Works Grounds Maintenance with a balance of \$93,844.96.

Chair: Shawn O'Neill

AGENDA ITEM #8210

Discussion with Action: Approve the quote from Motorola Solutions in the amount of \$37,455 for the purchase and installation of a new Watchguard Cruiser and Body Camera Server from account #52002-50865 CIP Police Security Cameras and Equipment with a balance of \$91,672.36.

Chair: Shawn O'Neill

AGENDA ITEM #8211

Discussion with Action: Purchase of a 2024 Chevrolet Tahoe Police Package from Quirk Ford of Augusta for the sum of \$52,990.00 from account # 52002 - 50849 CIP Police Department Vehicle Expense with a balance of \$102,544.84.

Chair: Shawn O'Neill

AGENDA ITEM #8212

Discussion with Action: Purchase and installation of police cruiser interior equipment to include lighting, interior components, and installation of all interior electronic components from 2-Way Communication Service, Inc. DBA NEVO (New England Vehicle Outfitters) for the sum of \$15,535.00 from account # 52002 - 50849 CIP Police Department Vehicle Expense with an account balance of \$102,544.84.

Chair: Shawn O'Neill

AGENDA ITEM #8213

Discussion with Action: Purchase of one GETAC Computer Tablet and mounting components from Glacier Computer for the sum of \$6,018.40 from CIP Account # 52002 -50849 Police Department Vehicle Expense with an account balance of \$102,544.84.

Chair: Shawn O'Neill

AGENDA ITEM #8214

Discussion with Action: Approve the Special Event Permit applications for the 2024 annual Ocean Park Association events, as follows: 1) the Ocean Park 5k Race on Friday, July 26th, set up from 3-5 p.m., event and take down from 5-8 p.m. in Ocean Park; 2) Illumination Night, Saturday, August 3rd, event set-up 2-5 p.m., event and takedown, 5-10:30 p.m., candles removed from beach early morning of August 4th; 3) Kids Fun Run, back streets of Ocean Park, Saturday, July 27th, set-up from 9-10 a.m., event and takedown from 10-11 a.m.

Chair: Shawn O'Neill

AGENDA ITEM #8215

Discussion with Action: Approve Change Order #2 for the Wastewater Treatment Facility and Pump Station Upgrade previously awarded to Apex Construction Inc. Change Order #2 adds previously removed work items from Change Order #1 in the amount of \$9,804,100.00 to bring the total contracted price to \$28,299,125.00. This additional amount was approved by the voters at the June 11th, 2024 Special Municipal Referendum Election.

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill