



Town Council - Meeting Agenda

August 6th, 2024 @ 6:30pm
Council Chambers - 1 Portland Avenue

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PLEDGE OF ALLEGIANCE:

Appoint Fran Beaulieu as Council Secretary.

ROLL CALL:

ACKNOWLEDGEMENTS:

GOOD & WELFARE:

PRESENTATION:

ACCEPTANCE OF MINUTES:

Accept the minutes from the 7/16/2024 Regular Meeting.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

William P. Latham Trust, Gary and David Latham, (320-2-1), 35 Ancona Avenue, one (1) seasonal short-term rental.

Ken and Andrea Conley, (107-3-1), 4 Kavanaugh Road, one (1) year-round rental.

Jeff Corbin, (310-6-1-55), 39 West Grand Avenue Unit #55, one (1) year-round short-term rental.

Danielle Cyr, (308-1-15), 12 Pine Avenue, one (1) year-round short-term rental.

Linda Heisler and Lisa Dumas, (211-2-25), 191 Temple Avenue, one (1) year-round short-term rental.

Patrick Titta, (315-13-13-3), 8A Seaview Avenue Unit 8A, one (1) year-round short-term rental.

Michael Pare, (103-7-9), 25 Ross Road, one (1) year-round short-term rental.

Adam Stearns, (210-2-36), 3 Dewey Avenue, one (1) year-round short-term rental.

Amanda Salovitch, (304-7-1-5), 78 East Grand Avenue Unit #105, one (1) year-round short-term rental.

CB Ventures, LLC. (304-7-1-14), 78 East Grand Avenue Unit #202, one (1) year-round short-term rental.

Frank Hennings, (210-1-15-16-16), 25 Smithwheel Road Unit #16, one (1) year-round rental.

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John Szum, (206-6-1), 6 Shady Lane, one (1) year-round rental.

Estates Bay View, LLC, Tim Swenson, (202-2-201), Schooner Way, one (1) year-round short-term rental.

Kimberly Garcia, (302-7-4-301), 162 East Grand Avenue Unit # 301, one (1) year-round short-term rental.

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVALS:

New England Restaurant Group Inc., Anthony Giudice, Pirates Patio and Galley, (304-2-9), 2 Walnut Street, amplified music and karaoke Sunday through Saturday, 11:00am to 8:00pm, inside and outside.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #8216

Discussion with Action: Approve the quote from New England Vehicle Outfitters in the amount of \$7,700.00 for the purchase and installation of fire command vehicle cabinet for 2023 Chevy Silverado from account # 52002-50895 CIP Fire Equipment/Gear with a balance of \$79,717.38.

Chair: Shawn O'Neill

AGENDA ITEM #8217

Discussion with Action: Approve the quote from Goodyear Tire in the amount of \$5,409.13 for the purchase and installation of 8 rear tires for the Fire Department ladder truck from account # 20138-50453 Fire Department Vehicle Repair with a balance of \$46,370.15

Chair: Shawn O'Neill

AGENDA ITEM #8218

Discussion with Action: Approve the quote from Fire Tech and Safety in the amount of \$7,141.00 for the purchase of Structural Firefighting PPE from account #52002-50895 CIP Fire Equipment/Gear with a balance of \$79,717.38.

Chair: Shawn O'Neill

AGENDA ITEM #8219

Discussion with Action: Accept the quote from Autotronics, LLC for the remount of the 2017 Ambulance box on a new 2024 F-550 Diesel 4x4 Ambulance Chassis, in the amount of \$220,475 to be financed through a lease purchase agreement with Androscoggin Bank at 5.25% (Tax Exempt) with 5 annual payments in the amount of \$48,718.86 from account 20197-50330 Debt Service Equipment Replacement with a balance of \$455,500.

Chair: Shawn O'Neill

AGENDA ITEM #8220

Discussion with Action: Approve the Council Order 2024-3 entitled "Order to Authorize Lease Purchase of a Remount of a 2024 Ford F550 Ambulance in the Principal Amount of \$220,475."

Chair: Shawn O'Neill

AGENDA ITEM #8221

Discussion with Action: Adopt the Personnel Policy Manual as required by Charter Section 502.8 with changes to Article IV Political Activity. To clarify language regarding Town employees who work at the polls.

Chair: Shawn O'Neill

AGENDA ITEM #8222

Discussion with Action: Approve the five-year agreement with Axon Enterprises Inc. in the amount of \$119,714.97 for the purchase of 26 Taser 7 units and accessories with a warranty through 2029. First payment due of \$22,102.64 from account #20197-50330 Debt Service Equipment Replacement with a balance of \$455,500.

Chair: Shawn O'Neill

AGENDA ITEM #8223

Discussion with Action: Accept the quotes from Casco Bay Ford and Allied Equipment for the purchase of two F-600 trucks to be completely outfitted for plowing, with a 10 Year Warranty for a total price of \$305,320 to be financed through a lease purchase agreement with Androscoggin Bank at 5.25% (tax exempt) with 5 annual payments in the amount of \$67,467.25 from account 20197-50330 Debt Service Equipment Replacement with a balance of \$455,500.

Chair: Shawn O'Neill

AGENDA ITEM #8224

Discussion with Action: Approve the Council Order # 2024-4, entitled, "Order to Authorize Lease Purchase of Two (2) 2024 Ford F600 Cab Chassis in the Principal Amount of \$305,320."

Chair: Shawn O'Neill

AGENDA ITEM #8225

Discussion with Action: Approve the quote from Allied Equipment in the amount of \$7,618.25 for a replacement leaf gate for the Global street sweeper from account #20151-50452 Public Works Operating Equipment Repair with a balance of \$180,461.60.

Chair: Shawn O'Neill

AGENDA ITEM #8226

Discussion with Action: Approve the quote from Dirt Direct in the amount of \$6,500.00 to grind the transfer station brush pile from account #20151-50310 Public Works Service Contracts with a balance of \$20,766.17.

Chair: Shawn O'Neill

AGENDA ITEM #8227

Discussion with Action: Approve the quote from Hayes Pump in the amount of \$33,840.10 for the purchase of a new waste activated sludge pump from account #30181-50551 Sewer Reserve, Operating Equipment with a balance of \$1,103,479.03.

Chair: Shawn O'Neill

AGENDA ITEM #8228

Discussion with Action: Appoint Mike Foster to the Biddeford Saco Old Orchard Beach Transit Committee (BSOOB).

Chair: Shawn O'Neill

AGENDA ITEM #8229

Discussion with Action: To award the bid for the Municipal Buildings Energy Audit project to Bureau Veritas in the amount of \$32,500 to be funded through the Governor's Office of Policy Innovation and the Future, Community Resilience Partnership grant awarded to the Town of Old Orchard Beach in the amount of \$33,500.

Chair: Shawn O'Neill

AGENDA ITEM #8230

Discussion with Action: Renew the liquor license for Surf's Up, LLC, Michael Harris, Surf 6 Restaurant, (306-2-9), 2 Cortland Street, m-s-v in a Restaurant/Lounge.

Chair: Shawn O'Neill

AGENDA ITEM #8231

Discussion with Action: Renew the liquor license for New England Restaurant Group Inc., Anthony Giudice, Pirates Patio and Galley, (304-2-9), 2 Walnut Street, m-s-v in a Restaurant/Lounge.

Chair: Shawn O'Neill

AGENDA ITEM #8232

Discussion with Action: Set the public hearing date of August 20th, 2024 to amend the Code of Ordinances, Chapter 54, Section 114, Milliken Street Parking Lot; Section 115, Memorial Park Parking Lot; Section 142, Parking at expired meters and overtime parking; Section 160, Motorcycles; Section 187, Restrictions and prohibitions, Town Hall, amending the effective date for parking permits and parking meters/kiosks from May 1st through Labor Day to the Friday before Memorial Day through Labor Day, and amending the \$300 overnight parking permit for the Milliken Street Parking Lot from May 1st through September 30th, to the Friday before Memorial Day through October 31st.

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill