

PLEDGE OF ALLEGIANCE:

# **Town Council - Meeting Agenda**

# September 3<sup>rd</sup>, 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.)

ROLL CALL:
ACKNOWLEDGEMENTS:
GOOD & WELFARE:
PRESENTATION:
ACCEPTANCE OF MINUTES:
Accept the minutes from the 8/20/2024 Town Council Regular Meeting.
Chair: Shawn O'Neill

## **PUBLIC HEARING - ORDINANCE AMENDMENTS:**

**Public Hearing:** Shall the Town Council consider the Citizen's Initiative Petition, per Town Charter 302, to amend the Town of Old Orchard Beach Code of Ordinances, Chapter 34, Housing, by adding Article IV, Mobile Home Rent Stabilization Ordinance?

Chair: Shawn O'Neill

## **PUBLIC HEARING - BUSINESS LICENSE & APPROVALS:**

Larissa Brovataya, (206-3-2), 8 Balsam Lane, one (1) year-round short-term rental.

4 Oakland LLC, David Douglass, (311-9-6), 4 Oakland Avenue, one (1) year-round rental.

Sandman LLC, James Sanders, (322-5-5), 52 Maine Avenue, one (1) year-round rental.

Consuelo Alvarez, (325-6-4), 23 New Salt Road, one (1) year-round short-term rental.

4 Corners Property, Traci Daigle, (210-10-2), 9-11 Ocean Park Road, three (3) year-round rentals.

Ying Qiao Zheng, (305-2-1-65), 31 East Grand Avenue Unit #65, one (1) seasonal short-term rental.

## PUBLIC HEARING - SPECIAL AMUSEMENT PERMITS & APPROVALS:

Whaler, Inc., William Marshall, Whaler Restaurant, (206–31–17), 20 Staples Street, live music/trivia, inside, Sunday through Saturday, 12:00 PM until 10:00 PM.

GFB Scottish Pub LLC, Kelly and Robert Greenlaw, (205–3–1), 32 Old Orchard Street, DJ, karaoke, live music, inside, Sunday through Saturday, 12:00 PM until 12:00 AM.

Chair: Shawn O'Neill

### TOWN MANAGER REPORT

## **NEW BUSINESS:**

### **AGENDA ITEM #8239**

Discussion with Action: Shall the Town 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.

**Discussion with Action:** Consider the Citizen's Initiative Petition to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 34, Housing, by adding Article IV, Mobile Home Rent Stabilization Ordinance, and either enact the proposed amendment or Order and Direct the Town Clerk to place the question of the adoption of the ordinance at the November 5th, 2024 Municipal Election, per Section 302 of the Town Charter.

Chair: Shawn O'Neill

## AGENDA ITEM #8241

**Discussion with Action:** Appoint Susan Martin as an alternate member of the Board of Assessment Review, term to expire 12/31/25.

Chair: Shawn O'Neill

## **AGENDA ITEM #8242**

**Discussion with Action:** To accept the proposal from Fisher James Co, Inc. for the purchase and installation of wall cabinets and file drawers to be installed in the Police Department supervisor office in the amount of \$8,098.00 from account #20131 – 50450 Police Department Building Repair and Maintenance with a balance of \$31,727.09

**Discussion with Action:** Approve the quote from Calazzo and Sons Plumbing Inc. in the amount of \$19,689.27, for the plumbing work and fixture installation in the Public Work Facility's building addition from account #50002-50826 CIP Public Works Building Improvements with a balance of \$81,476.63

Chair: Shawn O'Neill

# **AGENDA ITEM #8244**

**Discussion with Action:** Approve the quote from Kevin Lessard and Sons Electrical LLC in the amount of \$11,472.80 for the electrical work in the Public Works Facility's building addition from account #50002-50826 CIP Public Works Building Improvements with a balance of \$81,476.63.

Chair: Shawn O'Neill

## AGENDA ITEM #8245

Discussion with Action: Approve the quote not to exceed \$639,356.38 from Chadwick Baross for a 2025 SECA Model ECO-900 Combination Vacuum Sewer Truck with a seven (7) year extended warranty for the Public Works Department, and authorize the Town Treasurer to enter into a lease purchase agreement with Androscoggin Bank at 5.39% (tax exempt) with (10) ten annual payments in the amount of \$79,934.57 from account #20197-50330 Debt Service Equipment Replacement with a balance of \$118,762.86.

**Discussion with Action:** Approve the Council Order 2024–5 entitled "Order to authorize the Lease Purchase of One (1) 2025 SECA Model ECO-900 Combination Vacuum Sewer Truck in the Principal Amount of \$639,356.38."

Chair: Shawn O'Neill

# **AGENDA ITEM #8247**

**Discussion with Action:** Approve the quote from Setronics Security Integrators in the amount of \$8,864.00 for the purchase and installation of a wireless CCTV license plate camera at the Recreation Department Skate Park, from account # 51002-50837 CIP Skate Park with a balance of \$18,397.00.

Chair: Shawn O'Neill

### **AGENDA ITEM #8248**

**Discussion with Action:** Approve the quote from TPC Turf Products in the amount of \$39,829.12 for the purchase of a Toro Sand Pro 3040, for the Recreation Department, from account #51002-50922 CIP Recreation Equipment with a balance of \$39,064.06.

**Discussion with Action:** Renew the liquor license for Whaler, Inc., William Marshall, Whaler Restaurant, (206–31-17), 20 Staples Street, m-s-v in a lounge.

Chair: Shawn O'Neill

## AGENDA ITEM #8250

**Discussion with Action:** Renew the liquor license for GFB Scottish Pub, LLC, Kelly and Robert Greenlaw, (205-3-1), 32 Old Orchard Street, m-s-v in a restaurant and lounge.

Chair: Shawn O'Neill

# **AGENDA ITEM #8251**

**Discussion with Action:** Approve the Memorandum of Understanding between the Town of Old Orchard Beach and Southern Maine Planning and Development Commission for Comprehensive Plan Services in the amount of \$40,000 from account #20110-50310 Planning Board Service Contracts with a balance of \$50,000.

Discussion with Action: Approve the quote from Vortex Services in the amount of \$137,025.00 for outfall cleaning from account #50002-50831 CIP Stormwater Maintenance and Improvements with a balance of \$1,261,907.64.

Chair: Shawn O'Neill

## AGENDA ITEM #8253

Discussion with Action: Approve the quote from Vortex Services in the amount of \$74,982.00 for the slip lining of the Cedar Avenue sewer line from account #50002-50831 CIP Stormwater Maintenance and Improvements with a balance of \$1,261,907.64.

Chair: Shawn O'Neill

**ADJOURNMENT**