

Town Council - Meeting Agenda

September 17th, 2024 @ 6:30pm Council Chambers - 1 Portland Avenue

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*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:

Chief Elise Chard – introducing the new SRO Adam Tichy and Corporal Sokthearrith Dong's promotion

GOOD & WELFARE:

PRESENTATION:

Brent Bridges – Woodard and Curran – Veteran's Memorial Park design update.

ACCEPTANCE OF MINUTES:

Accept the minutes from the 9/3/2024 Regular Town Council Meeting and the 9/11/2024 Special Town Council Meeting

Chair: Shawn O'Neill

PUBLIC HEARING - BUSINESS LICENSE & APPROVALS:

All Heart Nail Salon, LLC, Cindy Molina Garcia, (207-2-12 2B), 155 Saco Avenue, Unit 2B, personal service – nail salon.

Bay Avenue, LLC, Kelly Fleming, (313-2-3), 11 Bay Avenue, one (1) year-round short-term rental.

John and Deborah Belanger, (318-8-6-82), 146 West Grand Avenue, Unit 82, one (1) year-round short-term rental.

Chair: Shawn O'Neill

PUBLIC HEARING - SPECIAL AMUSEMENT PERMITS & APPROVALS:

Stephan Wallace, Rumorz Café, Grand Beach Inn, (202-3-5), 198 East Grand Avenue, acoustic band, Monday through Sunday, 1:00 pm to 9:00 pm, inside and outside.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #8254

Discussion with Action: Confirm the Town Manager's appointment of Lisa Dupra as the Tax Collector effective September 20, 2024.

Chair: Shawn O'Neill

AGENDA ITEM #8255

Discussion with Action: Accept the quote from HSE Fire/Safety Equipment in the amount of \$11,115.00 for the purchase of ten (10), one hundred (100) foot lengths of five (5) inch Megaflow Breather Hose with Stortz Couplings from account #52002 50895 CIP Fire Equipment/Gear with a balance of \$64,876.38.

Chair: Shawn O'Neill

AGENDA ITEM #8256

Discussion with Action: Approve the quote from Peter Petit Excavating Inc. in the amount of \$59,950.00 for replacing 250' of 6" sewer pipe, one structure, and reconnecting 8 laterals on Reggio Avenue from account #50002-50508 CIP Sewer Maintenance and Improvement with a balance of \$1,278,683.23.

AGENDA ITEM #8257

Discussion with Action: Approve the quote from Kevin Lessard & Sons Electric in the amount of \$16,778.34 to install 26 double head lights on every other existing light pole on Old Orchard Street from account #20151-50511 Public Works Grounds Maintenance and Improvements with a balance of \$63,778.34.

Chair: Shawn O'Neill

AGENDA ITEM #8258

Discussion with Action: Authorize the Town Manager to sign the three-year agreement for the Tri-Community Camera Inspection and Asset Management Program between the Town of Old Orchard Beach, City of Saco, and City of Biddeford.

Chair: Shawn O'Neill

AGENDA ITEM #8259

Discussion with Action: Approve the quote from Allied Equipment in the amount of \$6,235.00 for main brooms and gutter brooms for the street sweeper from account #20151-50452 Public Works Operating Equipment Repair with a balance of \$153,784.17.

AGENDA ITEM #8260

Discussion with Action: Approve the quote from AR Control Services Inc. in the amount of \$34,120.00 for replacement three (3) actuators; at the tide gate, the West Grand Pump Station, and the primary pump room, from account #30181-50551 Sewer Special Reserve Fund with a balance of \$1,117,779.03.

Chair: Shawn O'Neill

AGENDA ITEM #8261

Discussion with Action: Renew the liquor license for 27 West Grand LLC, Kevin McAllister, The Shack, (307-1-3), 27 West Grand Avenue, m-s-v in a restaurant.

Chair: Shawn O'Neill

AGENDA ITEM #8262

Discussion with Action: Renew the liquor license for Portland Avenue Associates, King Weinstein and Stephen Wallace, Rumorz, Grand Beach Inn, (202-3-5), 198 East Grand Avenue, m-s-v in a hotel.

AGENDA ITEM #8623

Discussion with Action: Approve the application for Pole Permit from Central Maine Power for the following pole: Cascade Road 30 feet northwesterly of the Eastern Trail.

Chair: Shawn O'Neill

ADJOURNMENT