



**APRIL 2, 2018
7:00 P.M.**

**AGENDA
REGULAR COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine**

- I. CALL TO ORDER (Please turn off or silent cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes of the March 5, 2018 Regular Council Meeting.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**
- VI. REPORTS**
 - A. Council President**
 - B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**
 - C. City Councilors**
 - D. City Attorney**
 - E. Special Committees**
 - F. City Manager**
- VII. CONSENT AGENDA (New Business items 1, 2 & 3)**

Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, & 3 as presented.
(Councilor Brissette)
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

1. The City Council will consider accepting donations that were made to the Old Town Community Food Drive.

Suggested motion: Resolved, the Old Town City Council hereby accepts donations in the amount of \$1,361.50 and authorize the Finance Director to issue a check in the same amount to the Good Shephard Food Bank to be distributed to the following food pantries: Crossroads Ministries; St. Anne's Penobscot Nation Food Pantry; Holy Family Church Food Pantry and the RSU #34/Methodist Church Food Pantries.

2. The City Council will consider a request from the VFW for an Extension of their Liquor License to serve alcohol outside of their building in an enclosed fenced in area for horseshoes during the Memorial Day Celebration.

Suggested motion: Resolved, the Old Town City Council hereby approves a request from the VFW for an Extension of their Liquor License to serve alcohol outside of their building in an enclosed fenced in area for horseshoes during the Memorial Day Celebration. This extension is only valid for May 28, 2018 during daylight hours.

3. The City Council will consider approval of a renewal application for a Malt, Vinous & Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous and Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road.

4. The City Council will consider authorizing the expenditure of \$4,500 for the City's share of the Post Road Smart Infrastructure Grant.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the expenditure of \$4,500 from Account #03450 Economic Development Reserve as the City's share of the Post Road Smart Infrastructure Grant.

(Councilor Peterson)

5. The City Council will consider going into Executive Session for the purpose of discussing an economic development item.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development item.

(Councilor Nuttall)

XI. ADJOURNMENT



REGULAR COUNCIL MEETING – MARCH 5, 2018

Council convened March 5, 2018 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Carol May, and Stan Peterson. Janet Klitch and John Nuttall absent.

Administration present: Bill Mayo, Katie Foster, Patty Brochu, Danielle Berube, Cindy Jennings, Travis Roy and Scott Wilcox.

Others present: four citizens in the audience.

Council President Mahan called the meeting to order at 7:00 p.m.

Councilor Klitch, seconded by Councilor Nuttall, moved to approve the Minutes of the February 20, 2018 Special Council Meeting. **Approved all in favor, 5-0.**

REPORTS

Manager Mayo reported that the National School Walkout is scheduled for next Wednesday and Director Wilcox is working with the Superintendent on that

CONSENT AGENDA

Councilor Peterson, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3 & 4 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby approves a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

Item #2: Resolved, the Old Town City Council hereby approves a Construction Over-limit Permit for the Maine Department of Transportation Ultra-Thin Bonded Wearing Course for a section of highway under construction located on located on Interstate 95 Northbound beginning in Bangor and extending norther 14.02 miles, ending at the Alton/Argyle town line. Project No.: NHPP-2085(500)

Item #3: Resolved, the Old Town Council hereby approves authorizing the City Manager to execute a Bill of Sale to Emera Maine releasing all interest the City has to a utility line consisting of two (2) 35 foot utility poles, one push brace support pole, anchors and guy wires, 725 1/0 primary and neutral wire and all other fixtures and

supports located on land owned by the City at the end of Penny Road that is providing service to the cell tower.

Item #4: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Robyn R. Dart located at 291 Woodland Avenue for payment of 2016 through 2018 RE taxes in the amount of \$2,842.13 plus \$308.11 for interest and lien costs for a total amount of \$3,150.24 and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Consent Agenda items unanimously approved, 5-0.

NEW BUSINESS

The City Council considered authorizing the City Manager to take all necessary steps to retain Tax Acquired properties pursuant to the mature tax lien process. Both properties currently have buildings that will need to be razed.

Councilor Ketchen, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby authorizes the City Manager to take all necessary steps to retain the following Tax Acquired Properties as recommended by the Administrative Services Committee:

<u>Address</u>	<u>Type</u>	<u>Condition</u>	<u>Occupancy</u>	<u>Purpose of retention</u>
70 Front Street/3 Unit Bldg.		Poor	Vacant	to extend Gray's Lane
2444 Bennoch Rd/Mobile Home		Poor	Vacant	to provide parking for the Pea Cove Cemetery

Assessor Travis Roy explained that Public Works plow trucks have a hard time turning around at the end of Grays Lane and this would give them the space to take care of that.

He further stated that the Bennoch Road property would make room for parking and make it safer for cemetery attendees so they don't have to park on the street.

Cemetery neighbor Doug Shorey stated he has been waiting for the Bennoch Road property to go up for sale as he lives by it. He would like to bid/purchase on the property.

Councilor Peterson, seconded by Councilor May, moved to remove 2444 Bennoch Road from the motion. **Approved all in favor, 5-0.**

Original motion approved as amended all in favor, 5-0.

The City Council considered accepting a bid for the demolition of City owned property at 70 Front Street. This item was recommended by the Administrative Services Committee.

Councilor Brissette, seconded by Councilor Ketchen, Resolved, the Old Town City Council will consider accepting the bid from Streets in the amount of \$4,000 for the demolition of City owned property at 70 Front Street.

Assessor Travis Roy said he sent bid specs to 4 different companies but only received one back.

Motion approved all in favor, 5-0.

The City Council considered issuance of a Proclamation supporting Team Hailey Hugs and declaring the month of September as National Childhood Cancer Awareness month.

Councilor May, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby approves issuance of a Proclamation supporting Team Hailey Hugs and declaring the month of September as National Childhood Cancer Awareness month.
Approved all in favor, 5-0.

Councilor May, seconded by Councilor Brissette, moved to adjourn at 7:13 p.m.
Approved all in favor, 5-0.

Adjourned,

Patricia A. Brochu, CMC
City Clerk-Old Town, ME