



**AUGUST 3, 2015
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 July 6, 2015 Regular Council Meeting and the July 15, 2015 Special 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. School Board Liaison**
 - G. City Manager**
- VII. CONSENT AGENDA**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

1. The City Council will consider retaining the services of MR Valuation to update the current appraisal of the Old Town Mill for the upcoming 2016 year at a cost of \$9,500.

Suggested motion: Resolved, the Old Town City Council approves retaining the services of MR Valuation to update the current appraisal of the Old Town Mill for the upcoming 2016 year at a cost of \$9,500 and further authorizes the Finance Director to transfer the funds from Account #03800 Fund Balance to Account #1500-0299 Assessor's Other Contractual.

(Councilor McLeod)

2. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney concerning a settlement offer in regard to the Sanborn property.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(E) for the purpose of consulting with the City Attorney concerning a settlement offer in regard to the Sanborn property.

(Councilor May)

XI. ADJOURNMENT



REGULAR COUNCIL MEETING – JULY 6, 2015

Council convened July 6, 2015 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President Pro-Tem Stan Peterson, Jan Klitch, Carol May and Eric Roach. David Mahan, Linda McLeod and John Nuttall absent.

Administration present: Bill Mayo, Erik Stumpf, Jim Katsiafikas, Patty Brochu and Steve O'Malley.

Others present: One citizen in the audience.

City Clerk Patty Brochu called the meeting to order at 7:00 p.m.

Clerk Brochu asked for nominations to elect a President Pro-Tem.

Councilor May, seconded by Councilor Klitch, moved to nominate Stan Peterson as President Pro-Tem. Approved all in favor, 4-0.

Councilor Klitch, seconded by Councilor May, moved to approve the Minutes of the June 17, 29 & 30, 2015 Special Council Meetings. Approved all in favor, 4-0.

REPORTS

Manager Mayo reported: 1) Attended meeting on the airport reconstruction and four bids were received; 2) Kiwanis has asked for a free pass to the transfer station like last year; 3) The pump went on the Fire Departments Pumper truck and it will cost \$11,000 to fix it.

SECOND READINGS

The City Council conducted a Second Reading for final approval on a proposal to amend Chapter 24 Solid Waste Facilities of the Old Town Code of Ordinances. The proposed changes are housekeeping measures to comply with new State laws and moves the application review process from the City Council to the Planning Board.

Attorney Jim Katsiafikas spoke on the history of the original ordinance that was adopted in 2009. He said the ordinance is only being amended for housing keeping measures. He said the change is just moving the decision process from the City Council over to the Planning Board.

Citizen Ed Spencer, Kirkland Road thanked the City Manager for forwarding his concerns to the Attorney. He supports this and feels this proposal should be passed this evening.

SECOND READINGS
Chapter 24 Solid
waste amendment
approved

There being no further comments, President Peterson closed the hearing at 7:26 p.m.

The City Council considered final approval on a proposal to amend Chapter 24 Solid Waste Facilities.

Councilor Klitch, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 24 Solid Waste Facilities of the Old Town Code of Ordinances. The proposed changes are housekeeping measures to comply with new State laws and moves the application review process from the City Council to the Planning Board.

Roll Call Vote:

<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Absent</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Absent</i>

Motion approved, 4-0.

The Old Town City Council conducted a Second Reading for final approval on a proposal to change the Official Zoning Map. Specifically Tax Map 18, Lot 21, as shown on exhibit 1, and further described in exhibit 2, from R-5, Low Density Multi-Family to C-3, Highway Commercial. This proposal was unanimously approved by the Old Town Planning Board at their June 9, 2015 meeting.

SECOND READINGS
Amend Zoning Map 1
Lot 21/R-5 to C-3
approved

There being no comments, President Peterson closed the hearing.

The City Council considered final approval on a proposal to change the Official Zoning Map. Specifically Tax Map 18, Lot 21, as shown on exhibit 1, and further described in exhibit 2, from R-5, Low Density Multi-Family to C-3, Highway Commercial.

Councilor Roach, seconded by Councilor May, Resolved, the Old Town City Council hereby schedules a Second Reading for final approval for July 6, 2015, on a proposal to change the Official Zoning Map. Specifically Tax Map 18, Lot 21, as shown on exhibit 1, and further described in exhibit 2, from R-5, Low Density Multi-Family to C-3, Highway Commercial.

Roll Call Vote:

<i>Councilor McLeod</i>	<i>Absent</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Absent</i>

Motion approved, 4-0.

NEW BUSINESS

The City Council considered appointments to several Boards & Committees.

APPOINTMENTS
Several Boards
& Committees

Councilor May, seconded by Councilor Roach, Resolved, the Old Town City Council hereby appoints the following:

Sewer Advisory Board:	Term Expires:
Philip Dunn (Re-appointment)	12/31/2017
Jason Folsom (Re-appointment)	12/31/2017
Planning Board:	
Timothy Folster (Re-appointment)	12/31/2017
Plumbing Inspector:	
David Russell (Re-appointment)	12/31/2015
Bill Murphy (alternate)	12/31/2015

Motion approve, 4-0.

Councilor Klitch, seconded by Councilor May, moved to adjourn at 7:30 p.m.
Approved all in favor, 4-0.

Adjourned,

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



SPECIAL COUNCIL MEETING – JULY 15, 2015

Council convened July 15, 2015 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Janet Klitch, Carol May, Linda McLeod and John Nuttall. Councilors Eric Roach and Stan Peterson absent.

Administration present: Bill Mayo, Erik Stumpf, Shannon Meister, Steve O'Malley, and David Russell.

Council President Mahan called the meeting to order at 6:43 p.m.

REPORTS

Manager Mayo reported: 1) The 175th Anniversary is progressing; 2) LLC met this week regarding the dilapidated building on Sixth St; 3) The National White Water Race will be July 22-26th; 4) He will be on vacation the last week of July and first week of August.

NEW BUSINESS

The City Council considered accepting a Grant from the Federal Aviation Administration in the amount of \$2,133,000.00 for the reconstruction of Runway 4/22. The Federal Share is \$1,896,000.00, State Share \$118,500.00 and Local Share is \$118,500.00.

GRANT
Accepted from
Federal Aviation
for reconstruction
of runway 4/22

Councilor Nuttall, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby accepts a Grant from the Federal Aviation Administration, Project No. 3-23-0034-014-2015 in the amount of \$2,133,000 for the reconstruction of Runway 4/22 for Dewitt Field/Old Town Municipal Airport and further authorize the City Manager to expend the funds with the Local Share of \$118,500.00 to be paid from Account #1300-0414 Airport Other Capital Outlay. Approved all in favor, 5-0.

The City Council considered approval on a renewal application for a Malt Liquor License for Krisanthi Shanos, d/b/a Angelo's Pizzeria, 484 Stillwater Avenue.

LICENSES
Liquor License
Approved/ Angelo's
Pizzeria

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves a renewal application for a Malt Liquor License for Krisanthi Shanos, d/b/a Angelo's Pizzeria, 484 Stillwater Avenue. Approved all in favor, 5-0.

The City Council considered authorizing the Finance Director to transfer funds to pay for the repairs to the Fire Department's Pumper Truck.

FIRE DEPT
Transfer of funds
approved for
Pumper Truck

Councilor McLeod, seconded by Councilor May, Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer funds in the amount of \$11,200 from Account #03500 Equipment Replacement Reserve to Account #7000-0414 Heavy Capital Equipment Reserve to pay for the repairs to the Fire Department's Pumper Truck. Approved all in favor, 5-0.

Councilor Klitch, seconded by Councilor Nuttall, moved to adjourn at 6:50 p.m. Approved all in favor, 5-0.

Adjourned,

Shannon M. Meister, CCM
Deputy Clerk-Old Town, ME