



City of Old Town

Regular Council Meeting Minutes August 03, 2020

Council convened August 03, 2020 in the Old Town City Council Chambers, 265 Main Street

Councilors present – President Stan Peterson, Councilors Shirley Brissette, Donna Ketchen, Tim Folster, Carol May, and Kyle Smart

Administration present – Bill Mayo, Travis Roy, EJ Roach, David Smith, Danielle Berube, Laura Engstrom, Irene Pehrson, John Rouleau and Scott Wilcox

Others present – Ed Bearor, Esq.

Councilor President Stan Peterson called the meeting to order at 6:00 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented the minutes for the July 20, 2020 Finance Committee, Administrative Committee and Special Council Meetings.

Motion made by Councilor Smart, seconded by Councilor Brissette. *Approved, all in favor, 6-0*

Petitions, Communications, and Citizens' Requests

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

Ed Bearor, City Attorney spoke about the revision to the charter regarding Council Rules and procedures as it relates to non-committee members. He also told the Council that the newest updated charter that was revised in 2003 was not on the City's website. The question being asked was about needed signatures for nomination

papers. With the revised Charter that was amended in 2003, 25 signatures are needed not 100 as thought previously.

E. Special Committees

F. City Manager

1. City Manager, Bill Mayo was asked by Laura Engstrom, City Clerk to read an item discussing the following:
 - Nomination papers for the elected positions will be available Aug. 10, 2020 With a return date of no earlier then Sept. 09 and no later then Sept. 18, 2020. At least 25 signatures but no more then 50 are needed to be nominated.
 - The seats available are (3) Three-year expiring terms and (1) one-year vacant term on the City Council. (2) Two-year expiring terms for RSU 34 School Board and (2) two-year expiring terms for Warden and Ward Clerk respectively.
 - The Presidential and Municipal Election will be held on November 03, 2020 at the Elks Lodge in Old Town.
2. Travis Roy, Tax assessor stated to Bill Mayo that final rates on taxes will be determined tomorrow.
3. Bill Mayo told the council that the local cable channel that aired the City Councils meetings were changed from cable Channel 1300 to local channel 7.
4. Maine Canoe and Kayak Association at will be having a race on Aug. 22 at 10 am with about 40 boat participating.
5. The University of Maine received a Wood Fiber Patent.

Consent Agenda – Items 1, 2, 3, 4, & 5

1. Resolved, the Old Town City Council hereby approves the request from Alice & Kevin McKay to purchase a 1742 SF piece of City property that is shown on tax map 25, and is a proposed way located between lot 1A and lot in the amount of \$1500.00, plus all City legal costs associated with the sale. The City Council further authorizes the City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary to conclude with the sale.
2. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property, Account #3817, for Charity Toothaker located at 30 Martha's Way for payment of the 2018-2020 real estate taxes in the total amount of \$ 616.60.

The City Council further authorizes the City Manager to execute Municipal Quit-Claim Deed.

3. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property, Account #1234, for James Beatham located at 799 Stillwater Ave. #54 for payment of the 2018-2019 real estate taxes in the total amount of \$ 692.67. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.
4. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property, Account #3564, for David Lindsay located at 9 Billie Jo Court for payment of the 2018-2020 real estate taxes in the total amount of \$ 706.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.
5. Resolved, The City Council will approve letting the Old Town Recreational Center play a Baseball tournament on City fields. The teams included are from the towns of Lincoln, Brewer and Waterville. Motion made by Councilor Brissette, seconded Councilor Smart, ***Approved all in favor, 6-0***

Public Hearings and Second Reading of Ordinances

Old Business

New Business: Items 1, 2 & 3

1. Resolved, the Old Town City Council hereby approves a new application for a Victualer's License for Energy North Incorporated, d/b/a Tradewinds, 671 Stillwater Avenue, pending final inspection.
Motion made by Councilor Folster, seconded by Councilor May. ***Approved, all in favor, 6-0.***
2. Resolved, the Old Town City Council hereby authorizes the City Manager to take all necessary steps to secure financing with Camden National Bank for the FY 2020-2021 Road Paving Projects as presented in the budget. Motion made by Councilor Smart, seconded by Councilor Brissette. ***Approved 5-0, 1 abstained, Councilor Folster.***
3. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. Motion made by Councilor Smart, seconded by Councilor Brissette. ***Approved all in favor 6-0.***

Addendum

The City Council will consider accepting a paving bid for the FY 2020-2021 Road Paving Projects.

Resolved, the Old Town City Council accepts a paving bid for the FY 2020-2021 Road Paving Projects with Northeast in the amount of 1,000,000. John Rouleau, Public Works Director told the Council that the paving projects may continue into the spring of 2021. He spoke about what type of sidewalk that the City should do and if that was to also go with the Northeast bid or another company. The council agreed to John Rouleau's suggestions of the proposed roads and alternate sidewalk plans. Motion made by Councilor Brissette, seconded by Councilor Smart. *Approved all in favor, 6-0*

Adjournment

Motion made by Councilor Peterson, seconded by Councilor Smart, moved to adjourn at 6:27 p.m. *Approved, all in favor, 6-0*

Executive Session

The City Council considered going into Executive Session for the purpose of discussing a Personnel matter.

Councilor Folster, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session at 6:28 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. *Approved all in favor, 6-0*

Councilor Smart, seconded by Councilor Ketchen, moved to come out of Executive Session at 6:51 p.m. *Approved all in favor, 6-0.*

Councilor Brissette, seconded by Councilor May, moved to adjourn at 6:51 p.m. *Approved all in favor, 6-0.*

Respectfully submitted,

Laura Engstrom
City Clerk