

December 5, 2022
6:00 p.m.

Agenda
Organizational Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine

- I.** Call the December 05, 2022, Organizational Meeting to order

Please turn off or silence cell phones.
- II.** Roll Call
- III.** Invocation by Pastor Scott Benner of the United Baptist Church.
- IV.** Oath of Office to be administered by City Clerk Laura Engstrom to Councilors-Elect Timothy Folster and Carol May; RSU #34 Board Members Moriah Geer and James Mitchell.
- V.** Election of Council President
- VI.** Election of Council Vice President
- VII.** Presentation to out-going Councilors, no outgoing Councilors.
- VIII.** The City Council will consider adopting Rules of Order and Procedure for conducting meetings.

Suggested motion: Resolved, the Old Town City Council hereby adopts the Old Town City Council's Rules of Order and Procedure as presented. (Attached)

(Councilor Mike May)

- IX.** The City Council will consider approval of a Resolution establishing a regular place and time for holding meetings.

Suggested motion: Resolved, the Old Town City Council hereby approves Resolution 2022-3 establishing a time and place for City Council Meetings. (Attached)

(Councilor McLeod)

Roll Call Vote

- X.** Benediction by Pastor Scott Benner of the United Baptist Church.
- XI.** Adjournment

December 05, 2022

- Immediately following the Organizational meeting.

Agenda
Regular Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

November 21, 2022, Economic, Finance, Public Services, and Special Council Meetings.

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

**B. Standing Committees –
Finance, Public, Administrative & Economic Services**

C. City Councilors

D. City Attorney

E. Special Committees

F. 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 accepting criminal forfeiture monies in the amount of 85% of \$1,932.00 (\$1,642.20) in the case of the State of Maine vs. Jason Robertson.

Suggested motion: Resolved, the Old Town City Council hereby accepts criminal forfeiture monies from the City of Bangor, ME. in the amount of 85% of \$1,932.00 (\$1,642.20) in the case of the State of Maine vs. Jason Robinson as the Old Town Police Department made a substantial contribution to this investigation or a related criminal case.

(Councilor Wight)

2. The City Council will consider accepting a \$21,000.00 TIF Grant that has been awarded to Old Town Fire Rescue to purchase a second LUCAS 3, v3.1 Chest Compression System. The Grant is part of the Penobscot County Unorganized Territory Administration TIF.

Suggested motion: Resolved, the Old Town City Council hereby accept a \$21,000.00 TIF Grant that has been awarded to Old Town Fire Rescue to purchase a second LUCAS 3, v3.1 Chest Compression System. The Grant is part of the Penobscot County Unorganized Territory Administration TIF.

(Councilor Pushor)

3. The City Council will consider entering into a partnership with the Old Town – Orono YMCA to provide free annual tuition to all Old Town school age children that reside within the City. (Partnership Agreement Attached)

Suggested motion: Resolved, the Old Town City Council enters into a partnership with the Old Town – Orono YMCA to provide free annual tuition to all Old Town school age children that reside within the City. (Partnership Agreement Attached)

(Councilor Mike May)

Adjournment