

**DECEMBER 3, 2018
6:30 P.M.**



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

- I. Call to order**
- II. Roll call.**
- III. Invocation by Reverend Bruce Stevens of the United Baptist Church.**
- IV. Oath of Office to be administered by City Clerk Patricia Brochu to Councilors-Elect David Mahan and Kyle Smart; RSU #34 Board Members elect James Dill and Lauree Gott.**
- V. Election of Council President.**
- VI. Election of Council Vice President.**
- VII. Presentation to out-going Councilor John Nuttall.**
- 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.
 - (Councilor 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 2018-3 establishing a time and place for City Council Meetings.
 - (Councilor Klitch) (Roll Call Vote)
- X. Benediction by Reverend Bruce Stevens of the United Baptist Church.**
- XI. ADJOURNMENT**

OLD TOWN CITY COUNCIL RULES OF ORDER AND PROCEDURE

COUNCIL MEETINGS

1. **REGULAR COUNCIL MEETINGS:** The Council shall meet in regular session in the Council Chambers at City Hall, 265 Main Street, Old Town, Maine at 7:00 p.m. on the first Monday of each month. If the meeting day falls on a legally stated holiday, the meeting shall be held on the Tuesday following the holiday.
2. **COUNCIL MEETING AGENDA:** All reports, communications, ordinances, resolutions, contract documents, appointments, or other matters to be submitted to the Council shall be delivered to the City Manager and Council President by 10:00 a.m. on the Tuesday prior to the regular Monday meeting if they are to have consideration at that meeting. Agenda items may be submitted by Council members, by the City Manager or by either of these at the request of interested citizens. Agenda items must state clearly the scope and intent of the action to be taken. Items entered for discussion that are not on the agenda may not be voted upon until the next meeting.
3. **SPECIAL MEETINGS:** As required by Article 2, Section 7 of the City Charter: Special Meetings may be called by the President and in case of absence, disability or refusal, may be called by a majority of the members of the City Council. Notice of such meeting shall be served in person or left at the residence of each member of the City Council at least 24 hours before the time of holding said special meeting. The person who calls the meeting shall notify the public of the time and place through appropriate news media.
4. **ADJOURNED SESSIONS:** Any session of the Council may be continued or adjourned from day to day or for more than one day, but no adjournment shall be for longer period than until the next regular meeting.
5. **WORKSHOP SESSION:** The Council may meet in workshop session prior to any regular or special meeting. The Council President may call the Council together for a workshop session at any time. The workshop session shall be devoted exclusively to any matters regarding which the interchange of information preliminary to public discussion is deemed essential. No formal vote shall be taken on any matter under discussion nor shall any council member enter into a commitment with another respecting a vote to be taken subsequently in a public meeting of the Council, but an informal vote on any matter under discussion may be taken. The press shall be notified and permitted to attend.

6. **EXECUTIVE SESSION:** An executive session may be called only by a three-fifths (3/5) vote of the Council members present and voting. No ordinances, orders, rules, resolutions, regulations, contracts, appointments, or other official action shall be finally approved at an executive session. An executive session shall not be used to defeat the purpose of Title 1, Sec. 401, M.R.S.A., which reads as follows:

"The Legislature finds and declares that public proceedings exist to aid in the conduct of the people's business. It is the intent of the Legislature that their actions be taken openly and that their deliberations be conducted openly."

7. **STANDING COMMITTEES, SPECIAL COMMITTEES, BOARD LIAISON**

- a. Standing Committees shall be established by the Council on the recommendation of the President of the Council.
- b. The President of the Council shall appoint Councilors, as appropriate, to all standing committees, but two or more members may exchange assignments by joining in a request to the Chairperson to that effect.
- c. The President of the Council shall appoint all Standing Committee Chairpersons.
- d. The President of the Council shall appoint members to special committees and boards except as otherwise established by Council action.
- e. Committee meetings: All committee meetings will be called by the chairperson of the respective committee with the consent of the regular members. The Council President is an ex-officio member of all standing committees with the same rights and privileges as other committee members.
- f. Standing Committee action shall be referred to the next regular meeting of the Council, except that as an emergency measure the Council may take action at any Regular or Special Council meeting.
- g. Actions approved by Standing Committees shall be forwarded to the full Council. as affirmative motion without need of a second.

THE PRESIDING OFFICER

8. **PRESIDING OFFICER:** The President of the Council, or in absence of, the President Pro tempore shall take the duties at the hour appointed for the Council to meet, and shall immediately call the members to order. The roll shall then be taken by the City Clerk, who shall

enter in the minutes of the meeting the names of the members present.

9. **PRESIDENT PRO TEMPORE:** The City Council shall annually elect a member of the City Council as Vice President, who shall serve as President Pro-Tempore in the absence or disability of the President, pursuant to Article II, Section 4 of the City Charter. Disability of the President and cessation of such disability shall be determined by majority vote of the City Council.

10. **COUNCIL PRIVILEGES:** The President may move, second, declare by unanimous consent, subject to the following limitations. As it is the function of the Council President to preserve order and provide a fair hearing, the President shall reserve the right to speak first and last on any subject before the Council. If the President wants to actively participate in the debate in any other manner, the President should stand down and call another member to take the role of President with the unanimous consent of the other members of the Council. The Council President should not resume the Presidents role until the pending question is disposed of.

11. **DECORUM AND ORDER:** The President shall preserve decorum and decide all questions of order and procedure, subject to appeal to the Council.

- a. During Council meetings, councilors shall preserve order and decorum and shall neither by conversation or otherwise delay or interrupt the proceedings nor refuse to obey the order of the presiding officer or the rules of the Council. Every councilor desiring to speak shall address the President and, upon recognition by the President, shall confine their self to the question under debate and shall avoid all personalities and indecorous language. Every councilor desiring to question the administrative staff shall address the question to the City Manager who shall be entitled either to answer the inquiries or to designate some member of the staff for that purpose. A councilor once recognized, shall not be interrupted while speaking unless called to order by the President, unless a Point of Order is raised by another member, or unless the speaker chooses to yield to questions from another member. If a councilor is called to order while speaking, the Councilor shall cease speaking immediately until the question of order is determined. If ruled to be in order, the Councilor shall be permitted to proceed. If ruled to be not in order, the Councilor shall remain silent or shall alter the remarks so as to comply with rules of the Council. All members of the Council shall accord the utmost courtesy to each other, to City employees and to public members appearing before the Council and shall refrain at all times from rude and derogatory remarks, reflections as to integrity, abusive comments, and statement as to motives and personalities. Members shall be removed from the meeting for failure to comply with decisions of the presiding officer or for continued violations of the rules of the Council. If the President fails to act, any member may move to require the President to enforce the rules and the affirmative vote of a majority of the Council shall require the presiding officer to act.

- b. Members of the administrative staff and employees of the City shall observe the same rules of procedure and decorum applicable to members of the Council. While the presiding officer shall have the authority to preserve decorum in meetings as far as staff members and City employees are concerned, the City Manager also shall be responsible for the orderly conduct and decorum of all City employees under the Manager's direction and control. The City Manager shall take such disciplinary action as may be necessary to ensure that such decorum is preserved at all times by City employees in Council meetings. Any staff member or City Manager desiring to address the Council or members of the public shall be recognized by the President, shall state their name for the record, and shall limit remarks to the matter under discussion. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. No staff member, other than staff member having the floor, shall enter into any discussion either directly or indirectly without permission of the President.

- c. Public members attending Council meetings also shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Council. Any person making personal, impertinent, and slanderous remarks or who becomes boisterous while addressing the Council or while attending the Council meeting shall be removed from the room if a police officer is so directed by the President. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the President, who shall direct a police officer to remove such offenders from the room. Aggravated cases shall be prosecuted on appropriate complaint signed by the President. In case the President shall fail to act, any member of the Council may move to require the President to act to enforce the rules, and the affirmative vote of the majority of the Council shall require the presiding officer to act.

- d. Any public member desiring to address the Council shall be recognized by the President, shall state their name and address in an audible tone for the record, and shall limit remarks to the question under discussion. All remarks and questions shall be addressed to the Council as a whole and not to any individual member thereof. All remarks and questions addressed to the administration of the City shall be addressed to the City Manager and not to any individual City employee. No person other than members of the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without the permission of the presiding officer.

12. **QUORUM:** A majority of the Council constitutes a quorum. If less than a quorum convenes at any meeting, the majority of those present may send a police officer or any other person for any or all of the absent members, as the majority of the members agree. If a quorum cannot be obtained, the meeting may be adjourned as provided by Rule 4.

OFFICERS AND EMPLOYEES

13. **ELECTION OF OFFICERS:** Article 2, Section 4. City Charter. At its first meeting following the annual election, or as soon thereafter as possible, the Council shall elect by majority vote, one of its members as President of Council for the ensuing year, and until a successor is elected and qualified.

14. **CLERK AND EMPLOYEES:** The Clerk and other officers and employees of the City are under the control and direction of the President during sessions of the Council.

15. **APPOINTMENTS:** Consideration of all appointments whether by Council or the City Manager with the advice of the Council shall be deferred until the next meeting following their initial introduction.

16. **CITY MANAGER:** The City Manager shall attend all meetings of the Council, except when removal is being considered. The Manager shall keep the Council fully advised as to the financial condition and needs of the City. The Manager may make recommendation to the Council and may take part in discussions on all matters concerning the welfare of the City, but may not vote.

17. **CITY CLERK:** The City Clerk is ex officio Clerk of the Council. The clerk shall keep a minute book in which shall be recorded, in chronological order, minutes of all proceedings of the Council and such other duties as may be ordered by the Council. Within one week after each meeting, the Clerk shall furnish each councilor with a copy of the minutes of the proceeding meeting. In the absence of the Clerk, the Council shall appoint a temporary clerk to perform the duties.

18. **CITY ATTORNEY:** The City Attorney shall attend all regular meetings of the Council. The Council, the President, the City Manager, or the Chairperson of the School Board may at any time call upon the City Attorney for an oral or written opinion to decide any question of law. He may be asked to state his opinion upon any rule of parliamentary procedure, which opinion shall not be binding on the Council.

19. **OFFICERS AND EMPLOYEES TO ATTEND:** The head of any department, or any officer or employee of the City, when requested by the City Manager or the Council, through the City Manager shall attend any regular, adjourned, or special meeting and confer with the Council on all matters relating to the City.

DUTIES AND PRIVILEGES OF MEMBERS

20. **SEATING ARRANGEMENT:** Members shall occupy the respective seats in the Council

chamber assigned to them by the Council President, but any two or more members may exchange seats by joining in a written notice to the President to that effect.

21. **RIGHT OF FLOOR:** When recognized by the President a member shall confine them self to the question under debate, avoid personalities, and refrain from impugning the motives of any other member's argument or vote. No member shall address the President or demand the floor while any vote is being taken.

22. **PERSONAL INTEREST:** A member stopped from voting by personal interest need not remain in the Council chamber during the debate and vote on any such matter.

23. **RIGHT OF APPEAL:** Any member may appeal to the Council from a ruling of the presiding officer. If the appeal is seconded, the member making the appeal may briefly state the reason for it, and the presiding officer may briefly explain their ruling. There shall be no debate on the appeal, and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the President be sustained?" If a majority of the members present vote in favor the ruling of the President is sustained; otherwise, it is overruled.

24. **LIMITATION OF DEBATE:** No member shall be allowed to speak more than once upon any one subject until every other member choosing to speak thereon shall have spoken and no member shall speak more than twice upon any one subject, nor for a longer time than ten minutes, without leave of the Council.

25. **VOTING:** Every member present when a question is put shall vote either "Yes" or "No," unless the Council shall, for special reason, excuse them from voting. Application to be excused from voting must be made before the votes are called for. The member having briefly stated the reason for their request, the decision thereon shall be made without debate.

26. **DEMAND FOR ROLL CALL:** Upon demand of any member, made before the negative has been put, the roll shall be called for yeas and nays upon any question before the Council. It shall not be in order for members to explain their vote during roll call.

27. **PERSONAL PRIVILEGE:** The right of a member to address the Council on a question of personal privilege shall be limited to cases in which their integrity, character, or motives are assailed, questioned or impugned.

28. **DISSENTS AND PROTEST:** Any member shall have the right to express dissention or protest against any ordinance or resolution of Council and have the reason therefore entered upon the journal. Such dissent or protest must be filed in writing, couched in respectful language, and presented to Council not later than the next regular meeting following the date of passage of the ordinance or resolution objected to.

29. **EXCUSAL FROM ATTENDANCE:** No member shall be excused from attendance at a Council meeting, without notification to the City Clerk prior to the meeting.

30. **EXCUSAL DURING MEETING:** No member may leave the Council Chamber while in regular session without permission from the President of the Council.

31. **APPOINTMENT TO MUNICIPAL BOARDS AND COMMISSIONS:** All appointments to City Boards and Commissions shall be made in accordance with statutes and the City Charter.

COUNCIL PROCEDURE

32. **ORDER OF BUSINESS:** The business of all regular meetings of the Council shall be transacted in the following order, unless the Council changes the order:

AGENDA OLD TOWN CITY COUNCIL (DATE, PLACE & TIME OF MEETING)

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of the Minutes
- 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
- VIII. Public Hearings and Second Reading of Ordinances
- IX. Old Business
- X. New Business
- XI. Adjournment

At each meeting, the minutes of the preceding meeting shall be read, unless the reading is dispensed with by consent of the Council. If no objection is made to the minutes, the President shall declare them approved.

33. **DOCUMENTS PREPARED BY MANAGER:** The Manager shall have copies of all ordinances, resolutions, and documents ready for delivery to the Council by 8:00 p.m. on Friday before which they are to come before the Council for consideration.

34. **PROCEDURE OF MOTIONS:** When a question is before the Council no motion shall be entertained except: (a) to adjourn, (b) to recess, (c) to table, (d) for the previous question, (e) to refer, (f) to amend, and (g) to postpone indefinitely. These motions shall have precedence in the order indicated. Any such motion, except a motion to amend, shall be put to a vote without debate.

35. **COMMITTEE OF THE WHOLE:** When the Council shall decide to go into Committee of the Whole, without objection, the regular officers shall continue to serve, otherwise the Council shall appoint a Chairperson to preside, and the President of the Council shall leave the chair. The rules of the Council as far as applicable shall be observed in the Committee of the Whole, , except that no limit shall be placed on the frequency of speaking, that the yeas and nays shall not be taken and that motion to rise and report progress shall always be in order and shall be decided without debate.

36. **MOTIONS TO BE STATED BY THE COUNCIL PRESIDENT - WITHDRAWAL:** When a motion is made and seconded, it shall be stated by the President before debate. Any member may demand that it be put in writing by the Clerk. A motion may not be withdrawn by the mover without the consent of the member seconding it.

37. **MOTION OUT OF ORDER:** The Council may at any time permit a member to introduce an ordinance, resolution, or motion out of the regular order.

38. **MOTION TO ADJOURN - WHEN NOT IN ORDER - NOT DEBATABLE: A MOTION TO ADJOURN IS IN ORDER AT ANY TIME, EXCEPT AS FOLLOWS:**

- (a) When repeated without intervening business or discussion;
- (b) When made as an interruption of a member while speaking
- (c) When the previous question has been ordered; and
- (d) While a vote is being taken. A motion to adjourn is debatable only as to the time to which the meeting is to be adjourned.

39. **MOTION TO TABLE:** A motion to table precludes all amendments or debate of the subject under consideration. If the motion prevails, consideration of the subject in the same session may be resumed only upon the affirmative vote of at least 5 members of the Council.

40. **THE PREVIOUS QUESTION:** When the previous question is moved and seconded, there shall be no further amendment or debate; but pending amendments shall be put in the order before the main question. If a motion for the previous question fails, the main question and any pending amendments remain open for debate.

41. **AMEND AN AMENDMENT:** A motion to amend an amendment is in order, but one to amend an amendment to an amendment may not be introduced. An amendment modifying the intention of a motion is in order, but an amendment relating to a different motion is not in order.

42. **MOTION TO POSTPONE:** All motions to postpone, except a motion to postpone indefinitely, may be amended as to time. If a motion to postpone indefinitely is carried, the principal question

shall be declared lost.

43. **YEAS AND NAYS:** On the passage of every ordinance or resolution, the vote to be taken by yeas and nays and entered in full upon the record. Every member shall be required to vote, unless excused for cause by vote of the Council. The vote shall be for or against a pending ordinance or resolution and not on the report of the committee thereon.

44. **PROCEDURE IN ABSENCE OF RULE:** In all cases where the parliamentary proceedings are not herein determined, "Roberts' Rules of Order" shall be taken as authority to decide the course of the proceedings.

45. **ANONYMOUS COMMUNICATIONS:** Unsigned communications may not be introduced in meetings.

46. **TIE VOTE:** In case of a tie in votes on any proposal, the proposal shall be declared lost except in a ruling by the President. In cases where the ruling of the chair is an issue, Rule 23 shall prevail.

ORDINANCES AND RESOLUTIONS

47. **INTRODUCTION:** All Ordinances and resolutions shall be introduced in the Council in printed or written form.

48. **REVIEW:** All proposed ordinances shall be prepared by the City Attorney and by his certification that they are correct in form.

49. **PROCEDURE:** Art. 2, Sec. 9, City Charter. All ordinances, orders and resolutions except orders or resolutions making appropriations of money, shall be confined to the subject, which shall be clearly expressed in the title. The appropriation order or resolution shall be confined to the subject of appropriations only. No ordinance and no appropriation resolution shall be passed until it has been read on two separate days, except when the requirement of a reading on two separate days has been dispensed with by a 4/7 vote of the members of the City Council. The yeas and nays shall be taken upon the passage of all ordinances and entered on the record of proceedings of the City Council by the Clerk. The yeas and nays shall be taken on the passage of any resolution when called for by a member of the City Council. Every ordinance shall require on final passage the affirmative vote of a majority of the members of the Council.

A. **Public hearing on ordinances:** Every ordinance before final passage shall be published in one or more newspapers published and circulated in Penobscot County and shall take effect and be in full force ten days from and after it shall have received final passage by the City Council and have been approved, in case such approval is required by law, by some justice of the Supreme Judicial Court.

Within ten days after its final passage or after said approval by such justice said

ordinance shall be published in full in one or more of the newspapers in Penobscot County, but the failure to publish said ordinance, either before or after final passage shall not affect its validity or force. No resolution shall take effect until ten days after its passage.

B. **Emergency ordinance:** The City Council may, by vote of 5/7 of its members, pass emergency resolutions to take effect at the time indicated therein, but such emergency orders or resolutions shall contain a section in which the emergency is set forth as defined.

MISCELLANEOUS

50. **PRIVILEGE OF FLOOR:** No persons except members of the Council and officers named in the rules, and persons invited by the presiding officer of the Council or by vote of the Council, shall be admitted within the bar of the Council chamber, and the President shall cause this rule to be rigidly enforced.

51. **PERMISSION REQUIRED TO ADDRESS COUNCIL:** Persons other than members of the Council and City officers are not permitted to address the Council except with permission of the President.

52. **SUSPENSION OF RULES:** Any provisions of these rules not governed by the charter ordinances may be temporarily suspended at any meeting of the Council by majority vote. The vote on the suspension shall be taken by yeas and nays and entered upon the record.

53. **TO AMEND RULES:** These rules may be amended or new rules adopted by majority vote of the Council. An amendment must be submitted in writing at a preceding meeting and shall be placed on the next agenda under the order of new business.

Amended by Council: 12/06/99
Amended by Council: 12/04/00
Amended by Council: 01/08/01
Amended by Council: 12/03/01
Amended by Council: 02/05/07
Amended by Council: 12/07/10
Amended by Council: 12/03/12
Amended by Council: 12/19/16



City of Old Town

**CITY OF OLD TOWN, MAINE
RESOLUTION 2018-3
RESOLUTION ESTABLISHING MEETING TIMES FOR THE CITY COUNCIL**

WHEREAS, According to Article II, Section 6 of Chapter 49 of 1945 Private and Special Laws, City Charter, the City Council shall at its first meeting, or as soon thereafter as possible, establish by resolution a regular place and times for holding meetings, and shall meet regularly at least once a month;

WHEREAS, The City Council deems it imperative to comply with this law;

BE IT THEREFORE RESOLVED, To hold regular meetings of the Council on the first Monday of each month at 7:00 p.m. in the Council Chambers at City Hall at 265 Main Street or such other location the Council determines. Should the meeting date fall on a legally stated holiday, then the meeting shall be held on the Tuesday following the holiday unless the City Council establishes some other time for holding the regular meeting.

OLD TOWN CITY COUNCIL

Dated: December 3, 2018

ATTEST:

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

Approved as to form:

Edmund Bearor
City Attorney

PART I CHARTER AND RELATED LAWS
SUBPART A.
CHARTER*

*Editor's note: This subpart contains the charter of the city as enacted by Private and Special Laws, Chapter 49 of 1945, as amended from time to time. Amendments are cited in parentheses following the provision amended. The absence of such a citation indicates the provision has not been amended and is as enacted by Private and Special Laws, Chapter 49 of 1945. Material enclosed within brackets has been added to facilitate the use of the charter and is not to be considered a substantive part of the charter.

Article I. [Grant of Powers to The City]

- Sec. 1. Incorporation and grant of powers.
- Sec. 2. Form of government.

Article II. City Council

- Sec. 1. Number of members, selection, term.
- Sec. 2. Powers and duties.
- Sec. 3. Composition, election, tenure of office, etc.
- Sec. 4. President.
- Sec. 5. Vacancies, forfeiture of office.
- Sec. 6. Regular meetings and qualifications.
- Sec. 7. Special meetings.
- Sec. 8. Quorum.
- Sec. 9. Procedure.

Article III. Initiative and Referendum

- Sec. 1. How invoked.
- Sec. 2. Form of petition.
- Sec. 3. Effect of referendum petition.
- Sec. 4. Time of election.
- Sec. 5. Publication of ordinance.
- Sec. 6. Form of ballot.
- Sec. 7. Result of election.
- Sec. 8. Conflicting ordinances.
- Sec. 9. Order upon the ballot.
- Sec. 10. Repeal of popular ordinances enacted by the people.
- Sec. 11. Further regulations.

Article IV. Nominations and Elections

- Sec. 1. Date of elections and procedure to determine results.
- Sec. 2. Warden and ward clerk, eligibility, tenure, qualifications, powers and duties, vacancies, ward meetings, and how called.
- Sec. 3. Nominations for elective officers to be made by petition.
- Sec. 4. Form of nomination paper.
- Sec. 5. Filing nomination papers, acceptances of nominations must be filed.
- Sec. 6. List of candidates to be published.
- Sec. 7. Ballots, etc. to be prepared by the city clerk.
- Sec. 8. Form of ballot.
- Sec. 9. Count of ballots.
- Sec. 10. Returns; canvass.

Sec. 11. Specimen ballots to be published and posted.

Sec. 12. Recall provisions.

Sec. 13. State laws not inconsistent applicable.

Article V. Appointive Officers

Sec. 1. Title and appointment.

Sec. 2. Power of council with regard to appointive officers and boards.

Sec. 3. Reserved.

Sec. 4. Term of service.

Sec. 5. Compensation of officers.

Article VI. School Board

Sec. 1. Composition, election, tenure of office.

Sec. 2. Organization; qualification; quorum.

Sec. 3. Powers; duties.

Article VII. City Manager

Sec. 1. Appointment and qualifications of the city manager.

Sec. 2. Powers and duties of the city manager.

Sec. 3. Substitute.

Article VIII. Other Administrative Officers

Sec. 1. Duties of administrative officers other than manager.

Sec. 2. Assessors of taxes.

Sec. 3. Health officer.

Article IX. Business and Financial Provisions

Sec. 1. Accounts and records.

Sec. 2. Audit.

Sec. 3. Reports.

Sec. 4. Annual budget.

Sec. 5. Appropriation resolution.

Sec. 6. Transfers.

Sec. 7. Borrowing.

Sec. 7-A. Loans and grants.

Sec. 8. Bond issue.

Sec. 9. Temporary loans.

Sec. 9-A. Temporary loans.

Sec. 10. Sinking fund.

Sec. 11. Payments.

Sec. 12. Bonds of officers.

Sec. 13. Collection and custody of city moneys.

Sec. 14. Purchasing of supplies.

Article X. Miscellaneous Provisions

Sec. 1. No personal interest.

Sec. 2. Referendum date of meeting; form of question; procedure.

Sec. 3. Date when effective.

Sec. 4. Ordinances not inconsistent continued in force.

Sec. 5. Existing contracts not invalidated, unless inconsistent.

Sec. 6. Term of office; officers; boards.

Sec. 7. Acts repealed.

ARTICLE I. [GRANT OF POWERS TO THE CITY]

Sec. 1. Incorporation and grant of powers.

The inhabitants of the City of Old Town, in the County of Penobscot, shall continue to be a body corporate and politic under the name of the City of Old Town and as such shall be, have, exercise and enjoy all the rights, immunities, powers, privileges and franchises and shall be subject to all the duties, liabilities and obligations provided for herein, or otherwise appertaining to or incumbent upon said city as a municipal corporation, or appertaining to or incumbent upon the inhabitants thereof or municipal authorities thereof; and may enact ordinances for municipal purposes not inconsistent with the constitution and laws of the State of Maine, and impose penalties for the breach thereof.

Sec. 2. Form of government.

The municipal government provided by this charter shall be known as the "council-manager government." Pursuant to its provisions and subject only to the limitations imposed by the state constitution, general laws of the state, and by this charter, all powers of the city shall be vested in an elective council, hereinafter referred to as the "city council," which shall appoint the city manager, who shall execute the laws and administer the government of the city as hereinafter provided.

ARTICLE II. CITY COUNCIL

Sec. 1. Number of members, selection, term.

The city council shall consist of seven (7) members elected from the city at large in the manner prescribed in Article IV of this charter for a term of three (3) years or until their successors have been elected and take office.

Sec. 2. Powers and duties.

The administration of all the fiscal, prudential, and municipal affairs of said city with the government thereof, except the general management, care, conduct and control of the schools of said city, which shall be vested in a school committee as hereinafter provided, and also except as otherwise provided by this charter, shall be and are vested in the city council.

The members of the city council shall be and constitute the municipal officers of the City of Old Town for all purposes required by statute, and, except as otherwise herein specifically provided, shall have all powers and authority given to and perform all duties required of municipal officers and mayors of cities under the laws of this state. The city council shall act only by ordinance or resolution. The word "resolution" as used in this charter shall be official action in the form of a motion and such action shall be limited to matters required or permitted to be done by resolution by this charter or by state law and to matters pertaining to the internal affairs or concerns of the city government. All other acts of the city council, and all acts carrying a penalty for the violation thereof, shall be by ordinance.

The city council is hereby constituted the overseers of the poor of the City of Old Town and shall perform all duties required of overseers of the poor for cities by statute or otherwise. As such overseers of the poor they may authorize a clerk or agent to sign in their name and send written notices and the written answers referred to or required in sections 29 and 30 of chapter 82 of the revised statutes, and such written notices and written answers, so signed, shall have the same effect as if signed by one (1) or more of said overseers and sent by a member or members of said overseers personally.

For election purposes, said city shall be divided into four (4) wards, each to contain as nearly as may be convenient, consistently with well-defined boundaries, an equal number of the inhabitants of said city; and it shall be the duty of the city council, once in ten (10) years and not oftener than once in five (5)

years, to revise and, if alternation is deemed necessary, to alter the boundaries of said wards in such manner as to preserve as nearly as convenient an equal number of inhabitants of each ward.

The council shall have the power to increase or decrease the number of wards provided that the above stated rules regarding "well-defined boundaries" and "an equal number of inhabitants" shall be observed.

All other powers now or hereinafter vested in the inhabitants of said city, and all powers granted by this act, except as herein otherwise provided, shall be vested in said city council.

However, neither the council nor any of its committees or members shall dictate the appointment of any person to office. or employment by the city manager, or in any manner interfere with the city manager or prevent him from exercising his own judgment in the appointment of officers and employees in the administrative service. Except for the purpose of inquiry, the council and its members shall deal with the administrative service solely through the city manager, and neither the council nor any member thereof shall give orders to any of the subordinates of the city manager, either publicly or privately.

(Res. of 8-3-48; Amendments of 11-5-96)

Editor's note: On February 1, 1982, the city council provided that the number of wards be reduced from six to four.

Sec. 3. Composition, election, tenure of office, etc.

The city council shall be composed of seven (7) members elected at large from the qualified voters of the city for a term of three (3) years and until their successors are elected and qualified, except that at the first election of members of the city council, the three (3) members elect who shall receive the largest number of votes cast at such election shall hold office for three (3) years; the two (2) members elect who shall receive the second largest number of votes cast at such election shall hold office for two (2) years; and two (2) members elect who shall receive the third largest number of votes cast at such election shall hold office for one (1) year.

Each member shall receive annually the sum of five hundred dollars (\$500.00), except that the council president shall receive annually the sum of seven hundred dollars (\$700.00). No councilor shall be eligible, while a member of the council, for any office or emolument or profit under the city charter or ordinances. No councilor shall within one year from the expiration of his term hold the office of city manager, nor act as city manager. (Amendment of 11-11-77)

No person may qualify or serve as a member of the Old Town City Council if that person is currently married to a person who holds the position of Old Town City Manager or head of any city department. A candidate may seek election to the city council notwithstanding disqualification under this paragraph, provided that if elected, the disqualification must be removed by resignation of the candidate's spouse from the position concerned no later than the first regular City Council meeting following the candidate's election. If the disqualification has not been removed by such date, the candidate shall not be seated and the remaining City Council members shall declare a vacancy, to be filled in accordance with Article II, section 5 of this charter. A City Council member duly elected and qualified shall be deemed no longer qualified, and a vacancy declared in accordance with Article II, section 5, if the council member's spouse is appointed to and accepts the position of Old Town City Manager or department head during the term for which the council member has been elected. (Amendment of 11/2/2015)

Sec. 4. President.

At the first meeting, or as soon thereafter as possible, the city council shall elect by majority vote, one (1) of its members as president of the council for the ensuing year, and until his successor is elected and qualified, and the city council, from its members, may fill for the unexpired term any vacancy as president that may occur.

If the president shall fail from sickness, disability, absence from the city or other cause to attend to and perform the duties incumbent on him as such president, the remaining members of the city council may by unanimous vote, after notice and hearing, terminate the term of office of said president and remove him therefrom, and thereupon by majority vote may elect some other member of said city council president and such newly elected member shall thereupon and thereafter hold the office and perform the duties of president for the balance of the year, and until his successor is elected and qualified.

The president shall preside at all meetings of the council, and shall perform such other duties, consistent with this office, as the council may provide. He shall be entitled to vote, and his vote shall be counted upon all matters and things as a vote of other members of the council. The president shall be recognized as the official head of the city for ceremonial purposes, and shall have the powers and authority given to and perform the duties required of mayors of cities for all purposes of military law, and shall act in lieu of the mayor insofar as representation is provided for the city by the mayor upon any board or commission by any statute. In the temporary absence or disability of the president, the city council may select a president pro tempore from among its number and he shall exercise all the powers of the president.

Sec. 5. Vacancies, forfeiture of office.

In case of a vacancy caused by the death, resignation, removal from the city, or removal from office, as hereinafter provided, of any member of the city council more than six (6) months prior to the next regular city election, the vacancy shall be filled by a special election, the warrant for which shall upon vote of the city council be issued by a member of the city council by vote designated for that duty.

Any member of the city council who shall be convicted of a crime while in office shall, after due notice and hearing before the city council and the production of the records of such conviction, forfeit his office.

Sec. 6. Regular meetings and qualifications.

The city council shall meet at the usual place for holding meetings at 7:00 p.m. on the first Monday in December following the regular city election, and at said meeting, the councilmen elect shall be sworn to the faithful discharge of their duties by a justice of the peace, or by the city clerk. The city council shall, at its first meeting, or as soon thereafter as possible, establish by resolution a regular place and times for holding its meetings, and shall meet regularly at least once a month.

(Amendment of 12-13-71; Amendment of 10-14-75; Amendment of 6-8-82)

Sec. 7. Special meetings.

Special meetings may be called by the president and in case of his absence, disability or refusal, may be called by a majority of the members of the city council. Notice of such meeting shall be served in person or left at the residence of each member of the city council at least twenty-four (24) hours before the time of holding said special meeting.

Sec. 8. Quorum.

A majority of the members of the city council shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time. At least twenty-four (24) hours notice of the time and place of holding such adjourned meeting shall be given to all members who were not present at the meeting from which adjournment was taken.

Sec. 9. Procedure.

The city council shall keep a record of its proceedings and shall determine by resolution its own rules of procedure. The meetings of the city council shall be open to the public. All ordinances, orders and resolutions, except orders or resolutions making appropriations of money, shall be confined to one (1) subject which shall be clearly expressed in the title.

The appropriation order or resolution shall be confined to the subject of appropriations only. No ordinance and no appropriation resolution shall be passed until it has been read on two (2) separate days, except when the requirement of a reading on two (2) separate days has been dispensed with by a four-sevenths (4/7) vote of the members of the city council. The yeas and nays shall be taken upon the passage of all ordinances and entered on the record of the proceedings of the city council by the clerk. The yeas and nays shall be taken on the passage of any resolution when called for by any member of the city council. Every ordinance shall require on final passage the affirmative vote of a majority of the members of the city council.

Every ordinance before final passage shall be published in one (1) or more newspapers published and circulated in Penobscot County and shall take effect and be in full force ten (10) days from and after it shall have received final passage by the city council. Within ten (10) days after its final passage, said ordinance shall be published in full in one (1) or more of the newspapers in Penobscot County, but the failure to publish said ordinance, either before or after final passage shall not affect its validity or force.

No resolution shall take effect until ten (10) days after its passage, except that the city council may, by vote of five-sevenths (5/7) of its members, pass emergency resolutions to take effect at the time indicated therein, but such emergency orders of resolutions shall contain a section in which the emergency is set forth and defined.

(Amendment of 11-5-96)

ARTICLE III. INITIATIVE AND REFERENDUM

Sec. 1. How invoked.

The submission to the vote of the people of any proposed ordinance or of any ordinance enacted by the city council and which has not yet gone into effect, may be accomplished by the presentation of a petition therefor to the city council in the manner hereinafter provided. Any ten (10) qualified voters of the City of Old Town may originate a petition putting in operation the initiative or the referendum, by signing such petition at the office of the city clerk. Whenever requested by ten (10) such voters, the city clerk shall prepare the proper petition with a copy of the ordinance to be submitted attached thereto and upon its being signed by ten (10) voters, the city clerk shall file the petition and shall, during office hours for thirty (30) business days thereafter, keep the same open for signature by qualified voters of the city, and no such petition shall be signed or presented for signature at any place other than the clerk's office. At the expiration of said thirty (30) days, the city clerk shall declare the petition closed, and shall, at the first regular meeting of the city council thereafter, present to that body the petition with verification of the number of valid signatures thereto attached. If the number of valid signatures to said petition shall amount to five hundred (500) or more, the city council shall immediately take the necessary steps to submit to the voters of the city the question proposed in said petition; provided that in case of the referendum, the entire repeal of the ordinance sought to be referred, and in the case of the initiative, the passage by the city council of the desired ordinance shall put an end to all proceedings under said petition.

Sec. 2. Form of petition.

The petition used to originate the initiative or the referendum shall be substantially in the following form:

PETITION TO THE CITY COUNCIL

For the submission to the people of the question:

Shall the proposed ordinance, a copy of which is hereto attached, be adopted?

We, the undersigned, under oath, depose and say: That we are fully qualified voters of the City of Old Town, residing respectively at the addresses placed opposite our names, and we hereby petition the city council to submit the foregoing question to the voters of the City of Old Town at the next regular municipal election (or at a special election.)

TABLE INSET:

Names Residence Date

I, _____ the city clerk of the City of Old Town, do solemnly affirm that I witnessed the signing of each of the above signatures and that, at the time of said signing, I made certain that the person affixing his name thereto had reasonable knowledge of the purpose of the petition.

TABLE INSET:

City Clerk

Date_____

Sec. 3. Effect of referendum petition.

Whenever there has been originated as aforesaid, a petition for the reference to the people of any ordinance passed by the city council, which ordinance has not yet gone into effect, the same shall be suspended from going into operation until it has been submitted to a vote of the people and has received the affirmative vote of a majority of the voters voting on said question.

Sec. 4. Time of election.

Within ten (10) days after an initiative or referendum petition with the required number of valid signatures is presented by the city clerk, the city council shall set a time for the holding of a special election, at which the proposed or suspended ordinance shall be submitted to the voters of the city, which special election shall be held not less than thirty (30) nor more than sixty (60) days after such presentation; provided, that if a petition shall be so presented within four (4) months next preceding a regular municipal election, no special election shall be called, but the question shall be submitted at said regular election.

Sec. 5. Publication of ordinance.

Whenever any ordinance is required by the provisions of this charter to be submitted to the voters of the city at any election, the city council shall order one (1) publication of the complete text thereof to be made in one (1) or more newspapers of Penobscot County, such publication to be made not less than ten (10) days nor more than fifteen (15) days prior to the election, or in lieu of such publication, the city council may cause the ordinance to be printed and mailed with a sample ballot to each voter at least five (5) days prior to the election.

Sec. 6. Form of ballot.

The ballots used when voting upon such proposed ordinance shall set forth the title thereof in full and state its general nature, and shall contain the words: "For the Ordinance, " and "Against the Ordinance".

Sec. 7. Result of election.

If a majority of the qualified voters voting on said proposed initiative ordinance, or said referred ordinance, shall vote in favor thereof, such ordinance shall take effect five (5) days after the declaration of the official canvass of the return of such election.

Sec. 8. Conflicting ordinances.

Any number of proposed or referred ordinances may be voted upon at the same election. In the event that two (2) or more ordinances adopted at the same election shall contain conflicting provisions, the ordinance receiving the highest number of votes at such election shall be paramount and all questions of construction shall be determined accordingly.

Sec. 9. Order upon the ballot.

In the event that two (2) or more ordinances are submitted at the same election, they shall be placed upon the ballot in order of the priority of the filing of the respective petitions and shall be given precedence upon the ballot over any and all questions submitted by the city council on its own initiative.

Sec. 10. Repeal of popular ordinances enacted by the people.

The city council may submit, on its own initiative, a proposition for the enactment, repeal or amendment of any ordinance except as herein otherwise provided, to be voted upon at any municipal election and should such proposition receive a majority of the votes cast thereon at any election such ordinance shall be enacted, repealed, or amended accordingly. An ordinance adopted by a vote of the people shall not be repealed or amended except by a vote of the people, unless such ordinance shall otherwise expressly provide.

Sec. 11. Further regulations.

The city council shall by ordinance, make such further regulations as may be necessary to carry out the provisions of this article.

ARTICLE IV. NOMINATIONS AND ELECTIONS

Sec. 1. Date of elections and procedure to determine results.

At the first election after this charter is in force, to be held on the second Monday in December, A. D. _____, the qualified voters of the city shall ballot for seven (7) councilmen, and the qualified voters of each ward shall, at the same time, ballot for a warden and a ward clerk for his ward; and thereafter, on the Tuesday following the first Monday of November each year in conjunction with any state or federal election, a regular municipal election shall be held and the qualified voters of the city shall ballot for a councilman to fill the unexpired term of any councilman whose office is then vacant, if any such vacancy then exists, but whose term of office would not then have normally expired, and for councilmen to fill the office of the councilmen whose terms of office expire that year, and the qualified voters of each ward shall, at the same time, ballot for a warden and a ward clerk for their ward.

All votes cast for the several officers shall be sorted, counted, declared and registered in open ward meeting, as provided by statute. The ward clerk shall forthwith deliver to each person elected warden or ward clerk a certificate of his election and shall forthwith deliver to the city clerk a certified copy of the record of such election.

After the first election held under this chapter, the then municipal officers and thereafter the city council shall, as soon as it conveniently can, examine the copies of the records of the several wards,

certified as aforesaid, and shall cause the persons who shall have been elected councilmen to be notified in writing of their election.

If it shall appear that at the first election to be held under this charter, seven (7) councilmen have not been elected, the municipal officers then in office shall continue to hold office and perform their duties until seven (7) councilmen have been duly elected and qualified.

(Amendment of 12-13-71; Amendment of 6-8-82)

State law references: Counting of ballots, 21-A M.R.S.A. § 695.

Sec. 2. Warden and ward clerk, eligibility, tenure, qualifications, powers and duties, vacancies, ward meetings, and how called.

The warden and ward clerk, chosen as provided in the preceding section, shall be residents of the ward for which they are elected and shall hold office for two (2) years from the first Monday in January following their election, and until others have been chosen and qualified in their stead. The warden and the ward clerk shall be sworn to the faithful performance of their duties by a person qualified under the statutes of the state to administer oaths, and a certificate of such oath shall be entered by the clerk on the records of said ward. The warden shall preside at all ward meetings, with the powers of moderators of town meetings and if at any meeting the warden shall not be present, the clerk of the ward shall call the meeting to order and preside until a warden pro tempore shall be chosen. The warden shall have all rights and powers now held by the warden of such ward. If neither the warden nor the ward clerk shall be present, any legal voter in the ward may preside until a clerk pro tempore shall be chosen and qualified.

Immediately following the election of a clerk pro tempore, a warden pro tempore shall be chosen. The clerk shall record all the proceedings and certify the votes given and deliver over to his successor in office all such records and journals in his possession or under his control, together with all documents and papers held by him in his capacity as clerk. The ward clerk shall have and perform all rights and duties now held and performed by the ward clerk of such ward, so far as consistent with this charter. All ward meetings shall be notified and called by the city council in the manner provided by the laws of this state for notifying and calling town meetings by the selectmen of the several towns.

(Amendment of 10-14-75)

Sec. 3. Nominations for elective officers to be made by petition.

The nomination of all candidates for elective offices provided for by this charter shall be by petition. The petition of a candidate for councilor shall be signed by not less than one hundred (100) nor more than one hundred fifty (150) qualified voters of the city. The petition of a candidate for the school board shall be signed by not less than one hundred (100) nor more than one hundred fifty (150) qualified voters of the city. The petition of candidates for warden and ward clerk shall be signed by not less than twenty-five (25) nor more than fifty (50) qualified voters of the ward within which the candidate is to be elected. No voter shall sign petition for more than one (1) candidate for each office to be filled at the election, and should any voter sign more than one (1) such petition his signature shall be counted only upon the first petition filed, and shall be held void upon all other petitions.

(P.&S.L. 1965, Ch. 143, § 1; Amendment of 10-14-75)

Sec. 4. Form of nomination paper.

The signatures to nomination papers need not all be affixed to one (1) nomination petition, but to each separate petition there shall be attached an affidavit of the circulator thereof stating the number of signers on each petition, and that each signature appended thereto was made in his presence and is the genuine signature of the person whose name it purports to be. With each signature shall be stated the

place of residence of the signer, giving the street and number of the street, or their description sufficient to identify the same. The form of the nomination petition shall be substantially as follows:

TO THE CITY CLERK OF THE CITY OF OLD TOWN

We, the undersigned voters of the City of Old Town, hereby nominate _____, who residence is _____ for the office of _____ to be voted for at the election to be held in the City of Old Town on the _____ day of _____ 19_____; and we individually certify that we are qualified to vote for a candidate for the above office and that we have not signed more nomination petitions of candidates for this office than there are persons to be elected thereto.

Name _____ Street and Number _____, being duly sworn, deposes and says that he, the circulator of the foregoing nominating petition containing _____ signatures, and that the signatures appended thereto were made in his presence and are the signatures of the persons whose names they purport to be.

TABLE INSET:

(Signed) _____

Subscribed and sworn to before me this _____ day of _____ 19_____

TABLE INSET:

Justice of the Peace

(or Notary Public)

If this petition is deemed insufficient by the city clerk, he shall forthwith notify by mail _____ at No. _____ Street.

Sec. 5. Filing nomination papers, acceptances of nominations must be filed.

The nomination petitions for any one (1) candidate shall be assembled and united into one (1) petition, and filed with the city clerk not earlier than sixty (60) nor later than forty-five (45) days before the day of election. No nomination shall be valid unless the candidate shall file with the city clerk in writing not later than forty-five (45) days before the day of election, his consent, accepting the nomination, agreeing not to withdraw, and if elected, to qualify.

(Amendment of 11-8-88)

Sec. 6. List of candidates to be published.

The city clerk shall certify the list of candidates and shall cause to be published in one (1) or more of the newspapers published in Penobscot County the names, residences, and office to which candidates who have been nominated have duly filed the above described petitions and acceptances.

Sec. 7. Ballots, etc. to be prepared by the city clerk.

Specimen ballots and official ballots for use in all city elections shall be prepared by the city clerk and furnished by the city.

Sec. 8. Form of ballot.

The names of candidates nominated as provided in this charter shall be arranged on the ballot according to lot under the title of the office to be filled. Lot shall be drawn by the city clerk, at which drawing the candidates or their representatives shall be entitled to be present.

The ballots shall be without party mark or party designation. The name and residence of each candidate shall be given.

Blank spaces shall be left at the end of the list of candidates for each office in which the voter may insert the name of any person not printed on the ballot, for whom he desires to vote.

The ballot shall be printed substantially as follows:

CITY OF OLD TOWN
Regular (or Special) Election

Candidates for office in the City of Old Town at an election held on Monday, the _____ day of _____ A. D. _____

To vote for any person, make a cross (X), in the square at the right of the name voted for.

To vote for a person whose name is not on the ballot, write in the name in blank space and make cross (X) at the right of name voted for.

TABLE INSET:

COUNCILMAN

() to be chosen

Vote for () Mark (X) cross
in this column

Name of candidate and residence

Name of candidate and residence

Name of candidate and residence

WARDEN

One to be chosen

Vote for one Mark (X) cross
in this column

Name of candidate and residence

Name of candidate and residence

Name of candidate and residence

WARD CLERK

One to be chosen

Vote for one Mark (X) cross
in this column

Name of candidate and residence

Name of candidate and residence

Name of candidate and residence

Sec. 9. Count of ballots.

As soon as the polls are closed, the warden shall immediately open the ballot boxes, take therefrom the ballots and sort, count and declare them in open meeting in the presence of the ward clerk; and the ward clerk shall make a list of the persons voted for, with the number of votes for each person against his name and he shall make a true and fair record thereof in the presence of the warden and in open ward meeting enter the total number of votes for each candidate on a tally sheet provided by the city clerk and he shall forthwith return said tally sheet duly attested by the warden and ward clerk to the city clerk.

Sec. 10. Returns; canvass.

The city clerk shall present the returns of the several wards to a meeting of the city council held not later than forty-eight (48) hours after the receipt of said returns by him. At such meeting, the city council shall determine and declare the successful candidates as follows: The person or persons, not exceeding the number to be voted for at any one (1) time for any office, having the highest number of votes given at the election shall be determined and declared to be elected.

Sec. 11. Specimen ballots to be published and posted.

The city clerk shall cause specimen ballots to be posted in public places in each ward and voting precinct and advertised in one (1) or more newspapers of Penobscot County not later than ten (10) days prior to the city election and advertised in such newspapers or newspaper at least once more prior to the election. Such specimen ballots shall be printed on colored paper and marked "specimen ballots" and shall contain the names of the certified candidates with the residence of each, instructions to voters, and such measures as may be submitted to voters, by the legislature, by initiative petition, or by the city council. Such ballots shall be without party mark or designation.

(Amendment of 10-14-75)

Sec. 12. Recall provisions.

[Subject to recall.] Any member of the city council or school board may be recalled and removed therefrom by the electors of the city as herein provided.

Procedure for filing recall petition. Any ten (10) qualified voters of the city may make and file with the city clerk an affidavit containing the name or names of the member or members whose removal is sought. Such affidavit shall state the reasons why recall is sought. Such reasons shall be considered valid if they charge the councilor or school board member with having been convicted of a crime, being guilty of gross misconduct or failure to conduct himself in accordance with his oath of office. In any event, the specific allegation must accompany the affidavit and thereafter be made a part of the petition.

Whenever requested by ten (10) such voters, the city clerk shall prepare the proper petition and upon its being signed by ten (10) voters the city clerk shall file the petition and shall, during office hours for forty-five (45) business days thereafter, keep the same open for signature by qualified voters of the city, and no such petition shall be signed or presented for signature at any place other than the clerk's office. At the expiration of said forty-five (45) days the city clerk shall declare the petition closed.

The recall petition to be effective shall be signed by voters of the city to the number of at least ten (10) per cent of the number of registered voters as determined at the time of the last preceding municipal

election and to every such signature shall be added the place of residence of the signer, giving the street and number or other description sufficient to identify the place.

Examination of recall petition. Within ten (10) days after the closing of the petition, the clerk shall ascertain whether or not the petition is signed by the requisite number of voters and shall attach thereto his certificate showing the result of such examination.

Calling of recall election. If the petition or amended petition shall be certified by the city clerk to be sufficient, he shall submit the same with his certificate to the city council at its next meeting and shall notify the member or members whose removal is sought of such action. The city council shall thereupon, within ten (10) days of the receipt of the city clerk's certificate, order an election to be held not less than forty (40) nor more than sixty (60) days thereafter; provided that if a regular municipal election is to occur within ninety (90) days after the receipt of said certificate, the city council may in its discretion provide for the holding of the removal election on the date of such other regular municipal election. The removal election shall be called and held and nominations made as in other elections under this charter except for the specific limitations of this section.

Form of ballot in recall election. Unless the member or members whose removal is sought shall have resigned within ten (10) days after the receipt by the city council of the city clerk's certificate, the form of the ballot at such election shall be as nearly as may be: "Shall A be recalled? Shall B be recalled?" etc., the name of the member or members whose recall is sought being inserted in place of A, B, etc., and the ballot shall also contain the names of the candidates nominated in place of the men recalled, as follows: "Candidates for the place of A, if recalled; Candidates for the place of B, if recalled," etc. but the men whose recall is sought shall not themselves be candidates upon such a ballot. The names shall be arranged as provided in section 8 hereof.

[Majority vote required; choosing of successor.] In case a majority of those voting for and against the recall of any official shall vote in favor of recalling such official, he shall be thereby removed, and in that event the candidate to succeed him for the balance of the unexpired term shall be determined as provided in sections 9 and 10 hereof.

[Form of ballot after resignation.] If the person or persons sought to be removed shall have resigned within ten (10) days after the receipt by the city council of the city clerk's certificate referred to in this section above, the form of ballot at the election shall be the same, as nearly as may be, as the form in use at a regular municipal election and all other procedures shall be the same.

Procedure on refusal of city council. Should the city council fail or refuse to order an election as herein provided, such election may be ordered by any justice of the supreme judicial court.

(Amendment of 10-14-75; Ord. of 11-6-84)

Sec. 13. State laws not inconsistent applicable.

The provisions of the laws of the State of Maine relating to the qualifications of electors, registration, the manner of voting, the duties of election officers, and all other particulars in respect to preparation for, conducting and management of elections, so far as they may be applicable, shall govern all municipal elections of Old Town except as otherwise provided in this charter.

ARTICLE V. APPOINTIVE OFFICERS

Sec. 1. Title and appointment.

There shall be the following administrative officers and boards appointed as hereinafter designated.

(a) The following officers and boards shall be appointed by ballot by a majority vote of the members of the city council: City manager; school board as provided for in Article VI of this charter; trustees of the water district; trustees of the Herbert Gray School District, as provided for by chapter 78 of the private acts of 1925; associate members of board of registration, and city attorney.

(b) The following officers and boards shall be appointed by the city manager: City clerk, city finance director, chief of police, city treasurer and collector of taxes, city engineer, city physician, city electrician, chief engineer of the fire department, superintendent of sewers, inspector of buildings, sealer of weights and measures; health officer and inspector of milk; superintendent of streets; assessors of taxes, as provided for in section 2 of Article VIII; patrolmen; members of the fire department; all other department heads whose position may be created, and, except as herein otherwise provided, all minor officers and employees.

(Amendment of 11-5-96)

Sec. 2. Power of council with regard to appointive officers and boards.

The council shall have power by resolution:

- (a) To create any new appointive office.
- (b) To authorize the appointment of assistants or deputies in any office.

Sec. 3. Reserved.

Editor's note: An amendment approved at referendum on Nov. 5, 1996, repealed Art. V, § 3 in its entirety. Formerly, this section contained provisions pertaining to civil service rules for the police and fire department and was derived from Private and Special Laws, Ch. 49 of 1945.

Sec. 4. Term of service.

All appointive officers whose terms of service are specified herein shall be removable by the appointing powers, only upon written charges, notice and hearing, if upon such hearing they are adjudged guilty of the charges preferred.

All other appointive officers shall hold office during the pleasure of the appointing power, except that the term of office of members of the board of registration of voters shall be as provided by law.

Sec. 5. Compensation of officers.

The city council shall fix by order the salaries of the appointees of the city council. Salaries of the appointees of the city manager shall be fixed by the city manager, subject to the approval of the city council.

ARTICLE VI. SCHOOL BOARD

Sec. 1. Composition, election, tenure of office.

The school board shall consist of seven (7) members elected at large.

They shall hold office for a term of three (3) years and until their successors are elected and qualified with the following exceptions: At the first election after the effective date of this act, the two (2) members from wards receiving the largest number of votes shall serve for three (3) years, the two (2) members from wards receiving the next largest number of votes shall serve for two (2) years and the two (2) members from wards receiving the smallest number of votes shall serve for one (1) year. If for any reason a vacancy shall exist in the membership of the school board, the vacancy shall be filled forthwith by appointment by the city council for the unexpired term. Each member of the school board shall receive annually the sum of five hundred dollars (\$500.00) except that the school board chair shall receive annually the sum of seven hundred dollars (\$700.00).

(P.&S.L. 1965, Ch. 143, § 2, 5-10-45; Amendment of 12-13-71; Amendment of 11-3-98)

Sec. 2. Organization; qualification; quorum.

The school board shall meet for organization on the first Monday in December each year and at said meeting the members elected shall be sworn to the faithful discharge of their duties by a justice of the

peace or by the city clerk, and a record made thereof. A majority of the whole number appointed [elected] shall be a quorum and they shall elect their own chairman.
(Amendment of 12-13-71; Amendment of 6-8-82)

Sec. 3. Powers; duties.

The school board shall have all the powers, and perform all the duties in regard to the care and management of the public schools of said city, which are now conferred and imposed upon school committees by the laws of this state, except as otherwise provided in this charter. They shall elect a superintendent of schools as provided for by the laws of this state, who shall have the care and supervision of said public schools under their direction, and act as secretary of their board. They shall fix his salary at the time of his election. They shall annually, as soon after the organization of their board as practicable, furnish to the city council an estimate in detail of the several sums required during the ensuing municipal year for the support of the public schools. On the basis of such estimates, the city council shall make one (1) gross appropriation for the support of public schools for the ensuing municipal year, and such appropriation shall not be exceeded except by consent of the city council, but the expenditure of said appropriation shall be under the direction and control of the school board.
State law references: School committees generally, see 20-A M.R.S.A. § 2302, et seq.

ARTICLE VII. CITY MANAGER

Sec. 1. Appointment and qualifications of the city manager.

The city manager shall be chosen by the city council solely on the basis of his character and his executive and administrative qualifications, and may or may not be a resident of the City of Old Town or of the State of Maine, at the time of his appointment.

Sec. 2. Powers and duties of the city manager.

The city manager shall be the executive and administrative head of the city and shall be responsible to the city council for the administration of all departments. The powers and duties of the city manager shall be as follows:

- (a) To see that the laws and ordinances are enforced, but he shall delegate to the chief of the police department the active duties connected therewith regarding crimes and misdemeanors.
- (b) To exercise control over all departments and divisions created herein or that may hereafter be created.
- (c) To make appointments as provided in this charter.
- (d) To assign the duties of two (2) or more officers to one (1) person.
- (e) To divide the duties of any office between two (2) or more offices.
- (f) To attend meetings of the city council, except when his removal is being considered, and recommend for adoption such measures as he may deem expedient.
- (g) To keep the city council fully advised as to the business and financial condition and future needs of the city and to furnish the city council with all available facts, figures and data connected therewith, when requested.
- (h) To perform such other duties as may be prescribed by this charter or required by resolution of the city council.

Sec. 3. Substitute.

During any vacancy in the office of city manager, and during the absence or disability of the city manager, the city council may designate a properly qualified person to perform the duties of manager

and fix his compensation; while so acting he shall have the same powers and duties as those given to and imposed on the city manager.

ARTICLE VIII. OTHER ADMINISTRATIVE OFFICERS

Sec. 1. Duties of administrative officers other than manager.

Duties of administrative officers other than the city manager shall be those prescribed by the city manager. Such duties shall not be inconsistent with the provisions of this charter.

Sec. 2. Assessors of taxes.

There shall be three (3) assessors of taxes appointed for terms of three (3) years by the city manager and until their successors are appointed and qualified, except that the first city manager to be appointed under this charter shall appoint three (3) assessors for one (1), two (2) and three (3) years respectively. If for any reason a vacancy shall exist in the membership of the board of assessors, the vacancy shall be filled forthwith by the city manager for the unexpired term.

The assessors appointed as above provided shall exercise the same powers and be subject to the same duties and liabilities that similar officers of the several towns and cities in the state may exercise, and may now or hereafter be subject to under the laws of the state.

Sec. 3. Health officer.

The health officer shall be given the same powers and authority and shall be subject to the same duties and liabilities as are now held by or imposed upon the health officer and board of health for the City of Old Town and he shall perform such other duties, not inconsistent with the law of the state, as the city council shall determine.

ARTICLE IX. BUSINESS AND FINANCIAL PROVISIONS

Sec. 1. Accounts and records.

Accounts shall be kept by the finance director, showing the financial transactions of all departments of the city. Forms for all such accounts shall be prescribed by the finance director, with the approval of the city manager. Accounts shall be kept in such a manner as to show fully at all times the financial condition of the city. The finance director shall furnish to the city manager, prior to the first regular meeting of the city council in each month, a report containing in detail the receipts and disbursements of the city on all accounts, the expenditures made and the obligations incurred during the preceding calendar month and a balance sheet showing the financial condition of the city, of the several funds, and the total unexpended balance to the credit of each department.

(Amendment of 11-5-96)

Sec. 2. Audit.

All the accounts of the city shall be audited annually by a certified accountant to be chosen by the city council.

Sec. 3. Reports.

The finance director shall publish each month a statement of the financial condition of the city. Each of the administrative officers and boards shall annually, on such a date as may be fixed by the city council, render to the city manager a full report of the transactions of his or their department for the year.

On the basis of these reports, the city manager shall prepare and publish an annual report for general distribution.

In addition to a summary of the services rendered by the various departments, the report shall show:

- (a) Receipts classified according to sources.
- (b) Expenditures classified according to objects. The classification of receipts and expenditures in the report shall conform in general to the classification in the finance director's books.
- (c) Balance sheets.
- (d) Such other financial information as may be required by the city council.

(Amendment of 11-5-96)

Sec. 4. Annual budget.

Not later than the second Monday of April prior to the beginning of the fiscal year, the city manager shall submit to the city council, budget estimates for the ensuing fiscal year. This budget shall be compiled from detailed information furnished by the administrative officers and boards on blanks, the forms of which shall be designated by the city manager, and shall contain:

- (a) Exact statement of the financial condition of the city.
- (b) Itemized statement of appropriations recommended for current expenses, and for permanent improvements; with comparative statements in parallel columns of expenditures for the current and next preceding fiscal year. An increase or decrease in any item shall be indicated.
- (c) Itemized statement of estimated revenue from all sources, other than taxation; and a statement of taxes required, with comparative figures from the current and next preceding year.
- (d) Such other information as may be required by the city council.

A summary of the budget shall be published not later than two (2) weeks after its submission to the city council. The city council shall fix a time and place for holding a public hearing upon the budget, and shall give a public notice of such hearing, which shall be at least ten (10) days before the final passage of the appropriation resolution.

(Amendment of 11-5-96)

Sec. 5. Appropriation resolution.

As early as practicable after the beginning of the fiscal year, the city council shall pass an annual appropriation resolution, which shall be based on the budget submitted by the city manager. The total amount appropriated shall not exceed the estimated revenue of the city.

Before the annual appropriation resolution has been passed, the city council may make appropriations for current departmental expenses, chargeable to the appropriation for the year, when passed, to an amount sufficient to cover the necessary expenses of the various departments until the annual appropriation resolve is in force.

Sec. 6. Transfers.

The city council in the appropriation resolution shall provide for a reserve fund from which transfers shall be made only by vote of the city council, and no transfers of any money shall be made from any fund other than this reserve fund until the end of the fiscal year, at which time after all warrants have been paid out of the various funds against which such warrants have been drawn, the finance director shall transfer to the reserve fund any balances or balance then remaining in the various other funds; except balances in the school fund; the council may then authorize a transfer from the reserve fund to any other fund in which there is an overdraft created by any actual emergency.

The city council shall then transfer the remaining balance then in the reserve fund to the sinking fund of the city; provided, however, that the city council may, in special cases, continue any particular fund without transfer temporarily pending the completion of expenditures in process or in contemplation. Provided, further, that when and in case the occasion ceases to exist for maintaining a sinking fund as

provided for by section 10 of this article, the portion of this section relating to the transfer of the reserve fund to the sinking fund shall cease to be in effect.
(Amendment of 11-5-96)

Sec. 7. Borrowing.

The borrowing of money by and for the city shall be limited as to form and purpose by the provisions of section 8 and section 9 of Article IX of this charter. The credit of the city shall in no manner be loaned to any individual, association or corporation except to the extent set forth in section 7-A of Article IX of this Charter. (Amendment of 11/7/2017)

Sec. 7-A. Loans and Grants

Bonds, which are issued in accordance with section 8 of Article IX of this charter for the public purpose of economic development and the proceeds of which are used to make any grant or loan to any individual, association, corporation or other entity in accordance with such terms as may be approved by order of the city council, shall at no time be outstanding in an aggregate principal amount which exceeds \$4,000,000. (Amendment of 11/7/2017)

Sec. 8. Bond issue.

Money may be borrowed in accordance with the constitution and statutes of the state now or hereafter applying to Old Town by the issue and sale of bonds or notes pledged on the credit of the city, or on the revenues and assets of the projects financed with the proceeds of any such borrowing, or on the revenues of the City specified by order of the city council, the proceeds to be used for any public purpose determined by the city council, including for the acquisition of land, the construction and equipment of buildings, the construction of streets and roads, and other permanent public improvements, for economic development to the extent determined by the city council to serve a public purpose, and for the payment or refunding of bonds, notes and certificates of indebtedness previously issued. No order providing for the issue of bonds shall be passed without public notice given by posting notice of the same in two (2) public places in the City of Old Town, and publishing said notice in at least two (2) newspapers published in said Penobscot County at least two (2) weeks before the final action by the city council, and the approval of a majority of all the members of the city council. Every issue of bonds shall be payable within a fixed term of years; if said bonds are issued for the purpose of financing a capital asset, the term of such bonds shall not exceed the estimated period of utility of said asset but the declaration of the city council embodied in the order authorizing the issue shall be a conclusive determination of the estimated period of utility thereof; and the term within which all bonds shall be made payable shall in no case exceed thirty (30) years. Bonds issued after the adoption of this charter shall be made payable in equal, annual, serial installments as pertains to principal, and interest shall be made payable semiannually, provided that principal installments of bonds issued for economic development purposes need only be in amounts consistent with state law. Every order for the issue of bonds shall provide for a levy of taxes, an appropriation of revenues or both for each year of an amount necessary for the payment of the annual, serial installment of principal and interest; and such amounts shall be included in the tax levy for each year until the debt is extinguished; provided, however, that the provisions for payment of any bonds of the city issued prior to the adoption of the 2017 amendment of this section 8 of Article IX of this charter shall not be altered by such 2017 amendment. (Amendment of 11/7/2017)

State law references: Municipal indebtedness limited, Me. Const. Art. 9, § 15; borrowing generally, 30-A M.R.S.A. § 5771 et seq.

Sec. 9. Temporary loans.

Money may be borrowed in anticipation of receipts from taxes during any fiscal year after said fiscal year begins, but the aggregate amount of such loans outstanding at any one time shall not exceed eighty (80) per cent of the revenue received from taxes during the preceding fiscal year. All such loans shall be paid within the year out of receipts from taxes for the fiscal year in which said loans are made. Money may be borrowed in anticipation of money to be received from the sale of bonds to be issued, in case such bond issue has been authorized; all such loans shall be paid within one (1) year and are subject to the provisions of laws of the State of Maine in relation thereto. This section shall not limit in any way the power granted to towns and cities to borrow money as contained in the revised statutes of Maine and acts amendatory thereof and additional thereto.

Sec. 9-A. Temporary loans.

Notwithstanding the provisions of section 9, money may be borrowed in anticipation of receipts from taxes during any fiscal year and the aggregate amount of such loans outstanding at any one time shall not exceed one hundred (100) per cent of the total tax levy of the preceding fiscal year.
(P.&S.L. 1963, Ch. 137, 4-19-63)

Sec. 10. Sinking fund.

Until the bonded indebtedness of the City of Old Town in force at the time of the adoption of this charter together with any renewals thereof is fully paid, the city council shall raise and set apart each year for a sinking fund a fund not less than two (2) per cent of the total amount of appropriations for that year. The sinking fund shall be applied only to the payment of that bonded indebtedness of the city, the payment of which has not been provided for by payments in serial installments. The sinking fund shall be invested as provided by the revised statutes of the State of Maine and all acts in addition thereto and in amendment thereof.

State law references: Reserve funds generally, 30-A M.R.S.A. § 5801 et seq.

Sec. 11. Payments.

Money shall be paid out only on warrants on the city treasurer issued by the finance director and countersigned by the city manager and a member of the city council to be designated from time to time by said city council. The finance director shall examine all payrolls, bills, and other claims and demands against the city, and shall issue no warrants for payment until he finds that the claim is in proper form, correctly computed, duly certified and legally due and payable.

The finance director may require any claimant to make oath to the validity of his claim, may investigate any claim, and for each purpose or purposes may examine witnesses under oath.

(Amendment of 11-5-96)

Sec. 12. Bonds of officers.

The city council shall require a bond with sufficient surety or sureties, satisfactory to the city council, from all persons trusted with the collection, custody or disbursements of any of the public moneys; and may require such bond from such other officials as it may deem advisable; the premium charges for said bonds to be paid by the city.

Sec. 13. Collection and custody of city moneys.

All moneys received by an officer, employee or agent of the city belonging to the city, or for or in connection with the business of the city, shall forthwith be paid by the officer, employee or agent receiving the same into the city treasury, and shall then be deposited by the city treasurer with some

responsible banking institution or institutions to be chosen by said city council. All interest from all deposits of money belonging to the city shall accrue to the benefit of the city.

Sec. 14. Purchasing of supplies.

The purchasing agent shall purchase all supplies for the city and for the several officers and boards thereof, excepting for supplies for the city schools, which school supplies he shall purchase only upon requisition by the school board.

The purchasing agent shall see to the delivery of supplies to each officer and department to whom they belong, and take and file receipts therefor. He shall conduct all sales of property belonging to the city which are unfit or unnecessary for the city's use, but only after such sale has been authorized by the city council, and subject to such restrictions as the city council may by ordinance provide.

The city manager shall act as purchasing agent until the city council by ordinance shall provide for the appointment of a purchasing agent.

ARTICLE X. MISCELLANEOUS PROVISIONS

Sec. 1. No personal interest.

No city manager, no member of the city council, no subordinate city officer, no member of any board or commission charged with the expenditure of any money appropriated by the city council or belonging to the city, no officer or employee of the city, elected or appointed, shall be interested, directly or indirectly in any contract entered into by or in behalf of the City of Old Town for work or material, or the purchase thereof, to be furnished to or performed for the city, and all contracts made in violation hereof are void and the city treasurer is expressly forbidden to pay any money out of the city treasury on account of any such contract. No such officer or employee, except a policeman or fireman, shall accept or receive from any person, firm or corporation acting under a franchise or license from the city, any frank, free pass, free ticket, or free service, or accept directly or indirectly from any such person, firm or corporation, and service upon terms more favorable than those granted to the public generally. This provision shall not apply, however, to any free service now or hereafter provided for by contract, franchise or ordinance.

Sec. 2. Referendum date of meeting; form of question; procedure.

This act shall be submitted for approval or rejection to the qualified voters of the City of Old Town at an election to be held the second Monday in September in the year A.D., 1945, and warrants shall be issued for such election in the manner now provided by law for the holding of municipal elections, notifying and warning the qualified voters of said city to meet in the several ward meetings of said city, there to cast their ballot concerning a new charter for the City of Old Town.

The vote shall be taken by ballot at said election in answer to the question: "Shall an act passed by the legislature in the year 1945 entitled 'An Act to Grant a New Charter to the City of Old Town' be accepted?" which shall be printed on the official ballots and at said election the voters of said city in favor of accepting this act shall vote "Yes" and those opposed shall vote "No".

Otherwise said ballot shall be in the form provided by law when a constitutional amendment is submitted to the vote of the people. The provisions of law relating to the preparation of voting lists for municipal elections shall apply to such election and said election shall in all other respects be conducted by law, and the results thereof shall be determined in the manner now provided by law for the determination of the election of mayor. If a majority of the valid ballots deposited as aforesaid shall favor accepting the same, then this act shall forthwith take effect as herein provided.

Sec. 3. Date when effective.

So much of this act as authorizes the submission of the acceptance of this charter to the voters of the City of Old Town shall take effect as provided in the constitution of the state, but it shall not take further effect unless adopted by the voters of the City of Old Town as hereinbefore provided. If adopted by the voters of the city, then this act for the purpose of nominating and electing officers hereunder shall take effect on the date of its adoption by the voters, and for all other purposes this act shall take effect on the first Monday in January in the year 1946.

Sec. 4. Ordinances not inconsistent continued in force.

All ordinances in force at the time when this charter takes effect, not inconsistent with the provisions of this charter, shall continue in force until amended or repealed.

All rules and regulations of the municipal officers of the City of Old Town in force at the time when this charter takes effect, not inconsistent with the provisions hereof, shall continue in force until amended or repealed.

Sec. 5. Existing contracts not invalidated, unless inconsistent.

All rights, actions, proceedings, prosecutions, and contracts of the city or any of its departments, pending or unexecuted when this charter goes into effect and not inconsistent herewith shall be enforced, continued or completed in all respects as though begun or executed hereunder.

Sec. 6. Term of office; officers; boards.

All officials, officers, trustees, members of departments, hereafter to be appointed or elected under the provisions of this charter by the city manager or city council, whose term of office has not been herein otherwise provided for, shall not serve out their present terms, but shall continue in office only until their successors are appointed or elected, and qualified, as provided in this act. The term of office of the present members of the board of overseers of the poor, board of health, park commission and cemetery board shall terminate on the first Monday in January, 1946.

Sec. 7. Acts repealed.

In case this act is approved in the manner hereinbefore provided, all acts and parts of acts inconsistent herewith are hereby repealed.

**SUBPART B.
RELATED LAWS*
Private and Special Acts**

*Editor's note: Subpart B of Part I of this Code contains references to those private and special acts of a general and permanent nature, excluding the charter as amended which is set out in Subpart A, which have been passed within the last twenty-five years and which are in effect in the city.

- (1) 1951, Chapter 61, Repealing the incorporation of the City of Old Town High School District.
- (2) 1951, Chapter 87, Creating the Old Town High School District.
- (3) 1961, Chapter 77, Creating the Old Town Junior High School District.
- (4) 1965, Chapter 109, Extension of Old Town Water District.
- (5) 1965, Chapter 122, Purposes of Old Town High School District.

**DECEMBER 3, 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 October 15, 2018 Special Council Meeting, the November 5, 2018 Regular Meeting and the November 7th & 19th, 2018 Special Meetings.**
- 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 & 4**

Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3 & 4 as presented.

(Councilor Ketchen)

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

SECOND READINGS:

1. The City Council will conduct a Second Reading for final approval on a proposal to amend Chapter 18, Subdivisions to exempt 40 acre or larger parcels from the Subdivision Review process as recommended by the Planning Board.

- 1a. The City Council will consider final approval on a proposal to amend Chapter 18, Subdivisions.

Suggested motion: Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 18, Subdivisions to exempt 40 acre or larger parcels from the Subdivision Review process.

(Councilor Klitch)

(Roll Call Vote)

2. The City Council will conduct a Second Reading on a request for a Contract Zone Change from C-1 Commercial Business to R-2 General Residence located at 149 Center Street as recommended by the Planning Board.

- 2a. The City Council will consider final approval on a request for a Contract Zone Change.

Suggested motion: Resolved, the Old Town City Council hereby approves a request for a Contract Zone Change from C-1 Commercial Business to R-2 General Residence located at 149 Center Street as recommended by the Planning Board.

(Councilor Brissette)

(Roll Call Vote)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider approval of a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 173 Main Street

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 173 Main Street.

2. The City Council will consider two appointments to the Old Town Housing Authority's Board of Directors.

Suggested motion: Resolved, the Old Town City Council hereby re-appoints Robert Stanley and Jane Sturgeon to the Old Town Housing Authority Board of Directors, terms to expire December 31, 2022.

3. The City Council will consider the purchase of AED's and wall mount enclosures for City facilities and select emergency vehicles as recommended by the Finance Committee.

Suggested motion: Resolved, the Old Town City Council hereby approves the purchase of 16 LifePak CR AED's and 6 Alarmed AED Wall Cabinets in the total amount of \$25,113.37 which includes trade-in credit and shipping and handling. The Council further authorizes the Finance Director to transfer the total funds from the Technical Equipment Reserve Account #03490 to the Capital Technical Equipment Account #7100-0414 as recommended by the Finance Committee.

4. The City Council will consider approval of a Liquor License and Special Amusement Permit for the American Legion.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and Special Amusement Permit for the American Legion, Tedd-Lait Post #75, 20 Water Street.

5. The City Council will consider an appointment due to a resignation that has created a vacancy on the RSU #34 Board of Directors.

Suggested motion: Resolved, the Old Town City Council hereby appoints _____ as an Interim Member of the RSU#34 Board of Directors to fill a vacancy due to the resignation of Lee Jackson. This appointment is in affect as of January 1, 2019 and will expire on December 1, 2019.

(Councilor Peterson)

6. The City Council will discuss a written proposal to amend the Council's Rules & Procedures and Resolution 2018-3 regarding the time of Regular Council Meetings.
7. The City Council will hear an update on the Downtown Traffic Lights.

XI. ADJOURNMENT



SPECIAL COUNCIL MEETING – OCTOBER 15, 2018

Council convened October 15, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Danielle Berube, Patty Brochu and John Rouleau.

Others present: Four citizens in the audience.

Council President Mahan called the meeting to order at 6:48 p.m.

REPORTS

President Mahan announced great news that the mill had been sold. He thanked Councilors both past and present and the City Manager for all their hard work through this period. He also recognized Councilor Stan Peterson for receiving the Those Who Care Award.

Manager Mayo reported the large tree removal on Stillwater Avenue was delayed until tomorrow; the appeals filed on the Juniper Ridge Landfill by Casella and Ed Spencer was denied.

NEW BUSINESS

The City Council considered authorizing the Finance Director to carry forward the balances in the Municipal General Fund accounts and Pollution Control accounts. This is an annual year-end accounting authorization.

Councilor Nuttall, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as listed in Attachment #1. **Approved all in favor, 7-0.**

The City Council considered authorizing the Finance Director to transfer funds from Fund Balance for the installation of Pedestrian Road Crossing Lights and sidewalk improvements on Main Street.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer funds in an amount not to exceed \$5,000 from Account #03800 Fund Balance to Capital Projects-Sidewalks Account #7200-0010 to pay for the installation of Pedestrian Road Crossing Lights and sidewalk improvements on Main Street. *Approved all in favor, 7-0.*

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

Councilor May, seconded by Councilor Klitch, 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.

Councilor Klitch, seconded by Councilor Peterson, moved to postpone this item indefinitely. *Approved all in favor, 7-0.*

Councilor Klitch, seconded by Councilor Ketchen, moved to adjourn at 6:59 p.m. *Approved all in favor, 7-0.*

Adjourned,

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



REGULAR COUNCIL MEETING – NOVEMBER 5, 2018

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

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

Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Danielle Berube, David Daniel, David Russell and Scott Wilcox.

Others present: One citizen in the audience.

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

Councilor Klitch, seconded by Councilor Brissette, moved to approve the Minutes of the October 1, 2018 Regular Council Meeting. *Approved all in favor, 7-0.*

REPORTS

President Mahan reminded Councilors of the Special Meeting scheduled for 4:30 p.m. on Wednesday.

Attorney Bearor reported that resident Ed Spencer is still asking for an appeal process through the Council; he’s been working on the Knights of Columbus property; the Sanford Avenue property has foreclosed and put out to bid but there is a question about the lien process from the mortgage holder. He recommended the property be ordered to be cleaned up through the Dangerous Building process.

Manager Mayo reported the Realtors Day is scheduled for November 16th in hopes to bring in Bangor area Realtors to look at Old Town properties.

CONSENT AGENDA

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

Item #1: Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for Randal Wadleigh, d/b/a Governor’s Restaurant, 963 Stillwater Avenue.

Item #2: 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 Veterans Day Celebrations. This extension is only valid for November 11, 2018 from Noon until Midnight.

Consent agenda items approved, all in favor, 7-0.

PUBLIC HEARINGS

The City Council conducted a Public Hearing on a proposal to amend Chapter 18, Subdivisions to exempt 40 acre or larger parcels from the Subdivision Review process as recommended by the Planning Board.

Code Officer David Russell said this was brought to the Planning Board because the State laws have exemption and this change would be more in line with the State. There being no further questions, President Mahan closed the Hearing.

The City Council considered scheduling a Second Reading for final approval on a proposal to amend Chapter 18, Subdivisions.

Councilor Peterson, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on December 3, 2018 on a proposal to amend Chapter 18, Subdivisions to exempt 40 acre or larger parcels from the Subdivision Review process. **Approved all in favor, 7-0.**

The City Council conducted a Public Hearing on a request for a Contract Zone Change from C-1 Commercial Business to R-2 General Residence located at 149 Center Street as recommended by the Planning Board.

Code Officer David Russell explained this is the former Ross's old house and no one's been interested in buying it as a single family home however, someone is interested in making it a 6 unit 1-bedroom apartment house.

There being no further comments, the President closed the hearing.

The City Council considered scheduling a Second Reading for final approval on a request for a Contract Zone Change.

Councilor Ketchen, seconded by Councilor May, Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on December 3, 2018 for a request for a Contract Zone Change from C-1 Commercial Business to R-2 General Residence located at 149 Center Street as recommended by the Planning Board. **Approved all in favor, 7-0.**

SECOND READINGS

The City Council conducted a Second Reading on a proposal to amend Chapter 21, titled Welfare, Appendices A, B, & C (Food, Housing & Heat Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2018 through September 30, 2019. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4).

The City Clerk explained this is annual and the increases are less than \$1 per section. There being no further comments, the Council President closed the hearing.

The City Council considered final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices A, B & C of the General Assistance Maximum Amounts.

Councilor Nuttall, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2018 through September 30, 2019 as presented in Attachment #1.

Roll Call Vote:

<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Ketchen</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved.

NEW BUSINESS

The City Council considered going into Executive Session for the purpose of discussing Economic Development matters.

Councilor Ketchen, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:18 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing Economic Development matters.

Councilor Klitch, seconded by Councilor Nuttall, moved to come out of Executive Session at 7:38 p.m. **Approved all in favor, 7-0.**

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

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:39 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

Councilor Klitch, seconded by Councilor May, moved to come out of Executive Session at 8:16 p.m. **Approved all in favor, 7-0.**

The City Council considered going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Klitch, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby approves going into Executive Session at 8:14 p.m. pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Ketchen, seconded by Councilor Klitch, moved to come out of Executive Session at 8:16 p.m. **Approved all in favor, 7-0.**

Councilor Nuttall, seconded by Councilor Klitch, moved to adjourn at 8:16 p.m. **Approved all in favor, 7-0.**

Adjourned,

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



SPECIAL COUNCIL MEETING – NOVEMBER 7, 2018

Council convened November 7, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo and Patty Brochu.

Council President Mahan called the meeting to order at 4:30 p.m.

NEW BUSINESS

The City Council considered accepting the Return of the Votes cast of the November 6, 2018 Regular Municipal Election.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby accepts the Return of the Votes cast of the November 6, 2018 Regular Municipal Election as presented. **Approved all in favor, 5-0.**

Councilor Klitch, seconded by Councilor Peterson, moved to adjourn at 4:34 p.m. **Approved all in favor, 5-0.**

Adjourned,

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



SPECIAL COUNCIL MEETING – NOVEMBER 19, 2018

Council convened November 19, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Danielle Berube, Travis Roy, Scott Wilcox and Michaele Lachance.

Council President Mahan called the meeting to order at 6:30 p.m.

REPORTS

Manager Bill Mayo reported on the Customs Border Patrol project.

Councilor Stan Peterson reported on the Realtor Day/Tour of Old Town event that Corina Larson organized.

NEW BUSINESS

The City Council considered authorizing the Finance Director to create a new reserve account, Municipal Trash, from the MRC.

Councilor Peterson, seconded by Councilor Ketchen, Resolved. Old Town City Council hereby authorizes the Finance Director to create a reserve account, Municipal Trash, and to transfer \$792,912.47 into this reserve account from the monies received from the MRC. **Approved all in favor, 6-0.**

The City Council considered authorizing the Finance Director to open an account with Katahdin Trust.

Councilor May, seconded by Councilor Brissette, Resolved. Old Town City Council hereby approves opening an ICS/checking account with Katahdin Trust in the amount of \$270,000. **Approved all in favor, 6-0.**

The City Council considered authorizing the Finance Director to apply for a credit card with Katahdin Trust.

Councilor Nuttall, seconded by Councilor May, Resolved. Old Town City Council hereby authorizes the Finance Director to apply for a credit card. **Approved all in favor, 6-0.**

The City Council considered going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Brissette, seconded by Councilor Ketchen, Resolved. Old Town City Council hereby approves going into Executive Session at 6:53 p.m. pursuant to Title 1, M.R.S.A. 405, Section (6)(A) for the purpose of discussing the City Manager's annual performance evaluation. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Brissette, moved to come out of Executive Session at 8:00 p.m. **Approved all in favor, 6-0.**

Councilor Ketchen, seconded by Councilor Nuttall, moved to adjourn at 8:00 p.m. **Approved all in favor, 6-0.**

Adjourned,

Michaëlle G. Lachance
Deputy City Clerk