



**FEBRUARY 4, 2019  
6:00 P.M.**

**AGENDA  
REGULAR COUNCIL MEETING  
City Council Chambers, 2<sup>nd</sup> 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 January 7, 2019 Regular Council Meeting.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**

Resident Nancy Leavitt has requested to discuss the Bennoch Road Intersection with the Council.

**VI. REPORTS**

- A. Council President**
- B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**
- C. City Councilors**
- D. City Attorney**
- E. Special Committees**
- F. City Manager**

**VII. CONSENT AGENDA (New Business items 1, 2 & 3)**

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

(Councilor Brissette)

**VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

1. The City Council will consider renewing appointments.

Suggested motion: Resolved, the Old Town City Council hereby re-appoints the following:

<b><u>Plumbing Inspector</u></b>	<b><u>Term expires:</u></b>
David Russell	12/31/2019
William Murphy, Alternate	12/31/2019

**Old Town Water District**

Travis Folsom	03/31/2019
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2. The City Council will consider approval of a renewal application for a Malt, Spirituous & Vinous Liquor License and Special Amusement Permit for John Rondo, d/b/a Yamas, 268 Main Street.

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 John Rondo d/b/a Yamas, 268 Main Street.

3. The City Council will consider approving the Reserve Account Recommendations by the Finance Director as presented in Attachment #1.

Suggested motion: Resolved, the Old Town City Council hereby approves the Reserve Account Recommendations by the Finance Director as presented in Attachment #1.

**XI. ADJOURNMENT**



## **REGULAR COUNCIL MEETING – JANUARY 7, 2019**

Council convened January 7, 2019 in the Old Town City Council Chambers at 265 Main Street.

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

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

Others present: two citizens in the audience.

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

Councilor Klitch, seconded by Councilor Mahan, moved to approve the Minutes of the December 3, 2018 Organizational and Regular Council Meetings and the December 17, 2018 Special Council Meeting. *Approved all in favor, 6-0.*

### **COMMUNICATIONS**

French Island resident Phil Veilleux congratulated Councilors Mahan and Smart on winning the election. He also thanked, on behalf of all the French Island residents, Councilors Mahan, May and the Public Works for an excellent job on all the work done on the island.

Public Safety Director Scott Wilcox introduced Mark Carter from Real Term Global who sells/leases LED Streetlights. Mr. Carter did a presentation and in summary he told the audience that he can reduce the cost of streetlights by 61%.

### **REPORTS**

Councilor Smart asked about an article he read that Ellsworth was scaling back on recycle materials. Manager Mayo said this will be a discussion needed down the road due to the tariffs put on China.

### **PUBLIC HEARINGS**

The City Council conducted a Public Hearing on a new application for a Victualer's (Food establishment) License and a Malt & Vinous Liquor License for Danai Srisodsai, d/b/a Thai Orchid Restaurant, 151 Main Street.

President Peterson opened the Public hearing. There being no comments, he closed the Hearing.

The City Council considered approval of a new application for a Victualer's (Food establishment) License and Liquor License for the Thai Orchid Restaurant.

Councilor Mahan, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves a new application for a Victualer's (Food establishment) License and a Malt & Vinous Liquor License for Danai Srisodsai, d/b/a Thai Orchid Restaurant, 151 Main Street contingent upon final inspection. **Approved all in favor, 6-0.**

### **NEW BUSINESS**

The City Council considered approval to accept monies from the State of Maine in the case against the State of Maine vs. Seth McLaughlin in the amount of \$2,442.00.

Councilor May, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves to accept \$2,442.00 from the State of Maine vs. Seth McLaughlin based on the grounds that the Old Town Police department made a substantial contribution to the investigation of this criminal case. **Approved all in favor, 6-0.**

The City Council considered renewing the annual Animal Control Agreement with Penobscot County for Animal Control Services in the City at the cost stated in the Agreement.

Councilor Ketchen, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby approves renewing the annual Animal Control Agreement with Penobscot County at the cost stated in the Agreement for Animal Control Services in the City. **Approved all in favor, 6-0.**

The City Council considered accepting an OUI Grant from the Bureau of Highway Safety to be used for Drunk Driving Enforcement details.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby accepts an OUI Grant from the Bureau of Highway Safety in the amount of \$7,800.00 to be used for Drunk Driving Enforcement details.

Councilor Smart asked what the time period was for the Grant. Director Wilcox said it's from 10/01/2018 to 9/15/2019. Councilor Smart asked him to get the word out.

### **Motion approved all in favor, 6-0.**

The City Council considered accepting a 2018 Byrne Jag Grant to purchase 7 Delta 4 half-cut Ballistic helmets for the Police Search Warrant Team.

Councilor May, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby accepts the 2018 Byrne Jag Grant in the amount of \$2,762.00 to purchase

7 Delta 4 half-cut Ballistic helmets for the Police Search Warrant Team. **Approved all in favor, 6-0.**

The City Council considered accepting a MEMA Grant in the amount of \$22,985.55 which will fund 3 projects.

Councilor Smart, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby accepts a MEMA Grant in the amount of \$22,985.55 to fund 3 projects as follows: 1) Add video cameras to the Elementary School; 2) install 5 wireless panic alarms at City Hall; 3) An LPR (License Plate Reading) System for the Police Department. **Approved all in favor, 6-0.**

Councilor Klitch, seconded by Councilor Smart, moved to adjourn at 6:49 p.m. **Approved all in favor, 6-0.**

Adjourned,

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

**ATTACHMENT #1**

**City of Old Town  
Reserve Account Recommendations to the City Council  
November 5, 2018**

I would like to put forward the following recommendations for the City Council's consideration on the current reserve accounts held by the City.

**Reserve accounts to combine due to similar purposes**

1. Reserve #04020 - Debt Service Airport Improvements (last used 2009) in the amount of \$167,395.26 combine into Reserve #03560 Airport Hangar Reserve.
2. Reserve #45600 - 175<sup>th</sup> Anniversary Celebration in the amount of \$4,136.84 combine into Reserve #45500 Community Festival (Riverfest).
3. Reserve #48250 - Every 15 Minutes \$1,080.24 (last used 2006) combine into Reserve #48200 D.A.R.E.
4. Reserve #55000 - Save the Pool \$3,833.71 (last used 2010) combine into Reserve #03660 City Facilities & Infrastructure.

**Reserve Accounts to be transferred to Carry forwards**

1. Reserve #46500 - Concerts in the Park \$3,605.89 move to carryforward for Appropriations 5500-0430 Concerts in the Park.
2. Reserve #48060 - Girls Talk Grant money \$13.52 move to carryforward for Appropriations 5500-0430 Concerts in the Park.

**Reserve accounts to be released to departments**

1. Reserve #48070 - Madeline Lane/Coombs Park \$407.50 (Last used 2002) move to Public Works revenue R0606 Public Works Miscellaneous Revenue.
2. Reserve #48300 - Gayle Seymour Fire Fund \$245.00 (Last used 1994) move to Fire Department revenue R0601 Fire Service Revenue.
3. Reserve #48310 - EMS -Adolescent Public Relations Fund \$535.42 move to Ambulance Department revenue R0603 Ambulance Service Revenue.
4. Reserve #48320 - Fire Public Relations Fund \$1,497.21 (last used 2008) to Fire Department revenue R0601 Fire Service Revenue.
5. Reserve #48340 - EMS Regionalization Fund \$328.62 (last used 2004) move to Ambulance Department revenue R0603 Ambulance Service Revenue.

Please let me know if you have any questions.

Respectfully submitted,

Danielle Berube  
Finance Director