

REGULAR COUNCIL MEETING – MARCH 4, 2019

Council convened March 4, 2019 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Danielle Berube, Irene Pehrson, and Michaelle Lachance.

Others present: zero citizens in the audience.

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

Councilor Klitch, seconded by Councilor Smart, moved to approve the Minutes of the February 19, 2019 Special Council Meeting. **Approved all in favor, 7-0.**

REPORTS

CONSENT AGENDA

A. Council President

B. Standing Committees

C. City Counselor

Counselor Klitch communicated statistics regarding the use of plastic bags. Councilor Peterson tabled until further discussion on the subject, Counselor Brissette, seconded the motion. **Approved all in favor, 7-0.**

D. City Attorney

E. Special Committees

F. City Manager

Bill Mayo communicated the status of traffic lights.

NEW BUSINESS

City Council considered accepting an after deadline redemption on foreclosed property.

Councilor Smart, seconded by Counselor Klitch, Resolved. Old Town City Council hereby accepts an after deadline redemption on foreclosed property for David G. & Suzanne Goodie, located at 366 Poplar Street for payment of 2017 through 2019 Real Estate Taxes in the amount of \$4,648.82 plus \$150 Late Redemption fee for a total amount of \$4,798.82, which includes interest and lien costs and further authorizes the City Manager to execute a Municipal Quit-Claim Deed. **Approved all in favor, 7-0.**

City Council considered amending Schedule A of the InforMe Agreement to add the services of Credit/Debit cards as part of the Trio Financial Software Systems upgrade.

Councilor Smart, seconded by Counselor Klitch, Resolved. Old Town City Council hereby approves amending Schedule A of the InforMe Agreement to add the services of Credit/Debit cards through Maine PayPort. **Approved all in favor, 7-0.**

City Council considered approval of entering into a License Agreement with the Penobscot River Paddlers.

Councilor Smart, seconded by Counselor Klitch, Resolved. Old Town City Council hereby approves entering into a License Agreement with the Penobscot River Paddlers, giving them permission to use City owned property as recommended by the Public Services Committee. **Approved all in favor, 7-0.**

City Council considered several appointments to Boards & Committees.

Councilor Smart, seconded by Counselor Klitch, Resolved. Old Town City Council hereby appoints the following Committee Members. **Approved all in favor, 7-0.**

Planning Board:

Travis Folsom (new) – term expires 12/31/2023

Theodore Shina (renewal) – term expires 12/31/2023

Glenna Washburn (renewal) – term expires 12/31/2023

Board of Assessment Review:

Dale Dubay (renewal) – term expires 12/31/2021

Jeffrey Street (renewal) – term expires 12/31/2021

City Council considered accepting Grant monies in the total amount of \$85,231.82 from FEMA/MEMA disaster assistance.

Councilor Peterson, seconded by Counselor Smart, Resolved. Old Town City Council hereby accepts Grant monies from FEMA (federal) & MEMA (state) in the amount of \$85,231.82 for disaster assistance for damages due to the October 29-November 1, 2017 severe storm and flooding event. **Approved all in favor, 7-0.**

City Council considered approval of a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

Councilor Peterson, seconded by Counselor Klitch, Resolved. Old Town City Council hereby approves a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street. **Approved all in favor, 7-0.**

ADJOURNMENT

Councilor Peterson, seconded by Councilor Smart, moved to adjourn at 6:15 p.m. **Approved all in favor, 7-0.**

Adjourned,

Michaëlle Lachance
Deputy City Clerk
Old Town, ME