



SPECIAL COUNCIL MEETING – MAY 21, 2018

Council convened May 21, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Katie Foster, Danielle Berube, Patty Brochu, Cindy Jennings, John Rouleau, Travis Roy, David Russell, David Smith and Scott Wilcox.

Council President Mahan called the meeting to order at 6:57 p.m.

REPORTS

President Mahan congratulated and thanked all the staff for the Safety Training last week; Spring Cleanup appeared to go well. Public Works Director Rouleau reported only 21 properties city wide put their items out beside the road instead of taking them to the designated area.

Manager Mayo agreed that the spring cleanup went well; There will be household hazardous waste pickup on June 23rd; The City has been designated by the Governor as an Opportunity Zone which will allow large investors to defer taxes on capital gains; he's still working with FEMA to get money back from the Windstorm last fall.

CONSENT AGENDA

Councilor Ketchen, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2 & 3 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby authorizes the City Manager to execute a Quit Claim Deed to Habitat for Humanity to clear title of property at 62 Seventh Street and formerly owned by Josiah & Brenda Friberg.

Item #2: Resolved, the Old Town City Council hereby approves an application from Old Town Boosters, for a Major Special Event Permit for Smokey's Greater Shows to be held in the Riverfront Park from June 18, 2018 to June 24, 2018 and to waive the Permit fee.

Item #3: Resolved, the Old Town City Council hereby accepts the bid from Stephen Russell in the amount of \$42,500 for City owned property located at 942 West Old Town Road. The Council further authorizes the City Manager to execute all necessary documents to complete the transaction.

Consent Agenda items approved all in favor, 5-0.

NEW BUSINESS

The City Council considered authorizing the City Manager to take all necessary steps to retain Tax Acquired property pursuant to the mature tax lien process. The property currently has buildings that will need to be razed. This property was removed from a Council Agenda motion on March 5, 2018 for further review.

Councilor Resolved, the Old Town City Council hereby authorizes the City Manager to take all necessary steps to retain the following Tax Acquired Property as recommended by the Administrative Services Committee. The City Council further authorizes the demolition of any structures located on the property.

<u>Address</u>	<u>Type</u>	<u>Condition</u>	<u>Occupancy</u>	<u>Purpose of retention</u>
2444 Bennoch Rd/Mobile Home	Poor		Vacant	To provide parking for the Pea Cove Cemetery

Assessor Travis Roy explained that on March 5th Councilor Peterson indicated a neighbor might be interested in purchasing it. Travis contacted the neighbor and after consideration, the neighbors decided they were not interested after all.

Motion approved all in favor, 5-0.

The City Council considered going into Executive Session but President Mahan decided to postpone it until the June 4th meeting.

Councilor Klitch, seconded by Councilor Brissette, moved to adjourn at 7:07 p.m.
Approved all in favor, 5-0.

Adjourned,

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