



## **City of Old Town Regular Council Meeting Minutes September 03, 2024**

Council convened September 03, 2024, in the Old Town City Council Chambers, 265 Main Street.

Councilors present: President Chris Pushor, Councilors, Tim Folster, David Wight, Mike May, Stan Peterson, and Carol May. Absent, Councilor Linda Mcleod.

Administration present: Bill Mayo, Laura Engstrom, Travis Roy, David White, Kyle Milan, Cassandra Pool, EJ Roach, David Smith and Irene Pherson.

Others present: Kristi Trafton (City Attorney), 2 Rep. of Global Secure Shipping (CEO Robert Lindyberg, CFO Jerry Corey), and Mr. Sutanto, owner of Shogun 2 Japanese Steak House.

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

### **Approval of the Minutes:**

Resolved, the Old Town City Council hereby approves the following minutes as presented:

August 19, 2024, Economic Services, Financial Services and Special Council meeting minutes.

Motion made by Councilor Folster, seconded by Councilor Wight.

**Approved all in favor, 6 – 0. (Motion passed)**

### **Petitions, Communications, and Citizens' Requests Reports**

#### **A. Council President**

Council President Pushor went to the Airport Board meeting, and he gave an update on how well the City of Old Town's Dewitt Field Airport is doing. The board is already working on the 2025 Wings and Wheels Event.

#### **B. Standing Committees**

Administrative Services, Economic Development, Finance Services, and Public Services

(No Report)

C. City Councilor (No Report)

D. City Attorney (No Report)

E. Special Committees (No Report)

F. City Manager

Bill Mayo, City Manager updated the City Council on the following:

- Update on Llewellyn Estes Bridge, night paving being done Sept. 11<sup>th</sup> - 13<sup>th</sup> and Sept. 16<sup>th</sup> – 19<sup>th</sup>.
- Dave Russell (Code Enforcement Officer) and Bill will be working on forming a new group for the Comprehensive Plan Committee. Usually, the Committee consists of one person from the City Council, two from the planning board, and then some community involvement.
- Riverfest weekend will take place September 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>.

**Consent Agenda** (None)

**Public Hearings and Second Reading of Ordinances** (None)

### **New Business**

1. Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Richard & Elizabeth Syrjala located at 114 Bosworth Street for payment of 2022 – 2024 Sewer fees, plus \$150 Late Redemption fee for a total amount of \$2025.98, which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Motion made by Councilor Folster, seconded by Councilor Mike May.

**Approved all in favor, 6 – 0. (Motion passed)**

2. Resolved, the Old Town City Council hereby approves the renewal application for an on – premises Liquor License for Alex Gray, Main Street Bookstore, LLC. d/b/a Kanú, 283 Main Street. Pending city inspections.

Motion made by Councilor Wight, seconded by Councilor Carol May.

**Approved all in favor, 6 – 0. (Motion passed)**

3. Resolved, the Old Town City Council approves the new application for an on -premises Liquor License for Lalu Dedi Purnawan Sutanto, d/b/a Shogun 2 Japanese Steak House, located at 575 Stillwater Ave. Renovations are currently underway and map layout of restaurant is included in the agenda. License will be pending until City inspections can be completed and approved by Dave Russell (Code Enforcement).

Motion made by Councilor Mike May, seconded by Councilor Folster.

**Approved all in favor, 6 – 0. (Motion passed)**

4. Resolved, the Old Town City Council approves Issuance of a Proclamation in observance of Constitution Week September 17th through 23rd, sponsored by a new Chapter this year, the Frances Deighton Williams Daughters of the American Revolution. (Proclamation attached)

Motion made by Councilor Folster, seconded by Councilor Wight.

**Approved all in favor, 6 – 0. (Motion passed)**

5. Resolved, the Old Town City Council hereby accepts the Operating Agreement between Tandem Mobility and the City of Old Town and further authorizes the City Manager, Bill Mayo to sign the operating agreement.

Motion made by Councilor Mike May, seconded by Councilor Carol May.

**Approved all in favor, 6 – 0. (Motion passed)**

6. Resolved, the Old Town City Council hereby approves the following two Special Events in the City of Old Town and waiving the fees as they are non -profit and/or City Events.
  - A.) September 21<sup>st</sup> Caring Community Cupboard Yard Sale/Flea market. City of Old Town’s parking lot at the Old Town Professional Building will be used for part of this event.
  - B.) September 28<sup>th</sup> - 30<sup>th</sup> Riverfest Weekend. To include all activities for the three-day Event.

Motion made by Councilor Wight, seconded by Councilor Mike May.

**Approved all in favor, 6 – 0. (Motion passed)**

7. Resolved, the Old Town City Council approves Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title, I MRSA Section 405, § (6) (C) for the purpose of discussing an Economic Development matter.

Motion made by Councilor Carol May, to go into Executive Session at 6:10 pm, seconded by Councilor Mike May.

**Approved all favor, 6 – 0.**

Motion made by Councilor Folster, to come out of Executive Session at 6:53pm, seconded by Councilor Mike May.

**Approved all favor, 6 – 0.**

8. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(D) for the purpose of discussing Labor Contracts and Proposals.

Motion made by Councilor Mike May, to go into Executive Session at 6:54pm, seconded by Councilor Wight.

**Approved all favor, 6 – 0.**

Motion made by Councilor Folster, to come out of Executive Session at 7:11pm, seconded by Councilor Carol May.

**Approved all favor, 6 – 0.**

**The City Council took up a motion to authorize Bill Mayo, City Manager to sign the Contract between Penobscot Nation Police Department and the City of Old Town's Police Department providing police services to Penobscot Nation, until in such time, Penobscot Nation Police Department could hire and train new officers.**

Motion made by Councilor Folster, seconded by Councilor Carol May.

**Approved all in favor, 6 – 0. (Motion passed)**

#### **Adjournment:**

Motion to adjourn at 7:16 pm made by Councilor Folster, seconded by Councilor Mike May.

**Approved, all in favor, 6-0, (Motion passed)**

Respectfully submitted,  
Laura Engstrom  
City Clerk -Old Town