



City of Old Town
Council Meeting Minutes
May 4, 2020

Council convened May 4, 2020 Via Zoom

Councilors present – President David Mahan, Shirley Brissette, Donna Ketchen, Tim Folster, Carol May, Stan Peterson, and Kyle Smart

Administration present – Bill Mayo, Travis Roy, EJ Roach, David Russell, Danielle Berube, Dana Sibley, Cynthia Jennings, John Rouleau, Scott Wilcox and David Smith.

Others present – RJ Bailey, David Walker and Laura Engstrom

Councilor President David Mahan called the meeting to order at 6:00 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented the May 04, 2020 Regular Council Meeting minutes.

Motion made by Councilor Smart, seconded by Councilor Brissette. (Roll Call Vote)

Amendment by Councilor Folster to add Travis Roy to the minutes of last months special council meeting thanking him for his help in the land acquisitions of the lots across from City Hall. (Roll Call Vote)

Approved, all in favor, 7-0

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

1. Council Mahan thanks public safety department on continuing to work and protect in this pandemic. Also to the RSU 34 food service staff directed by Stephanie Salley for preparing on an average of 11,000 meals per week. Very much appreciated.

Standing Committees – Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees

B. City Councilors

C. City Attorney

D. Special Committees

E. City Manager

Bill Mayo stated that On The Line Painting Company has started repainting crosswalks. Bill also mentioned spring cleanup will be on June 20th at the former Old Town canoe site, and city employees will be helping public works on May 06, 2020 cleaning up the cemeteries in the city.

VII. Consent Agenda – Item 1

1. Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous and Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road, pending final inspection.

Motion made by Councilor Peterson, seconded by Councilor Brissette. (Roll Call Vote)
Approved, all in favor, 7-0.

Public Hearings and Second Reading of Ordinances

1. Council President David Mahan opened the public hearing at 6:11 pm for the purpose of receiving public comment on the proposal to relocate the zoning boundary lines across Gilman Falls Avenue to encompass properties at: 37 Fourth Street and 5 Gilman Falls Avenue. This zone change would change those properties from a R-1 zoning designation to an R-2 zoning designation as shown on Assessors Tax Map 23, Lot 30 & 31. There were no public comments. Councilor Mahan closed the public hearing at 6:12 pm.
2. Resolved, The Old Town City Council hereby approves a proposal to relocate the zoning boundary lines from across Gillman Falls Avenue to encompass properties at 37 Fourth Street and 5 Gillman Falls Avenue. This zone change would change those properties from an R-1 zoning designation to an R-2 zoning designation as shown on Assessor's Tax Map 23, Lot 30 & 31.

Motion made by Councilor Brissette, seconded by Councilor Folster. (Roll Call Vote)
Approved all in favor, 7-0

Old Business

New Business

1. Resolved, the Old Town City Council hereby approves entering into an Agreement with General Code Services for the purpose of updating the City's Code of Ordinances annually and further authorizes the City Clerk to execute said Agreement. Funds in the amount of \$7,270 are to be expended from account 01-120-60-6315.

Motion made by Councilor Folster, seconded by Councilor Brissette. (Roll Call Vote)
Approved, all in favor, 7-0.

2. The Old Town City Council tabled the proposal for drainage and road improvements to the Penny Road in accordance with the City Ordinance Chapter 17, table 17-36(B)(1), in the amount of \$175,325.000 as recommended by the Finance Committee. Funding will come from the anticipated TIF revenue account 30-3000-00, as established by the Great Works TF district pursuant to title 30-A M.R.S.A. Chapter 206 §5221-5235. This will give the City employees time to determine the location of the water and sewer lines and if they will be located under or outside the paved road.

Motion made by Councilor Smart, seconded by Councilor May, (Roll Call Vote)
Approved, all in favor, 7-0

3. Resolved, the Old Town City Council hereby approves moving forward with the proposed upgrade of the G.A.R.D system to include installation. Final cost to be determined, any upfront monies spent will be transferred from the Airport Hangar Reserve Fund, 30-3035-00, and be replaced upon 100 percent reimbursement.

Motion made by Councilor Folster, seconded by Councilor Ketchen. (Roll Call Vote)
Approved, all in favor, 7-0.

XL. Adjournment

Motion made by Councilor Smart, seconded by Councilor Peterson, moved to adjourn a 6:28 p.m. **Approved, all in favor, 7-0**

Respectfully submitted,

Dana M Sibley
City Clerk

