Agenda

Regular Council Meeting City Council Chambers, 2nd Floor 265 Main Street, Old Town, Maine

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I	Call	l to (Order
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Please turn off or silence cell phones

- II. Flag Salute
- III. Roll Call
- IV. Approval of the Minutes

October 16, 2023, Financial Services, and Special Meeting Minutes.

- V. Petitions, Communications, and Citizens' Requests
- VI. Reports
 - A. Council President
 - B. Standing Committees Administrative, Economic, Finance, & Public Services
 - C. City Councilors
 - **D.** City Attorney
 - **E.** Special Committees
 - F. City Manager

VII. Consent Agenda

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business

1. The City Council will consider accepting four Grants, totaling \$45,667.50 from Efficiency Maine for the installation of the Electric car charging stations.

Suggested motion: Resolved, the Old Town City Council hereby accepts four Grants, totaling \$45,667 from Efficiency Maine for the installation of the Electric car charging stations.

(Councilor Mike May)

2. The City Council will consider adopting an added Resolution, to the 4.5 million dollar bond approved at the City Council meeting on October 02, 2023.

Suggested motion: Resolved, the Old Town City Council hereby adopts the Resolution, "Declaring Official Intent of the City of Old Town to Reimburse Expenditures from Bond Proceeds". This Resolution addition was recommended by the Bond Council on the approved 4.5 million Dollar Bond at the October 02, 2023, City Council Meeting. (**Resolution attached**)

(Councilor Pushor)

3. The Old Town City Council will consider accepting an after-deadline redemption on foreclosed property for Chester Davis Irrevocable Trust, located at 198 Fourth Street for payment of the 2020 - 2022 Taxes in the total amount of \$19,800.00

Suggested motion: Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property for Chester Davis Irrevocable Trust, located at 198 Fourth Street for payment of the 2020 - 2022 Taxes in the amount of \$19,800. The Old Town City Council further authorizes the City Manager to execute a Municipal Quit - Claim Deed.

(Councilor Wight)

4. The City Council will consider adopting the resolve listed below regarding the exchange of the already issued 96-gallon trash can for the new single arm, mechanical trash truck curbside removal program to a smaller trash can.

Suggested motion: Resolved, the Old Town City Council adopts the motion that all single-family residents who received a new 96-gallon trash can for the new single arm, mechanical trash truck curbside removal program, if having difficulties with the issued bin, can order a 64 or 48 gallon at no charge. The 96 gallon will be exchanged for the new ordered smaller trash can. A form will need to be signed that if the resident finds the smaller can is not large enough and needs to be exchanged back to the larger can, a \$75.00 exchange charge will be applied.

(Councilor Folster)

5. The City Council will consider accepting the lowest bid by Thornton Construction of \$50,000 for site work on 2 lots, # 6 and # 7 at Dewitt Airport.

Suggested motion: Resolved, the Old Town City Council approves accepting the lowest bid by Thornton Construction, as recommended by the Airport Director, Lance Farrar for site work on lots 6 and 7 at the Airport.

Construction to include the following:

Cut, grub and chip timber, fill, install septic system. Trench and install water line. Install utility electrical pole.

Total project cost is \$50,000.00, funds to come from account #09-520-25-5300, Airport Hangar Reserve. The Old Town City Council further accepts the City Manager, Bill Manager to take all necessary steps to complete the project. (Bids and map included)

(Councilor Pushor)

6. The City Council will consider accepting 85% of \$20,473.00 in Criminal Forfeiture from the State of Maine V. Roman. Unified Court Docket No.CR-21-3033.

Suggested motion: Resolved, the Old Town City Council hereby accepts 85% of \$20,473.00 in Criminal Forfeiture from the State of Maine V. Roman. Unified Court Docket No.CR-21-3033, as the Old Town Police Department made a substantial contribution to this investigation. (Court order attached)

(Councilor Peterson)

7. The City Council will consider accepting 85% of \$1012.00 in Criminal Forfeiture from the State of Maine V. Mariah Crowley. Unified Court Docket No.CR-22-2065.

Suggested motion: Resolved, the Old Town City Council hereby accepts 85% of \$1012.00 in Criminal Forfeiture from the State of Maine V. Mariah Crowley. Unified Court Docket No.CR-22-2065, as the Old Town Police Department made a substantial contribution to this investigation. (Court order attached)

(Councilor Carol May)

8. The City Council will consider accepting two abatements of taxes for FY 2022 and FY 2023 in the amount of \$193.22 and \$199.64 for John A. & Renee C. St. Peter, on a vacant lot located on Poplar Street.

Suggested motion: Resolved, The Old Town City Council approves the two abatements of \$193.22 and \$199.64 on taxes for the FY 2022 and FY 2023, for John A. & Renee C. St. Peter, owners of a vacant lot located on Poplar Street. The parcel was being assessed for incorrect acreage. **(Abatements attached)**

(Councilor Wight)

9. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, MRSA §405, (6) (E) for the purpose of consulting with the City Attorney.

(Councilor Mike May)

Motion to Adjourn: