

August 05, 2024

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

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

July 15, 2024, Administrative Services, Economic Services, Financial Services, and Special Council 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 authorizing the Finance Director to carry forward the balances in the Municipal General Fund accounts and Pollution Control accounts. This is an annual year-end accounting authorization.

Suggested motion: Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts.
(Carry Forwards attached # 1, 1a, and 2)

(Councilor Mike May)

2. The City Council will authorize the Finance Director to write off personal property taxes and interest for property located 601 Stillwater Ave unit #1, accounts 514 & 555, in the amount of \$2,349.84, for tax year 2022 and 2023. The previous businesses have closed at this location.

Suggested motion: Resolved, the Old Town City Council hereby authorized the Finance Director to write off the personal property taxes and interest for property located 601 Stillwater Ave unit #1, accounts 514 & 555, in the amount of \$2,349.84.

(Councilor McLeod)

3. The City Council will consider entering into a Professional Engineering and Consulting Service Agreement with Haley Ward, Inc. in regard to the proposed Juniper Ridge Landfill Expansion.

Suggested motion: Resolved, the Old Town City Council hereby authorizes entering into a Professional Engineering and Consulting Service Agreement with Haley Ward, Inc., in regard to the proposed Juniper Ridge Landfill Expansion. Engineering and Consulting Services to not exceed \$75,000.
(Service agreement attached)

(Councilor Wight)

4. The City Council will consider the proposal for MRV (MR Valuation Consulting, LLC.) to perform appraisals of the ND Old Town Pulp Mill.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the proposal for MRV (MR Valuation Consulting, LLC.) to perform an appraisal of the ND Old Town Pulp Mill, located at 24 Portland Street, for the period of time of April 01, 2023 (fully open and functioning) and April 01, 2024 (extended downtime). Professional fee for performing two appraisals of the Old Town Pulp Mill will be \$180,000.

(Councilor Carol May)

5. The City Council will discuss and determine a style of guardrail for the Llewellyn Estes Bridge out of two proposed styles.

Suggested motion: Resolved, the Old Town City Council chooses the _____ style of guardrail for the Llewellyn Estes Bridge out of two proposed styles. (Styles and Specifications of 34” and 42” concrete Hawaii rail systems guardrails attached)

(Councilor Folster)

6. The City Council will consider pursuing the process of becoming a participating municipality in the Commercial Property Assessed Clean Energy (C-PACE) Program offered through Efficiency Maine.

Suggested Motion: Resolved, the Old Town City Council hereby approves becoming a participating municipality in the Commercial Property Assessed Clean Energy (C-PACE) Program offered through Efficiency Maine. This includes, drafting an ordinance as outlined by Efficiency Maine and following the adoption of said ordinance, executing a C-PACE Municipality Participation Agreement with the Efficiency Maine, also known as, the “Trust” as outlined in Public Law 2021, Chapter 142 of the 130th Maine State Legislature.

(Councilor Mike May)

7. The City Council will consider approving a new Victualer’s License for Jennifer Torrey, d/b/a Northern Nutrition (Energy Drinks) and Yummy in Yar Tummy (Freeze dried candy) both businesses will be located in the Old Town Professional building located at 136 Center St. Suites 102 and 103.

Suggested motion: Resolved, the Old Town City Council approves a new Victualer’s License for Jennifer Torrey, d/b/a Northern Nutrition (Energy Drinks) and Yummy in Yar Tummy (Freeze dried candy) both businesses will be located in the Old Town Professional building located at 136 Center St. Suites 102 and 103. All State and City inspections have been completed and fees have been paid.

(Councilor Wight)

8. The City Council will consider approving a required Comprehensive Plan update by IOV Community Planning + Consulting.

Suggested motion: Resolved, the Old Town City Council hereby approves a required Comprehensive Plan update by IOV Community Planning + Consulting. The total amount for the update project is \$51,379.36.
(Proposal attached)

9. The City Council will consider going into Executive Session for the purpose of discussing Labor Contracts and Proposals.

Suggested motion: 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

(Councilor Folster)

Motion to Adjourn: