

**Sept. 08, 2020
Monday, 6:00 p.m.**

**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

August 17, 2020 Finance, Public Services and Special Council Meetings.

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

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

C. City Councilors

D. City Attorney

E. Special Committees

F. City Manager

VII. Consent Agenda: Items 1, 2, 3, 4, 5 & 6

- 1) The City Council will consider approval of a renewal application for a Malt, Vinous & Spiritous Liquor License and Special Amusement Permit for Old Town Elks Lodge # 1287, 37 Fourth Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous, & Spiritous Liquor License and Special Amusement Permit for Old Town Elks Lodge # 1287, 37 Fourth Street, pending final inspection.

Councilor Brissette

- 2) The City Council will consider approval of a renewal application of a Lunch Wagon for Joseph Larsen, d/b/a Joes Chuck Wagon.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application of a Lunch Wagon for Joseph Larsen, d/b/a Joes Chuck Wagon, pending final inspection.

Councilor Brissette

- 3) The City Council will consider accepting an after-deadline redemption on foreclosed property, Account #1869, for Corey Coffin located at 12 Gray's Lane for payment of the 2016-2020 Sewer fees in the total amount of \$2055.66.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #1869, for Corey Coffin located at 12 Gray's Lane for payment of the 2016-2020 Sewer fees in the total amount of \$2055.66. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Brissette

- 4) The City Council will consider accepting an after-deadline redemption on foreclosed property, Account #237, for Kathy McGinn and Gretchen McGinn located at 91 Bowdoin Ave. for payment of the 2017-2020 Sewer fees in the total amount of \$2314.48.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #237, for Kathy McGinn and Gretchen McGinn located at 91 Bowdoin Ave. for payment of the 2017-2020 Sewer fees in the total amount of \$2314.48. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Brissette

- 5) The City Council will consider accepting an after-deadline redemption on foreclosed property for Brian Curtin on account # 68 for 2002 and 2003 sewer fees. Mr. Curtin alleges that the 2002 and 2003 sewer amounts were paid but remain undischarged. The City records reflect that the account is current and therefore, the City Council further authorizes the City Manager to execute a Municipal Quitclaim Deed.”

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Brian Curtin on account # 68 for 2002 and 2003 sewer fees. Mr. Curtin alleges that the 2002 and 2003 sewer amounts were paid but remain undischarged. The City records reflect that the account is current and therefore, the City Council further authorizes the City Manager to execute a Municipal Quitclaim Deed.”

Councilor Brissette

- 6) The City Council hereby authorizes the City Manager, Bill Mayo to sign the Solar Lease Agreement submitted by Dewitt Solar, LLC.

Suggested motion: Resolved, the Old Town City Council authorizes the City Manager, Bill Mayo to sign the Solar Lease Agreement submitted by Dewitt Solar, LLC.

Councilor Brissette

VIII. Public Hearings and Second Reading of Ordinances

XI. Old Business

X. New Business: Items 1, 2, 3, 4, 5 & 6

1. The City Council will consider issuance of a Proclamation in observance of Constitution Week September 17th through 23rd.

Suggested motion: Resolved, the Old Town City Council hereby approves issuance of a Proclamation in observance of Constitution Week September 17th through 23rd, sponsored by the Old Town-Orono Esther Eayers Chapters Daughters of the American Revolution.

Councilor Folster

2. The City Council will consider a Personal Property Tax Abatement of 2020 taxes for Super Cuts in the amount of \$ 379.48. Super Cuts was not in business as of April 01, 2019.

Suggested motion: Resolved, the Old Town City Council hereby abates the Personal Property taxes for Acct. # 393, Super Cuts in the amount of \$379.48.

Councilor Smart

3. The City Council will consider approval of assigning a credit enhancement agreement by Southstreet Development, LLC to ENI 671 Stillwater Avenue, LLC.

Suggested motion: Resolved, the Old Town City Council hereby acknowledges and consents to the foregoing assignment of Credit Enhancement Agreement ("Assignment") by Southstreet Development Company, LLC ("Southstreet Development") to ENI 671 Stillwater Avenue LLC ("ENI").

Councilor Ketchen

4. The City Council will consider granting an Easement to Bangor Gas Company, LLC and authorize the City Manager to execute said Easement.

Suggested motion: Resolved, the Old Town City Council hereby approves granting of an Easement to Bangor Gas Company, LLC for utility purposes of installing an underground gas line located on Jefferson Street. Gas line running from Oak Street to Lincoln Street and further authorizes the City Manager to execute said Easement.

Councilor Folster

5. The City Council will consider approval of an application for a Minor Event Permit for the Old Town Boy Scout Troop # 76 and to waive the permit fee.

Suggested motion: Resolved, the Old Town City Council hereby approves an application for a Minor Event Permit for the Old Town Boy Scout Troop # 76 to hold a Sailboat Regatta at Sewall Park on September 26, 2020 and to further waive the permit fee.

6. The City Council will consider going into Executive Session, pursuant to Title 1, M.R.S.A., 405(6)(A), for the purpose of discussing a personnel matter.

Suggested motion: Resolved, the City Council hereby approves going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing a personnel matter.

Councilor Smart

VIII. Adjournment