



ORGANIZATIONAL COUNCIL MEETING DECEMBER 05, 2022

Council convened December 5, 2022, in the City Council Chambers at 265 Main Street.

Councilors present: President Tim Folster, David Wight, Carol May, Mike May, Chris Pushor, Linda McLeod, and absent - Councilor Stan Peterson

Administration present: Bill Mayo, Scott Wilcox, Laura Engstrom, David Smith, Travis Roy, EJ Roach, and Irene Pehrson.

Others present: Tim Pease (City Attorney), Paster Scott Benner (OT Baptist Church), liaison UMO, and 5 citizens.

City Clerk, Laura Engstrom called the meeting to order at 6:00 pm.

Introduction of Reverend Scott Benner, from the United Baptist Church, he gave an Invocation to the Council and audience.

The City Clerk Laura Engstrom administered the Oath of Office to:

City of Old Town Councilor Elects, Carol May and Timothy Folster.

RSU #34 School Board Elects, James Mitchell and Moriah Geer- Absent.

The City Clerk called for election of Council President and Vice President:

First nomination for Council President: Councilor Wight nominated Councilor Timothy Folster, seconded by Councilor Pushor.

Second nomination for Council President: Council President Timothy Folster nominated Councilor Carol McLeod, seconded by Councilor Carol May.

Tied Vote for both nominations for Council President: 3 – 3.

Discussion was made with the City Attorney Tim Pease on what to do next in a tied – vote. He stated the Council could either A.) do a secret ballot vote, B.) see if a councilor would like to rescind their vote and vote again or C.) the Council could table the vote until the next meeting on 12/19/2022, when the full council should be present.

Motion made by Councilor Carol May to table the vote of President and Vice-President until the next Special Council meeting on 12/19/2022, seconded by Councilor McLeod.

Approved all in favor, 6 – 0 (Motion tabled)

The City Council considered adopting the Rules of Order and Procedure for conducting meetings.

Discussion with the City Council was made on whether it was mandatory to hold the second meeting, the 3rd Monday of every month for the Committee and Special meetings. In the City Charter it states the Council shall meet at least once a month for meetings. The Committee and Special meeting would meet, as needed on the 3rd Monday of every month. The City Council choose to amend the Rules and Regulations to reflect what the Charter states.

Councilor Wight, seconded by Councilor McLeod, hereby adopts the Old Town City Council's Rules of Order and Procedure with the amended version as discussed. **Approved all in favor,6-0. (Motion passed)**

The City Council considered approving a Resolution for establishing a regular place and time for holding meetings.

Councilor McLeod, seconded by Councilor Mike May, Resolved, the Old Town City Council hereby approves Resolution 2022-3 establishing a time and place for City Council Meetings.

Roll Call Vote:

<i>Councilor President Folster</i>	<i>Yes</i>
<i>Councilor Wight</i>	<i>Yes</i>
<i>Councilor Carol May</i>	<i>Yes</i>
<i>Councilor Pushor</i>	<i>Yes</i>
<i>Councilor Mike May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>absent</i>

Motion approved 6-0, (Motion passed)

Reverend Scott Benner gave a Benediction at the end of the meeting.

Councilor Wight, seconded by Councilor Carol May, moved to adjourn at 6:22 p.m. **Approved all in favor, 6-0. (Motion passed)**

**Respectfully submitted,
Laura Engstrom
City Clerk-Old Town**



**City of Old Town
Regular Council Meeting Minutes
December 05, 2022**

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Administration present: Bill Mayo, Scott Wilcox, Laura Engstrom, David Smith, Travis Roy, EJ Roach, and Irene Pehrson.

Others present: Tim Pease (City Attorney), Paster Scott Benner (OT Baptist Church), liaison UMO, and 5 citizens.

Council President Folster called the meeting to order at 6:27 p.m.

Approval of the Minutes:

Resolved, the Old Town City Council hereby approves as presented the November 21, 2022, Economic Services, Financial Services, Public Services and Special Council meeting minutes.

Motion made by Councilor Wight, seconded by Councilor Pushor.

Approved, 6– 0 (Motion passed)

Petitions, Communications, and Citizens' Requests

Reports

A. Council President
(No Report)

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

- Councilor McLeod asked City Manager Bill Mayo how the meetings were going for the new Pool. Bill stated that he had met with Ballard & King and Weston & Sampson and a Market Analysis should be done by mid-January, which should help bring some focus into the direction of the pool.

F. City Manager

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

- Sebago Technics done on the design of the downtown streetlights. Bids to go out mid – December, with a projected start date in the spring 2023.
- BACTS has completed the Climate Initiative study. The City of Old Town needs to decide if they are going to set individual goals within the City or go with the overall County goals that will be set into place from the study. Bill will be getting an overview of the information from the climate study out to the Council
- CDD landfill removal to Juniper Ridge has started and is projected to be finished in 41 days.
- Street's landscaping still working in Lawndale Cemetery and Bill will follow up to see if they are going to get to St. Josephs cemetery this year or next spring.

Consent agenda
(No items)

Public Hearings and Second Reading of Ordinances
(None)

Old Business
(No items)

New Business

1. Resolved, The Old Town City Council hereby accepts criminal forfeiture monies from the City of Bangor, ME. in the amount of 85% of \$1,932.00 (\$1,642.20) in the case of the State of Maine vs. Jason Robinson as the Old Town Police Department made a substantial contribution to this investigation or a related criminal case.

Motion made by Councilor Wight, seconded by Councilor McLeod.

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

2. Resolved, the Old Town City Council hereby accept a \$21,000.00 TIF Grant that has been awarded to Old Town Fire Rescue to purchase a second LUCAS 3, v3.1 Chest Compression System. The Grant is part of the Penobscot County Unorganized Territory Administration TIF.

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

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

3. Resolved, the Old Town City Council enters into a partnership with the Old Town – Orono YMCA to provide free annual tuition to all Old Town school age children that reside within the City.
- Councilor Pushor was asked by a resident that lives in Bradley but attends RSU 34 School District if they would be available to receive the free tuition to the YMCA. The City Council said no, as it only applies to City of Old Town School age children/Youth.
 - Council President Folster stated his concerns to the Council over not having Scholarship money included in the partnership agreement as presented.

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

Approved all in favor, 5 - 0 (Motion passed), Councilor Wight excused himself on the discussion and vote as he is a member of the YMCA board.

Adjournment:

Motion to adjourn at 6:36 pm made by Councilor McLeod, seconded by Councilor Pushor.

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

**Respectfully submitted,
Laura Engstrom
City Clerk -Old Town**