



## REGULAR COUNCIL MEETING – JANUARY 5, 2015

Council convened January 5, 2015 at the Old Town City Council Chambers on 265 Main Street.

Councilors present: President David Mahan, Carol May, Linda McLeod, John Nuttall, Eric Roach, Stan Peterson and Lori Smart.

Administration present: Bill Mayo, Erik Stumpf, Patty Brochu, Lance Farrar, Steve O’Malley, John Rouleau, Travis Roy and David Russell.

Others present: three citizens in the audience and news media.

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Council President Mahan called the meeting to order at 7:00 p.m.

Councilor Smart, seconded by Councilor Nuttall, moved to approve the Minutes of the December 1, 2014 Organizational and Regular Council Meetings. *Approved all in favor, 7-0.*

### REPORTS

President Mahan reminded Councilors that he sent out the Committee listing and for them to get back to him to confirm.

Councilor Roach updated the Council on the upcoming food drive for the month of February. He also updated all on the Strategic Planning and they want to discuss it more and want the Department Managers to come up with a 3 to 5 year plan.

Councilor Smart mentioned the times of trash pickup over the holidays was different than the normal times. Manager Mayo said he would talk to them to see if they could be more consistent with their times of pickup.

Attorney Stumpf reported that he has been dealing with the Red Shield Bankruptcy to make sure the city gets paid the taxes owed to them.

Manager Mayo reported that Ron Harriman has been working on the Jefferson Street school proposals and there could be possibly three of them; he said Budgets will start in a couple of weeks; there was a sewer line break on Gilmore Court today; he also noted the Comprehensive plan was coming together and three mailings had been sent out; the Airport Master Plan was almost done; he’s on vacation from 1/19 to 1/30.

Manager Mayo turned his report over to Jim Katsifiakas to update all on the Landfill expansion. He said the expansion should carry through until 2022 to 2032.

They should plan to file for permits with the DEP in July of 2015 and that will take about two years. He suggested the Council hire an engineer to take a look at the application and the aspects of things that will affect the city.

**CONSENT AGENDA**

Councilor Roach, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3 & 4 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby appoints the following:

<b><u>Committee</u></b>	<b><u>Term Expires</u></b>
<b><u>Registrar of Voters</u></b>	
Patricia Brochu, Re-appointment	12/31/2016
<b><u>Old Town Housing Authority</u></b>	
James Cowan, Re-appointment	12/31/2019
Victoria Watkins, Re-appointment	12/31/2019
Betty Smart, Re-appointment	12/31/2019
<b><u>DeWitt Field Citizens Advisory Bd</u></b>	
John Dwyer, New appointment	12/31/2016
<b><u>Board of Assessment Review</u></b>	
Brent Folster, Re-appointment	12/31/2017
Jeff Street, Re-appointment	12/31/2017
<b><u>Planning Board</u></b>	
Sandra Russell, Re-appointment	12/31/2019
<b><u>Plumbing Inspector</u></b>	
David Russell, Re-appointment	12/31/2015
Bill Murphy (Alternate) Re-appointment	12/31/2015

Item #2: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and Special Amusement Permit for the American Legion, Tedd-Lait Post #75, 20 Water Street.

Item #3: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 173 Main Street.

Item #4: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and a Special Amusement Permit (No dancing) for Luke Duplessis and Matthew Duque, d/b/a The Boomhouse Restaurant, 170 Main Street.

**Consent agenda items unanimously approved, 7-0.**

## **PUBLIC HEARINGS**

The City Council conducted a Public Hearing on a new application for a Pawn Shop License for Robert R. Modery, d/b/a The Pawn Shoppe, 284 Main Street.

Code Officer David Russell said he and the Fire Department just want to check exits but see no other issues.

The City Council will consider approval of a new application for a Pawn Shop License.

Councilor Nuttall, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves a new application for a Pawn Shop License for Robert R. Modery, d/b/a The Pawn Shoppe, 284 Main Street. **Approved all in favor, 7-0.**

The City Council discussed conducting a hearing to determine if building(s) or other structure(s) located on the property at 614 Main Street, Old Town Maine, as further described in the deed of Winnie Osnoe and Bertha Osnoe dated June 1, 2007 and recorded in Book 10981, Page 184, in the Penobscot County Registry of Deeds on June 6, 2007, and further described in exhibit A within the Complaint for Foreclosure, District Court, Location-Bangor, Civil Action, Docket No. RE-12- constitute a dangerous building as defined in title 17 Maine Revised Statutes section 2851. The hearing will be conducted in the City Council chambers, Old Town City Hall, 265 Main Street, Old Town Maine. If the City Council, following hearing, determines that one or more building(s) or structure(s) located on the property constitute a dangerous building as defined in section 2851, the City Council will enter an order prescribing what disposal must be made of the dangerous building.

City Attorney Stumpf explained he has not had time to work on this and recommended tabling to February.

Councilor Peterson, seconded by Councilor Nuttall, moved to table this hearing until the February 2<sup>nd</sup> Council Meeting. **Approved all in favor, 7-0.**

## **NEW BUSINESS**

The City Council considered ratifying a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the City of Old Town Dewitt Field Municipal Airport for Preliminary Design for relocation of Runway 30 PAPI and relocation/replacement of Runway 22 VASI. This requires advance payment of \$28,671.48 to them and all but 5% (\$1,433.00) will be reimbursed.

Councilor Peterson, seconded by Councilor Nuttall, Resolved, the Old Town City Council hereby ratifies the City Manager's execution of a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the City of Old Town Dewitt Field Municipal Airport for Preliminary Design for relocation of

Runway 30 PAPI and relocation/replacement of Runway 22 VASI. The City Council further authorizes the payment of \$28,671.48 from the Airport Hangar Reserve Account #03650. **Approved all in favor, 7-0.**

Councilor May, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:32 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing Personnel matters. **Approved all in favor, 7-0.**

Councilor Peterson, seconded by Councilor Nuttall, moved to come out of Executive Session at 8:19 p.m. **Approved all in favor, 7-0.**

Councilor Peterson, seconded by Councilor May, moved to adjourn at 8:19 p.m. **Approved all in favor, 7-0.**

Adjourned,

Patricia A. Brochu, CMC  
City Clerk-Old Town, ME