



**SEPTEMBER 2, 2014
7:00 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 silent cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes of the August 21, 2014 Special Council Meeting.**
- 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. School Board Liaison**
 - G. City Manager**
- VII. CONSENT AGENDA**

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

Second Readings:

1. The City Council will conduct a Second Reading for final approval on a proposal to amend Chapter 21, titled Welfare, Appendices A of the General Assistance Maximum Amounts for the period July 1, 2014 through June 30, 2015. This amendment is a requirement of the Department of Human Services for FY 2014-2015 Housing Assistance Limits in compliance with Title 22, M.R.S.A. §4305(4)

- 1a. The City Council will consider final approval on a proposal to amend Chapter 21, titled Welfare, Appendices A of the General Assistance Maximum Amounts.

Suggested motion: Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 21, titled Welfare, Appendices A of the General Assistance Maximum Amounts for the period July 1, 2014 through June 30, 2015. This amendment is a requirement of the Department of Human Services for FY 2014-2015 Housing Assistance Limits in compliance with Title 22, M.R.S.A. §4305(4).

(Councilor Nuttall)

(Roll Call Vote)

IX. OLD BUSINESS

X. NEW BUSINESS

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 May)

2. The City Council will consider adopting a revised Internet Acceptable Use Policy for the Old Town Public Library.

Suggested motion: Resolved, the Old Town City Council hereby approves adopting a revised Internet Acceptable Use Policy for the Old Town Public Library as presented in Attachment #2.

(Councilor McLeod)

3. The City Council will consider accepting a Grant from FEMA in the amount of \$72,675.00 to go towards purchasing new Cardiac Monitors for the Ambulances. This Grant requires a City Match of \$3,825.00

Suggested motion: Resolved, the Old Town City Council hereby accepts the Grant from FEMA in the amount of \$72,675.00 to go towards purchasing new Cardiac Monitors for the Ambulances. The City Council further approves the expenditure of \$3,825.00 as the City's Matching Funds as stated in the Grant Agreement.

(Councilor Roach)

4. The City Council will consider authorizing the City Manager to sell the Cherokee Hangar at the airport to Joseph Barnes for \$44,000.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the City Manager to sell the Cherokee Hangar at the airport to Joseph Barnes for \$44,000 and take all necessary actions to complete the sale.

(Councilor Peterson)

5. The City Council will consider accepting a bid for surplus property at 185 Lincoln Street, formerly owned by the Estate of Norman Nadeau.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid from Arthur Phillips in the amount of \$40,000 for surplus property located on Tax Map 21, Lot 149, 185 Wilson Street formerly owned by the Estate of Norman Nadeau and authorizes the City Manager to take all necessary actions to complete the sale.

(Councilor Smart)

6. The City Council will consider going into Executive Session for the purpose of discussing the Old Town Fuel & Fiber Mill closure.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405 (6) (C) for the purpose of discussing the Old Town Fuel & Fiber Mill closure.

(Councilor May)

XI. ADJOURNMENT