



MARCH 2, 2015
7:00P.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 February 2, 2015 Regular Council Meeting and the February 18, 2015 Special 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 (New Business items 1, 2, 3 & 4)

Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3 & 4 as presented.

(Councilor Roach)

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

1. The City Council will conduct a Public Hearing for the purpose of receiving public comments on the proposed designation of certain Municipal Development and Tax Increment Financing Districts and a related Omnibus Development Program for said TIF Districts. The TIF Districts will be comprised of up to approximately 25-35 acres of land along the City's public streets and roads, along with certain other land located on and around Stillwater Avenue.
2. The City Council will conduct a Public Hearing and first reading of a proposal to amend Chapter 12 Titled Nuisances by adding Sections 12-64 through 12-70 Titled Fireworks Ordinance.
- 2a. The City Council will consider scheduling a Second Reading for final approval on a proposal amend Chapter 12 Titled Nuisances by adding Sections 12-64 through 12-70 Titled Fireworks Ordinance.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on April 6, 2015 on a proposal amend Chapter 12 Titled Nuisances by adding Sections 12-64 through 12-70 Titled Fireworks Ordinance as presented in Attachment 1.

(Councilor Roach)

IX. OLD BUSINESS

1. The City Council will consider removing the item concerning a hearing to determine if building(s) or other structure(s) located on the property at 614 Main Street, Old Town Maine, is a dangerous building from the table. This hearing was tabled at the January 5, 2015 Regular Council Meeting because notice had not been served to the owners.

Suggested motion: Resolved, the Old Town City Council hereby removes the item concerning a hearing to determine if building(s) or other structure(s) located on the property at 614 Main Street, Old Town Maine, is a dangerous building from the table.

(Councilor Peterson)

2. The City Council will conduct a Hearing to determine if building(s) or other structure(s) located on the property at 614 Main Street, Old Town Maine, is or is not a dangerous building.

X. NEW BUSINESS

1. The City Council will consider approval of a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

2. The City Council will consider accepting a Grant from the Volunteer Fire Assistance Program in the amount of \$1,263.50 to purchase clothing and goggles for the firemen. This requires a city match of the same amount.

Suggested motion: Resolved, the Old Town City Council hereby accepts the Grant from the Volunteer Fire Assistance Program in the amount of \$1,263.50 to purchase clothing and goggles for the Fire Department.

3. The City Council will consider accepting a settlement from Spirit Aviation in the amount of \$3,500.00 and approve a Discharge of Execution Lien. The original amount owed to the City was \$6,690.71 for services and supplies at the airport.

Suggested motion: Resolved, the Old Town City Council hereby accepts a settlement from Spirit Aviation in the amount of \$3,500.00 and approve the Discharge of Execution Lien signed by the City Attorney.

4. The City Council will consider authorizing the Old Town Development LLC to spend \$6,000 to join in with surrounding communities that are applying for a Food Hub Grant.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the Old Town Development LLC to spend \$6,000 from Account #03450 to join in with surrounding communities that are applying for a Food Hub Grant as recommended by the Finance Committee.

5. The City Council will consider approval of an Order providing for Designation of Municipal Development and Tax Increment Financing District and Adoption of related First Omnibus Development Program.

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Suggested motion: Resolved, the Old Town City Council hereby approves an Order providing for Designation of Municipal Development and Tax Increment Financing District and Adoption of related First Omnibus Development Program.

(Councilor Nuttall)

6. The City Council will consider accepting a bid for the services of updating the City's 1995 Comprehensive Plan. One bid was received from Integrated Planning Solutions (IPS) for a total amount not to exceed \$36,500. There is currently \$25,597 in the budgeted account therefore additional funds are required from Fund Balance in the amount of \$10,903.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid from Integrated Planning Solutions (IPS) for a total amount not to exceed \$36,500 and further authorizes the appropriation of \$10,903 from Account #03800 Fund Balance into Account #0150 Comprehensive Plan.

(Councilor May)

7. The City Council will consider accepting the resignation of Councilor Lori Smart.

Suggested motion: Resolved, the Old Town City Council hereby formerly accepts the resignation of Councilor Lori Smart.

(Councilor Peterson)

8. The City Council will consider calling for a Special Municipal Election to fill a vacancy on the City Council.

Suggested motion: Resolved, The Old Town City Council hereby calls for a Special Municipal Election in conjunction with the RSU Budget Referendum Election on June 9, 2015 as required by Article II, Section 5 of the Old Town City Charter to fill a vacancy on the City Council.

(Councilor McLeod)

9. The City Council will continue discussions of adding a Conflict of Interest/Qualifications Section to the City Charter. This was discussed at the February 18th Administrative Services Committee and a motion to recommend this to the full Council failed. However, further discussion was directed to be on the next Council Meeting Agenda.

10. The City Council will consider going into Executive Session for the purpose of discussing a Personnel matter.

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Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

(Councilor May)

XI. ADJOURNMENT

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