



**AUGUST 1, 2016  
7:00 P.M.**

**AGENDA  
REGULAR COUNCIL MEETING  
City Council Chambers, 2<sup>nd</sup> 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 June 6, 2016 Regular Council Meeting and the June 20, 2016 Special Council Meeting.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**  
  
Police Chief Scott Wilcox will give a presentation to 2 Police Officers.
- 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 (New Business items 1, 2, 3, 4, 5, 6, 7 & 8)**  
  
Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3, 4, 5, 6, 7 & 8 as presented.  
  
(Councilor Nuttall)

## **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 2, titled Administration, Division 7, City Treasurer and Finance Officer by adding Section 96 Exempting Eligible Active Duty Military Personnel from Vehicle Excise Tax to the Ordinance.
- 1a. The City Council will consider final approval on a proposal to amend Chapter 2 titled Administration, Division 7.

Suggested motion: Resolved, the Old Town City Council hereby approves on a proposal to amend Chapter 2, titled Administration, Division 7, City Treasurer and Finance Officer by adding Section 96 Exempting Eligible Active Duty Military Personnel from Vehicle Excise Tax to the Ordinance.

(Councilor Nuttall)

(Roll Call Vote)

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

1. The City Council will consider accepting an after deadline redemption on foreclosed property for Larry & Edith Brown, located at 36 Burnham Street for payment of 2013 through 2016 Real Estate Taxes and 2013 to present Sewer fees in the total amount of \$9,091.67.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Larry & Edith Brown, located at 36 Burnham Street for payment of 2013 through 2016 RE taxes in the amount of \$7,477.25 and 2013 to present Sewer fees in the amount of \$1,464.42 plus \$150 Late Redemption fee for a total amount of \$9,091.67 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

2. The City Council will consider accepting an after deadline redemption on foreclosed property for James Burrill, located at 37 Martha's Way for payment of 2014 through 2016 Real Estate Taxes in the total amount of \$1,205.15.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for James Burrill, located at 37 Martha's Way for payment of 2014 through 2016 RE taxes in the amount of \$1,055.15 plus \$150 Late Redemption fee for a total amount of \$1,205.15 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

3. The City Council will consider accepting an after deadline redemption on foreclosed property for Michelle & Joseph Kysniak, located at 1030 Stillwater Avenue for payment of 2016 Real Estate Taxes and 2014 to present Sewer fees in the total amount of \$5,611.59.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Michelle & Joseph Kysniak, located at 1030 Stillwater Avenue for payment of 2016 RE taxes in the amount of \$1,377.02 and 2014 to present Sewer fees in the amount of \$4,084.57 plus \$150 Late Redemption fee for a total amount of \$5,611.59 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

4. The City Council will consider approval of an application from Brooke Gardner of New Life Old Town for a Major Special Event Permit to hold the Day of Hope Event in the Riverfront Park.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from Brooke Gardner of New Life Old Town for a Major Special Event Permit to hold the Day of Hope Event in the Riverfront Park on August 27, 2016 and to waive the Permit fee.

5. The City Council will consider an appointment to the Old Town Development, LLC.

Suggested motion: Resolved, the Old Town City Council hereby appoints Lisa Gallant as a member of the Old Town Development, LLC.

6. The City Council will consider a request from the Kiwanis to waive the Tipping Fee at the Transfer Station after their annual Auction.

Suggested motion: Resolved, the Old Town City Council hereby approves waiving the Tipping Fee at the Transfer Station for the Kiwanis after their annual Auction.

7. The City Council will consider several Personal Property Abatements of Taxes.

Suggested motion: Resolved, the Old Town City Council hereby abates Personal Property taxes as follows:

<u>Assessed owner</u>	<u>Year</u>	<u>Amount</u>	<u>Type</u>
Carquest	2013	\$ 128.96	PP
“ “	2014	\$ 135.38	PP
“ “	2015	\$ 139.45	PP
Robert Modery	2013	\$ 829.84	PP
“ “	2014	\$ 882.90	PP

8. The City Council will consider a request from the American Legion to allow alcohol to be served on the outside deck in an enclosed area.

Suggested motion: Resolved, the Old Town City Council hereby approves a request from the American Legion, 20 Water Street to allow alcohol to be served on the outside deck in an enclosed area contingent upon Inspector approvals.

9. The City Council will conduct a hearing to determine if building(s) or other structure(s) located on the property at 51 Lincoln Street, Old Town, Maine, as described in the Warranty Deed from Jessie W. Perry and Joyce A. Perry to Alan W. Cookson and Jean M. Cookson dated March 7, 1986 and recorded in Book 3790, Page 335, Penobscot County (Maine) Registry of Deeds, constitute a dangerous building as define in title 17 Maine Revised Statutes, Section 2851.

10. The City Council will consider accepting a quote for Revised Furnishings for the Library. Fund will come from a Library Trust Fund.

Suggested motion: Resolved, the Old Town City Council hereby accepts the quote from W.B. Mason Co. in the total amount of \$31,063.00 for revised furnishings at the Old Town Public Library.

(Councilor Klitch)

11. The City Council will consider accepting a bid for a new Police Interceptor vehicle.

Suggested motion: Resolved, the Old Town City Council hereby accepts the low bid from Quirk Auto Group in the amount of \$29,836 for a 2017 Ford Utility Police Interceptor vehicle. Funds are to come from the Capital Heavy Equipment Reserve Account #7000-0414.

(Councilor Nuttall)

- 12.** The City Council will consider accepting a bid for a new Ambulance for the Fire Department.

Suggested motion: Resolved, the Old Town City Council hereby approves accepting a bid from Sugarloaf Ambulance in an amount not to exceed \$176,655 for a new ambulance for the Fire Department. Funds are to come from the Capital Heavy Equipment Reserve Account #7000-0414.

(Councilor McLeod)

- 13.** The City Council will consider accepting a bid for a Utility Connection on the corner of Stillwater Avenue and 272 Bennoch Road.

Suggested motion: Resolved, the Old Town City Council hereby accepts the Bid from Thornton Construction in the amount of \$22,450 to install a 6" Sewer Service Connection on the corner of Stillwater Avenue and 272 Bennoch Road. Funds will come from the Stillwater TIF Account.

(Councilor Roach)

## **XI. ADJOURNMENT**



## REGULAR COUNCIL MEETING – JUNE 6, 2016

Council convened June 6, 2015 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Janet Klitch, Carol May, Linda McLeod (arrived at 7:36 p.m.), John Nuttall, Eric Roach and Stan Peterson.

Administration present: Bill Mayo, Erik Stumpf, Patty Brochu, Miles Greenacre, Doug Hill, Steve O’Malley, John Rouleau, Travis Roy, David Russell and David Smith.

Others present: seven 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 Klitch, seconded by Councilor Nuttall, moved to approve the Minutes of the May 2, 2016 Regular Council Meetings. *Approved all in favor, 6-0.*

### REPORTS

President Mahan noted the Memorial Day parade and activities were greatly appreciated and thanked the City Departments for their help.

Manager Mayo: 1) Passed out a spreadsheet on MRC and gave a brief update; 2) There are some environmental issues that have developed at the Jefferson Street School project and he’s hoping that funds that EMDC just received can be used for the cleanup.

### CONSENT AGENDA

Councilor Roach, seconded by Councilor May, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3, 4, 5, 6 & 7 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby accepts criminal forfeiture monies in the amount of \$1,880.00 in the case of the State of Maine vs. Liza Parker as the Old Town Police Department made a substantial contribution to this investigation.

Item #2: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Dawn Engel, located at 85 Veazie Street for payment of 2016 RE taxes in the amount of \$799.86 and 2013 to present Sewer fees in the amount of \$1,073.24 plus \$150 Late Redemption fee for a total amount of \$2,023.10 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Item #3: Resolved, the Old Town City Council hereby approves an application from the Old Town Riverfest Committee, for a Major Special Event Permit for the Riverfest Festival to be held down at the Riverfront Park on September 23 & 24, 2016 and to waive the Permit fee.

Item #4: Resolved, the Old Town City Council hereby approves an application from Cindy Jennings, Director of the Old Town Public library, for a Major Special Event Permit for the Summer Concert Series to be held weekly in the Riverfront Park in July and August 2016 and to waive the Permit fee.

Item #5: Resolved, the Old Town City Council hereby authorizes the Finance Director to create a revenue account #RO424 Airport Hangar Rentals and to record all revenues from hangar rentals into that account as recommended by the Finance Committee. The City Council further authorizes the Finance Director to transfer any year-end balance from this account into the Trial Balance Account #03560 Airport Hangar Reserve.

Item #6: Resolved, the Old Town City Council hereby accepts the bid from Bryant Construction in the amount of \$17,583.00 plus 12% Contingency of \$2,109.96 to replace 10 windows, both entry doors to the Airport Terminal building and framing and insulation of the exterior as recommended by the Finance Committee. Funds are to come from the Airport Hangar Reserve Account #03560.

Item #7: Resolved, the Old Town City Council hereby accepts a Safety Enhancement Grant in the amount of \$1,713.33 from the Maine Municipal Association for the purchase of a Power Lift Gate for the Public Works Department.

**Consent Agenda items approved all in favor, 6-0.**

## **PUBLIC HEARINGS**

The City Council conducted a Public hearing at 7:09 p.m. on the proposed FY 2016-2017 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$9,465,100, Penobscot County Taxes of \$624,980 and RSU #34 expenditures of \$5,685,052 for a total City, County and RSU #34 Budget of \$15,775,132 with total City revenue of \$5,146,340 and anticipated transfers from reserve accounts and Fund Balance of \$959,981 for a net property tax requirement of \$ 9,688,811.

Manager Mayo distributed a new budget sheet and reported he was able to find some revenue adjustments in the amount of \$106,500 as well as making further cuts in some departments. He said that after all the cuts, the budget numbers come to a 4.8% increase and the mill rate would be \$22.18. President Mahan asked the Finance Director what the dollar amount difference would be if the increase was 3%, Mr. Greencare's response was \$170,000 in reductions to meet the 3%. It was reported there are some possible development adventures in discussions and the Council would like to see what happens with that before they can support a 4.8% increase.

President Mahan closed the hearing at 7:34 p.m.

The City Council considered scheduling a Second Reading for final approval on the FY 2016-2017 Municipal, County & School Budget.

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval for June 20, 2016 on the proposed FY 2016-2017 Municipal, County & School Budget. The proposed budget calls for City expenditures of \$9,465,100, Penobscot County Taxes of \$624,980 and RSU #34 expenditures of \$5,685,052 for a total City, County & School Budget of \$15,775,132 with total City revenue of \$5,146,340 and anticipated transfers from reserve accounts and Fund Balance of \$959,981 for a net property tax requirement of \$9,668,811. **Approved all in favor, 6-0.**

The City Council conducted a Public Hearing at 7:35 p.m. on the proposed FY 2016-2017 Pollution Control Budget containing gross appropriations of \$1,877,778, user fee revenue of \$768,200, debt redemption of \$619,735 and anticipated transfers from reserve accounts of \$419,716 with a net appropriation to/(from) Fund Balance of (\$70,127).

Manager Mayo explained the increase is due to the Bond payments. There being no further comments, President Mahan closed the hearing at 7:37 p.m.

The City Council considered scheduling a Second Reading for final approval on the proposed FY 2016-2017 Pollution Control Budget.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval for June 20, 2016 on the proposed FY 2016-2017 Pollution Control Budget containing gross appropriations of \$1,877,778 user fee revenue of \$768,200, debt redemption of \$619,716 and anticipated transfers from reserve accounts of \$419,716 with a net appropriation to/(from) Fund Balance of (\$70,127). **Approved all in favor, 7-0.**

The City Council conducted a Public Hearing at 7:39 p.m. on the updated '2016' Comprehensive Plan. The updated '2016' Comprehensive Plan was reviewed and unanimously approved and recommended for adoption by the Old Town City Council by the Old Town Planning Board at their May 17, 2016 Meeting.

Code Officer David Russell introduced Kat Beaudoin who has worked with the Staff over the past 15 months putting the plan together. Kat thanked everyone who has worked with her and said once this is adopted, it won't have to be done for another 20 years.

President Mahan closed the hearing at 7:56 p.m.



The City Council considered scheduling a Second Reading for final approval and adoption of the 2016 Comprehensive Plan.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby schedules a Second Reading for June 20, 2016 on final approval and adoption of the '2016' Comprehensive Plan. **Approved all in favor, 7-0.**

The City Council conducted a First Reading of an order at 7:57 p.m. pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,650,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer pump station facilities in the City and other improvements functionally related and subordinate to the foregoing.

Manager Mayo stated that this is necessary as it is a safety issue so that no employee will have to go below the streets.

President Mahan closed the hearing at 7:59 p.m.

The City Council considered scheduling a Second Reading for final approval of an order pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,650,000.

Councilor May, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby schedules a Second Reading on June 20, 2016 for final approval of an order pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,650,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer pump station facilities in the City and other improvements functionally related and subordinate to the foregoing. **Approved all in favor, 7-0.**

The City Council conducted a First Reading at 8:00 p.m. of an order pertaining to the issuance of Bonds & Notes not to exceed \$1,743,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer facilities on, in or near Stillwater Avenue and also on, in or near Elm Street in the City and other improvements functionally related and subordinate to the foregoing.

Manager Mayo stated this item had to be done separately so that they would be able to use come leftover funds from the Stillwater project.

President Mahan closed the hearing at 8:01 p.m.

The City Council considered scheduling a Second Reading for final approval of an order pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,743,000.

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby schedules a Second Reading on June 20, 2016 for final approval of an order pertaining to the issuance of Bonds & Notes not to exceed \$1,743,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer facilities on, in or near Stillwater Avenue and also on, in or near Elm Street in the City and other improvements functionally related and subordinate to the foregoing. **Approved all in favor, 7-0.**

**NEW BUSINESS**

The City Council considered accepting a Grant from the FAA in the amount of \$82,350 to reimburse the City for expenses of installing a new Airport Rotating Beacon for the Airport.

Councilor Peterson, seconded by Councilor May, Resolved, the Old Town City Council hereby accepts the Grant Offer, (Project No. 3-23-0034-015-2016) in the amount of \$82,350 for Airport Improvement and installation of a new Airport Rotating Beacon. The City Council further authorizes the City Manager to execute said Grant Agreement and authorizes the City Attorney to sign the Certificate of Sponsor. **Approved all in favor, 7-0.**

The City Council considered granting an abatement to Expera Specialty Solutions of taxes paid against all April 1, 2014 Red Shield Real Estate and Personal Property assessments.

Councilor McLeod, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby grants an abatement to Expera Specialty Solutions, of taxes paid against all April 1, 2014 Red Shield(paid and appealed by Expera Specialty Solutions) real estate and personal property assessments in the following amount:

Total abated value -	\$32,226,200
Total related tax paid-	\$ 643,063
Interest due	<u>\$ 21,036</u>
Total Abatement	\$ 664,099

**Approved all in favor, 7-0.**

Councilor McLeod, seconded by Councilor Nuttall, moved to suspend the Rules to take up an item not on the Agenda. **Approved all in favor, 7-0.**

Councilor May, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves going into Executive Session at 8:04 p.m. pursuant to MRSA Title 405, Section (6)(C) for the purpose of discussing an economic development issue relating to the Expera Mill. **Approved all in favor, 7-0.**

Councilor Nuttall, seconded by Councilor Peterson, moved to come out of Executive Session at 9:30 p.m. **Approved all in favor, 7-0.**

Councilor Peterson, seconded by Councilor McLeod, moved to adjourn at 9:30 p.m. *Approved all in favor, 7-0.*

Adjourned,

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



## SPECIAL COUNCIL MEETING – JUNE 20, 2016

Council convened June 20, 2016 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Jan Klitch, Carol May, Linda McLeod and Eric Roach. Councilors John Nuttall and Stan Peterson absent.

Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Miles Greenacre, Cindy Jennings, Steve O'Malley, John Rouleau, Travis Roy, David Russell, David Smith and Scott Wilcox.

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

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Council President Mahan called the meeting to order at 6:49 p.m.

### REPORTS

Council President Mahan congratulated the Boys Baseball and Girls Softball teams for winning the State Championship.

Councilor Klitch commented that she doesn't like to see mattresses and other discarded furniture on the sides of the road as well as yard sale signs and general garbage around the city. Code Officer Dave Russell said he is working with Public Works in getting addresses so they can be referred to the Police Department.

Manager Mayo reported he is working on an Assessment Grant that has to be submitted by July 19<sup>th</sup>; He also said he should have more PERC information by Thursday.

### CONSENT AGENDA

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

Item #1: Resolved, the Old Town City Council hereby approves an application from Penobscot Nation for a Major Event Permit for the Penobscot River Whitewater Nationals Regatta to be held in the Riverfront Park from July 6, 2016 to July 10, 2016 and to waive the Permit fee.

Item #2: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Deutsche Bank, located at 85 Veazie Street for payment of 2016 RE taxes in the amount of \$1,273.57 and 2013 to present Sewer fees in the amount of \$1,132.95 plus \$150 Late Redemption fee for a total amount of \$2,555.52 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

**Consent Agenda items approved all in favor, 5-0.**

## **SECOND READING OF ORDINANCES**

The City Council conducted a Second Reading for final approval on the proposed FY 2016-2017 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$9,465,100, Penobscot County Taxes of \$624,980 and RSU #34 expenditures of \$5,685,052 for a total City, County and RSU #34 Budget of \$15,775,132 with total City revenue of \$5,146,340 and anticipated transfers from reserve accounts and Fund Balance of \$959,981 for a net property tax requirement of \$ 9,688,811.

Councilor Klitch, seconded by Councilor McLeod moved to postpone the Second Reading until Thursday, June 23<sup>rd</sup> at 6:30 p.m. **Approved all in favor, 5-0.**

The City Council conducted Second Reading for final approval on the proposed FY 2016-2017 Pollution Control Budget containing gross appropriations of \$1,877,778, user fee revenue of \$768,200, debt redemption of \$619,735 and anticipated transfers from reserve accounts of \$419,716 with a net appropriation to/(from) Fund Balance of (\$70,127).

Manager Mayo explained the increase is due to the Pump Station Project.

There being no further comments, President Mahan closed the hearing.

The City Council considered final approval on the proposed FY 2016-2017 Pollution Control Budget.

Councilor May, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby approves the proposed FY 2016-2017 Pollution Control Budget containing gross appropriations of \$1,877,778 user fee revenue of \$768,200, debt redemption of \$619,716 and anticipated transfers from reserve accounts of \$419,716 with a net appropriation to/ (from) Fund Balance of (\$70,127).

Councilor McLeod, seconded by Councilor May, moved to amend the proposed FY 2016-2017 Pollution Control Budget containing gross appropriations of \$1,877,778 user fee revenue of \$709,900, debt redemption of \$619,735 and anticipated transfers from reserve accounts of \$335,000 with a net appropriation to/(from) Fund Balance of \$213,143.

**Roll Call Vote on the amendment:**

<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

**Roll Call Vote on original motion as amended:**

<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

The City Council conducted a Second Reading on the updated '2016' Comprehensive Plan. The updated '2016' Comprehensive Plan was reviewed and unanimously approved and recommended for adoption by the Old Town City Council by the Old Town Planning Board at their May 17, 2016 Meeting.

Code Officer David Russell thanked everyone that helped him with the updates.

There being no further comments, President Mahan closed the hearing.

Councilor Klitch, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves the '2016' Comprehensive Plan as recommended by the Planning Board.

**Roll Call Vote:**

<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

The City Council conducted a Second Reading at 7:07 p.m. of an order pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,650,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer pump station facilities in the City and other improvements functionally related and subordinate to the foregoing.

Resident Ty Sullivan of Woodland Avenue asked if the costs of the bonds were born by all taxpayers or just Sewer users. Manager Mayo responded that it is user fees only.

President Mahan closed the hearing at 7:10 p.m.

The City Council considered final approval of an order pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,650,000.

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves an order presented at this meeting pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,650,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer pump station facilities in the City and other improvements functionally related and subordinate to the foregoing.

**Roll Call Vote:**

<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved, 5-0.**

The City Council considered approval of the terms and conditions of a proposed loan in an amount not to exceed \$1,650,000 and a grant in the amount of \$550,000 each from the United States of America acting through its Rural Utilities Service.

Councilor McLeod, seconded by Councilor Klitch, Resolved, the City Council of the City of Old Town approves and accepts in all respects, a proposed loan of \$1,650,000 at an interest rate not to exceed One and Three Quarter Percent (1.75%) for a period of twenty nine (29) years, from USDA Rural Development, for the purpose of pump station upgrades in accordance with Loan Resolution (Public Bodies) RUS Bulletin 1780-27, and proposed grant in the amount of \$550,000 in accordance with Grant Agreement RUS Bulletin 1780-12 and the Resolution of the Board to authorize the Treasurer and the City Clerk to execute and deliver all documents, and to take any and all actions necessary to carry into effect such financing, including, but not limited to, Form RD 400-1, Equal Opportunity Agreement, and Form RD 400-4, Assurance Agreement.

**Roll Call Vote:**

<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

The City Council considered the adoption of the Loan Resolution (RUS Bulletin 1780-27) in the form presented to this meeting and otherwise required by the United States of America acting through its Rural Utilities Service in connection with a loan not to exceed \$1,650,000 and a grant in the amount of \$550,000.

Councilor May, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby approves and adopts the Loan Resolution (RUS Bulletin 1780-27) presented at this meeting pertaining to a loan from the United States of America acting through its Rural Utilities Service in connection with a loan not to exceed \$1,650,000 and a grant in the amount of \$550,000 for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer pump station facilities in the City and other improvements functionally related and subordinate to the foregoing.

**Roll Call Vote:**

<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

The City Council considered approval of the Water and Waste System Grant Agreement between the City and the United States of America acting through its Rural Utilities Service in the form presented to this meeting and otherwise required by the United States of America acting through its Rural Utilities Service in connection with a grant in the amount of \$550,000.

Councilor Klitch, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby approves the Water and Waste System Agreement presented at this meeting pertaining to a grant from the United States of America Acting through its Rural



Utilities Service in the amount of \$550,000 for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer pump station facilities in the City and other improvements functionally related and subordinate to the foregoing; and

Further, resolved, the Old Town City Council hereby authorizes its Treasurer and its City Clerk to execute and deliver a RUS Bulletin 1780-12, "Water and Waste System Grant Agreement", on behalf of the City of Old Town substantially in the form presented to this meeting with such changes and additions as they in their discretion may deem necessary or appropriate; and

Further, resolved, that the Old Town City Council, acting through its appropriate officers as designated in its organizational documents, take all necessary and appropriate steps to carry out the transactions contemplated by the Water and Waste System Grant Agreement approved at this meeting.

**Roll Call Vote:**

<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

The City Council conducted a Second Reading at 7:16 p.m. of an order pertaining to the issuance of Bonds & Notes not to exceed \$1,743,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer facilities on, in or near Stillwater Avenue and also on, in or near Elm Street in the City and other improvements functionally related and subordinate to the foregoing.

There being not comments, President Mahan closed the hearing at 7:17 p.m.

The City Council considered final approval of an order pertaining to the issuance of Bonds & Notes in amounts not to exceed \$1,743,000.

Councilor McLeod, seconded by Councilor May, Resolved, the Old Town City Council hereby approves an order presented at this meeting pertaining to the issuance of Bonds & Notes not to exceed \$1,743,000. for the purpose of financing all or a portion of the cost of any or all acquisition, design, construction, rehabilitation, upgrading and equipping of sewer facilities on, in or near Stillwater Avenue and also on, in or near Elm Street in the City and other improvements functionally related and subordinate to the foregoing.

**Roll Call Vote:**

<i>Councilor McLeod</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Peterson</i>	<i>Absent</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved 5-0.**

**NEW BUSINESS**

The City Council considered renewing the Legal Services Contract with Rudman and Winchell for legal services for the 2016-2017 Fiscal Year. The only change to the contract is the Attorney hourly rate from \$175/per hour to \$185/per hour.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby renews the Legal Services Contract with Rudman and Winchell for legal services for the 2016-2017 Fiscal Year effective July 1, 2016 to June 30, 2017 as recommended by the Finance Committee. **Approved all in favor, 5-0.**

The City Council considered approval of an application from the United Baptist Church for a Major Special Event Permit for Community Movie Nights to be held in Riverfront Park and to waive the Permit fee.

Councilor Roach asked if they had an outside Permit for the Video's and Mr. Kidder replied yes they did.

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves an application from the United Baptist Church for a Major Special Event Permit for Community Movie Nights to be held in Riverfront Park on July 22, August 12 and August 26, 2016 and to waive the Permit fee. **Approved all in favor, 5-0.**

The City Council considered a request from Yamas Bar and Grille to allow alcohol to be served on the outside deck in an enclosed area.

Councilor May, seconded by Councilor Kitch, Resolved, the Old Town City Council hereby approves a request from Yamas Bar and Grille to allow alcohol to be served on the outside deck in an enclosed area contingent upon Inspector approvals. **Approved all in favor, 5-0.**

The City Council considered authorizing the City Manager to expend \$14,000 from Fund Balance for cleanup of PCB's at the Jefferson Street School.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves authorizing the City Manager to expend \$14,000 from Fund Balance Account #00380 for cleanup of PCB's at the Jefferson Street School. **Approved all in favor, 5-0.**

The City Council considered going into Executive Session for the purpose of discussing an economic development issue relating to the Expera Mill.

Councilor McLeod, seconded b councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(C) for the purpose of discussing an economic development issue relating to the Expera Mill.

Councilor McLeod, seconded by Councilor Klitch, moved to postpone this item until Thursday June 23<sup>rd</sup>. **Approved all in favor, 5-0.**

Councilor Klitch, seconded by Councilor May, moved to adjourn at 7:25 p.m. **Approved all in favor, 5-0.**

Adjourned,

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



AMERICAN LEGION TEDD-LAIT POST 75

PO BOX 364

20 WATER STREET

OLD TOWN, ME 04468-0364

To: City of Old Town

From: American Legion Tedd-Lait Post 75

Subject: License to serve alcoholic beverages on outside deck

The American Legion Tedd-Lait Post 75 is requesting permission and license from the City of Old Town to serve alcoholic beverages on the outside deck, located at 20 Water Street, Old Town, ME.

Respectfully Submitted,

William L. Arbuckle

Commanding Officer

American Legion Tedd-Lait Post 75

Old Town, ME 04468

(207)827-4378



Old Town Public Library  
7-18-2016  
REVISED Furnishings

Center Area (need to pick new fabric)

Integra Rendezvous chair with all the chair in Equinox Harbor 61295 and tablets added.  
**\$ 1,368.00 .00 each x 4= \$5,472.00**

(All 4 are with tablets. One left handed and 3 right handed.)

YA Area/Adult Area

Integra Rendezvous with arms

One chair needed without tablet: **\$1,089.00 (all Equinox Harbor)**

Two with tablet: **\$1,413 x 2= \$2,826.00** (Razzamatazz back and Icon Shadow rest of chair)

Tall tables and Stools

Hon Flock oval table 72" x 33" with Harvest tops, tall base and ring around the bottom in Satin Chrome finish. **\$1,043.00**

Hon HFSS74L Flock Stools in Razzamatazz Aegean (Mayer) fabric. **\$682.00 x 4= \$2,728.00**

Juvenile Area

Straight seating and 4 cubes.

Integra Coffee House units (3) 45"W units

Back to be Folio Indigo, seat and base Icon Jade coated fabric **\$4,576.00**

Hon Cubes with Icon Jade on two of them and Icon Lazurite on the other 2. **\$350.00 x 4= \$1,400.00**

Lazy-boy Harmony glider Chair in Momentum Recollection Pond **\$1,525.00**



### Lobby

Integra Rendezvous arm chair with Tablet with Recollection Pond Back and Icon Jade on rest of the chair. **\$1,470.00 X 2= \$2,940.00**

### DVD area

Integra Rendezvous arm chair with no tablet. Recollection Pond back and Icon Jade on rest of the chair. **\$1,174.00**

### Window Area

Two long 6' tables along the window or into the room seated height with power and modesty panels. HON Harvest tops with post leg bases. **\$2,100.00**

Hon Flock seated chairs with Equinox Harbor fabric **\$465.00 x 6= \$2,790.00**

We need to add an overall install cost to the project of **\$1,400.00**

**Total Project is \$31,063.00**

**(1/3 deposit is required to place order, \$10,354.34)**

Thank you

Christina L Stonier



# **OLD TOWN FIRE RESCUE**

**150 BRUNSWICK STREET  
Old Town Maine, 04468  
207-827-3400 Fax: 207-827-3976**

## **MEMORANDUM**

DA: July 27, 2016

TO: Bill Mayo, Miles Greenacre, Patty Brochu

FR: Steve OMalley

RE: Ambulance replacement proposals

Below are the returned proposals from 4 different ambulance manufacturers'. These proposals are to replace the 2010 Ford PL Custom Ambulance. As stated to the council finance committee we do have the standard \$10,000 trade-in allowance (noted in red) with all bidders except the "Demo proposal". My recommendation to the council is to accept the bid from Sugarloaf Ambulance of Wilton Maine.

AMBULANCE RFP's 2016

4 proposals returned

"Autotronics" Bangor, Maine	\$193,375	(\$183,375 trade in)
"Minuteman" Walpole, Mass.	\$181,902	(\$171,902 trade in)
"Sugarloaf" Wilton, Maine	<b>\$176,655</b>	<b>(\$166,655 trade in)</b>

'Greenwood' No. Attleboro Mass. \$170,704 (Demo unit only, not new, not to specifications, no trade) and will not work for our application/use but does give us another comparative figure.

Note: All will allow \$10,000 trade in for 2010 ambulance except for DEMO bidder

Thanks,

Steve