



REGULAR COUNCIL MEETING – JANUARY 3, 2017

Council convened January 3, 2017 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Patty Brochu, Steve O’Malley, David Russell and Scott Wilcox.

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

REPORTS

Manager Mayo reported that the Christmas Trees will be picked up and chipped after the storms are cleaned up.

CONSENT AGENDA

Councilor Roach, seconded by Councilor Klitch, 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 re-appoints Donald Sturgeon to the Old Town Water District Board of Trustees, term to expire 3/31/2020.

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, Spirituous & Vinous Liquor License and Special Amusement Permit (no dancing) for John Rondo d/b/a Yamas, 268 Main Street.

Item #4: Resolved, the Old Town City Council hereby approves renewing the annual Animal Control Agreement with Penobscot County at the cost stated in the Agreement for Animal Control Services in the City.

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

SECOND READINGS

The City Council conducted a Second Reading for final approval on a proposal to amend the Zoning Designation for 35 Middle Street, Tax Map 25, Lot 1 from Industrial, I-1 to Commercial Business C-1 and 211 Main Street, Tax Map 25, Lot 11 from General Residence R-2 to Commercial Business C-1 as recommended by the Planning Board.

There being no comments, President Mahan closed the hearing.

The City Council considered final approval on a proposal to amend the Zoning Designation for the previous Old Town Canoe factory property.

Councilor Nuttall, seconded by Councilor May, Resolved, the Old Town City Council hereby approves a proposal to amend the Zoning Designation for 35 Middle Street, Tax Map 25, Lot 1 from Industrial, I-1 to Commercial Business C-1 and 211 Main Street, Tax Map 25, Lot 11 from General Residence R-2 to Commercial Business C-1 as recommended by the Planning Board.

Roll Call Vote:

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

Motion approved all in favor, 6-0.

OLD BUSINESS

The City Council considered removing the item concerning the Old Town Elks application for a Special Taste Testing Event from the table. This item was tabled at the December 19, 2016 Special Council Meeting.

Councilor Roach, seconded by Councilor Nuttall, Resolved, the Old Town City Council hereby removes the Old Town Elks application for Special Taste Testing Event from the table. **Approved all in favor, 6-0.**

The City Council considered approval of a Special Taste Testing (Beer) Event Permit for the Old Town Elks Lodge.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves a Special Taste Testing (Beer) Event Permit for the Old Town Elks Lodge, 290 Fourth Street, to be held February 4, 2017 from 12 Noon until 5:00 p.m. **Approved all in favor, 6-0.**

NEW BUSINESS

The City Council considered electing a Vice President to act as President Pro-Tempore for the 2016-2017 Council Term Year.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby elects Eric Roach as Vice President to the Council who will carry out the duties of President Pro-Tempore for the 2016-2017 Council Term Year. **Approved all in favor, 6-0.**

The City Council considered authorizing the transfer of funds to cover the cost of the 2016 Old Town Mill appraisal.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer \$19,040 from Account #03800 Fund Balance to account #1500-0299 Assessor's Other Contractual Services to pay MRV Appraisal Company for the appraisal work done at the Old Town Mill as recommended by the Finance Committee. **Approved all in favor, 6-0.**

The City Council considered authorizing the transfer of funds to cover the legal fees with the Mill Site Sale transaction.

Councilor Nuttall, seconded by Councilor May, Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer \$18,165 from Account #03800 Fund Balance to Account #1210-0295 Legal Fees to pay Barns, Greenfield and Thornton for legal fees with the Mill Site Sale transaction as recommended by the Finance Committee. **Approved all in favor, 6-0.**

Councilor Klitch, seconded by Councilor Nuttall, moved to adjourn at 7:09 p.m. **Approved all in favor, 6-0.**

Adjourned,

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