



**NOVEMBER 6, 2017
MONDAY
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 October 16, 2017 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. 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 McLeod)

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

SECOND READING OF ORDINANCES

1. The City Council will conduct a Second Reading on a proposal to amend Chapter 21, titled Welfare, Appendices A, B, C & D (Food, Housing, Heat & Personal Care Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2017 through September 30, 2018. This amendment is a requirement of the Department of Human Services 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, B, C & D 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, B, C & D (Food, Housing, Heating & Personal Care Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2017 through September 30, 2018 as presented in Attachment #1.

(Councilor Nuttall)

(Roll Call Vote)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider accepting a quote for the purchase of a new set of Jaws of Life for the Fire Department.

Suggested motion: Resolved, the Old Town City Council hereby accepts the quote from Holmatro in the amount of \$62,163.00 for the purchase of a new set of Jaws of Life for the Fire Department as recommended by the Finance Committee. Funds are to come from Account # 7000-0414 Heavy Equipment Capital Reserve.

2. The City Council will consider accepting a bid for the demolition of City property located at 159 Perkins Avenue.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid from Streets Landscaping Co. in the amount of \$4,200 for demolition of the structure at 159 Perkins Avenue as recommended by the Public Services Committee.

3. The City Council will consider accepting a Maine Municipal Safety Enhancement Grant in the amount of \$1,673.33 for the purchase of wireless telephone headsets for 8 office positions within the City. There is a 1/3 matching funds required from the City in the amount of \$836.67.

Suggested motion: Resolved, the Old Town City Council hereby accepts a Maine Municipal Safety Enhancement Grant in the amount of \$1,673.33 for the purchase of wireless telephone headsets for 8 office positions within the City. The City's match of \$836.67 will come from Account #7200-0350 Grant Match.

4. The City Council will consider approval of a renewal application for a Malt & Vinous Liquor License for Governor's Restaurant, 963 Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for Randall Wadleigh, d/b/a Governor's Restaurant, 963 Stillwater Avenue.

5. The City Council will consider authorizing the City Manager to execute all necessary documents to transfer the property located at 159 Perkins Avenue to the Bangor Area Habitat for Humanity for the development of affordable housing.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the City Manager to execute all necessary documents to transfer the property located at 159 Perkins Avenue to the Bangor Area Habitat for Humanity.

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

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)

7. The City Council will consider going into Executive Session for the purpose of discussing an economic development update relating to the Expera Mill.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development update relating to the Expera Mill.

(Councilor Nuttall)

XI. ADJOURNMENT



SPECIAL COUNCIL MEETING – OCTOBER 16, 2017

Council convened October 16, 2017 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Ed Bearor, Danielle Berube, Patty Brochu, Ron Harriman, Travis Roy, David Russell and Scott Wilcox.

Others present: Seven citizens in the audience.

Council President Mahan called the meeting to order at 7:14 p.m.

Councilor Peterson, seconded by Councilor Klitch, moved to approve the Minutes of the October 2, 2017 Regular Council Meeting. **Approved all in favor, 6-0.**

COMMUNICATIONS

Jack Bosch, General Manager of Con Edison of New York and Dave Edson of Sewall Company both expressed their support for the proposed Charter change and that it will be a great service to new businesses and the city.

REPORTS

Manager Mayo reported the Airport Hangar renovation is almost complete and it's looking very nice.

NEW BUSINESS

The City Council considered approval of a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Lodge of Elks #1287, 37 Fourth Street.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Lodge of Elks #1287, 37 Fourth Street. **Approved all in favor, 6-0.**

The City Council considered going into Executive Session for the purpose of discussing an economic development item.

Councilor May, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:21 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development item. **Approved all in favor, 6-0.**

Councilor Peterson, seconded b Councilor Klitch moved to come out of Executive Session at 7:40 p.m. **Approved all in favor 6-0.**

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

Councilor Nuttall, seconded by Councilor Peterson, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:41 pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Nuttall moved to come out of Executive Session at 7:48 p.m. **Approved all in favor, 6-0.**

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

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:48 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 6-0.**

Councilor Nuttall, seconded by Councilor Klitch moved to come out of Executive Session at 8:42 p.m. **Approved all in favor, 6-0.**

The City Council considered going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session at 8:43 p.m. pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation. **Approved all in favor, 6-0.**

Councilor Nuttall, seconded by Councilor May, moved to come out of Executive Session at 9:06 p.m. **Approved all in favor, 6-0.**

The City Council considered renewing an Employment Contract with William Mayo for the position of City Manager.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves renewing a five year Employment Contract with William Mayo for the position of City Manager effective October 17, 2017. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Klitch, moved to adjourn at 9:07 p.m. **Approved all in favor, 6-0.**

Adjourned,

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



**NOVEMBER 8, 2017
WEDNESDAY
4:30 P.M.**

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SPECIAL COUNCIL MEETING
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265 Main Street-Old Town, Maine**

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- IV. Approval of the Minutes.**
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 - F. City Manager**
- VII. CONSENT AGENDA**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

1. The City Council will consider accepting the Return of the Votes cast of the November 7, 2017 Regular Municipal Election.

Suggested motion: Resolved, the Old Town City Council hereby accepts the Return of the Votes cast of the November 7, 2017 Regular Municipal Election as presented.

(Councilor May)

XI. ADJOURNMENT