



REGULAR COUNCIL MEETING – OCTOBER 1, 2018

- Council convened October 1, 2018 in the Old Town City Council Chambers at 265 Main Street.
- Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Janet Klitch, Carol May, John Nuttall and Stan Peterson.
- Administration present: Bill Mayo, Patty Brochu, Danielle Berube, Michaelle Lachance and Scott Wilcox.

Others present: five citizens in the audience.

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

Councilor Klitch, seconded by Councilor Brissette, moved to approve the Minutes of the September 4, 2018 Regular Council Meeting and the September 17, 2018 Special Council Meeting. *Approved all in favor*, 7-0.

PETITIONS, COMMUNICATIONS AND CITIZENS REQUESTS

Residents Ed Spencer and Chuck Leithiser discussed their appeals to the JRL expansion.

Resident Linda Milbury complained about the roadway around the Marsh Island residence area. She said that it was difficult for handicapped people to cross the street and a lot of people don't stop for the crosswalks.

Manager Mayo responded that the city has received an MPI Grant and that there are plans to take care of the issues next year.

REPORTS

<u>President Mahan</u> thanked everyone for a great job on making Riverfest happen successfully.

<u>Manager Mayo</u> reported the MSW appeal on the Juniper Ridge Landfill is scheduled for Thursday at 9 a.m. and also reminded the Council of training at the Black Bear Inn.

CONSENT AGENDA

Councilor Peterson, 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:

<u>Item #1:</u> Resolved, the Old Town City Council hereby approves issuance of Municipal Warrants for the November 6, 2018 Regular Municipal Election.

<u>Item #2:</u> Resolved, the Old Town City Council hereby approves the Registrar of Voters hours for the November 6, 2018 State General & Regular Municipal Election, pursuant to Title 21A, M.R.S.A. §101(6) as presented in attachment #2 and recommended by the City Clerk.

<u>Item #3:</u> 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.

Item #4: Resolved, the Old Town City Council hereby approves an application for a Major Event Permit for the Old Town Rotary Club to hold the Annual Hunters Breakfast to be held in the Municipal Parking lot on Main Street on October 27, 2018 and to allow set up on October 26, 2018 starting at 1:00 p.m. and to further waive the permit fee.

Consent Agenda items unanimously approved, 7-0.

PUBLIC HEARINGS

The City Council conducted a Public Hearing on a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heat Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2018 through September 30, 2019. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4).

President Mahan opened the hearing. The City Clerk explained this is the annual adjustments set by the State. President Mahan closed the hearing at 7:18 p.m.

The City Council considered scheduling a Second Reading for final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices A, B, C & D of the General Assistance Maximum Amounts.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on November 5, 2018 on a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2018 through September 30, 2019 as presented in Attachment #1. *Approved all in favor*, 7-0.

NEW BUSINESS

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

Councilor May, seconded by Councilor Ketchen moved to postpone this item until the next meeting. *Approved all in favor*, 7-0.

Councilor Klitch, seconded by Councilor Nuttall, moved to adjourn at 7:20 p.m. *Approved all in favor, 7-0.*

Adjourned,

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