

August 19, 2019
Monday, 6:00 p.m.

Agenda
Special Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine

I. Call to Order

Please turn off or silence cell phones.

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

August 5, 2019 Regular 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**

1. Public Service Committee

The City Council will consider the acceptance of the revised City of Old Town logo.

Suggested motion: The City Council will accept the revised City of Old Town logo.

Councilor May

C. City Councilors

D. City Attorney

Ed Bearor

1. The City Council will approve the Order of Condemnation for the taking of Land off Nadeau Street – more readily identified as Map 031, Lot 189, Old Town, Penobscot County, Maine, and referenced in detail in the Order of Condemnation, pages 1-4.

Suggested motion: Resolved, the Old Town City Council hereby approves the Order of Condemnation for the taking of Land off Nadeau Street – more readily identified as Map 031, Lot 189, Old Town, Penobscot County, Maine and referenced in detail in the Order of Condemnation, pages 1-4.

Councilor May

E. Special Committees

F. City Manager

1. The nomination papers for the 2019 expiring elected positions of City Council and RSU #34 School Board Member will be available from the City Clerk on August 26, 2019, with a return date of September 9, 2019, for the Municipal Election and State of Maine Referendum Election dated November 5, 2019 at the Elks Lodge, Old Town.
2. Danielle Berube, Finance Director, will present the July 2018-July 2019 Department Revenue and Expense Summary and FY 2019-2020 Monthly Notes.

VII. Consent Agenda – New Business Items 1, 2, 3, 4 and 5

Suggested motion: Resolved, the Old Town City Council hereby approves the Consent Agenda as presented.

Councilor Mahan

VIII. Hearings and Second Reading of Ordinances

Public Hearing(s)

1. The City Council will conduct the Second Reading with final approval of the proposal to amend the language in Section II, Membership, A. (4) of the adopted Planning Board By-Laws as shown in Exhibit 1. This proposal was discussed by the Old Town City Council during the FY 19 budget meetings and the First Reading conducted at the August 5, 2019 Regular Council Meeting.

Suggested Motion: Resolved, the Old Town City Council hereby approves the proposal to amend the language in Section II, Membership, A. (4) of the adopted Planning Board By-Laws.

Councilor Ketchen

2. The City Council will conduct the Second Reading with approval of the proposal to change the Official Zoning Map. Specifically, Tax Map 26, Lot 15-A, as shown in Exhibit 1 and further described in Exhibit 2 from C-1, Commercial Business to Limited R-2 General Residence for the rear 2/3rd of the first floor of the structure. This proposal was approved by the Old Town Planning Board at their July 16, 2019 meeting and the First Reading was conducted at the August 5, 2019 Regular Council Meeting.

Suggested Motion: Resolved, the Old Town City Council hereby approves the proposal by the Old Town Planning Board to change the Official Zoning Map. Specifically, Tax Map 26, Lot 15-A, as shown on Exhibit 1 and further described in Exhibit 2 from C-1, Commercial Business to Limited R-2 General Residence for the rear 2/3rd of the first floor of the structure.

Councilor Smart

IX. Old Business

X. New Business

1. The City Council will consider the Old Town Elks Lodge #1287 Liquor License renewal, pending Dave Russell, Code Enforcement's final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the Old Town Elks Lodge #1287 Liquor License Renewal.

Councilor Mahan

2. The City Council will consider the Angelo's Family Restaurant Inc. Liquor License renewal, pending Dave Russell, Code Enforcement's final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the Angelo's Family Restaurant Inc. Liquor License renewal.

Councilor Mahan

3. The City Council will consider approval of Old Town Boards and Committee applications for Re-Appointment to the DeWitt Field Advisory Board for the following individuals:

Ray Gibouleau
Tim Letourneau
Steven J. Paul

Suggested motion: Resolved, the Old Town City Council hereby approves the Re-Appointment to the DeWitt Field Advisory Board for Ray Gibouleau, Tim Letourneau, and Steven J. Paul.

Councilor Mahan

4. The City Council will consider approval of Re-Appointment to the Economic Development Committee with a term expiration of 2022 for the following individuals:

Ralph Leonard
David Walker
Steve Baillargeon

Suggested motion: Resolved, the Old Town City Council hereby approves the Re-Appointment to the Economic Development Committee with term expiration of 2022 for Ralph Leonard, David Walker, and Steve Baillargeon.

Councilor Mahan

5. The City Council will authorize the Tax Collector to write off the uncollectable taxes owed for City owned property located at 17 Bosworth Street in the amount of \$15,142.70.

This amount represents four years of taxes owed for Map/Lot 031-165 \$1675.74; Map/Lot 031-171 \$7473.02; Map/Lot 031-172 \$5993.94, which have been merged as one deeded property.

Suggested motion: Resolved, the Old Town City Council hereby authorized the Tax Collector to write off the uncollectable taxes owed for City owned property located at 17 Bosworth Street in the amount of \$15,142.70.

Councilor Mahan

XI. Adjournment