

**July 15, 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

June 3, 2019 Regular Council Meeting & June 17, 2019 5pm Special Council Meeting &
June 17, 2019 6pm 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, 5, 6, 7, & 8

Suggested motion: Resolved, the Old Town City Council hereby approves the Consent
Agenda – New Business items 1, 2, 3, 4, 5, 6, 7, & 8 as presented.

Councilor Smart

VIII. Hearings and Second Reading of Ordinances

IX. Old Business

1. Travis Roy, Tax Assessor and Sara Trafton, Executive Director of Habitat for Humanity, will give an update on their efforts for the possible donation/purchase of foreclosed property located at 1064 West Old Town Road (Rte.43) to add affordable housing in Old Town.
2. Update on CDD Landfill

X. New Business

1. The City Council will consider approval of the annual request from the Orono-Old Town Kiwanis organization for permission to allow use of the Juniper Ridge Transfer Station and waiver of the tipping fees for their charitable auction.

Suggested motion: Resolved, the Old Town City Council hereby approves the annual request of the Orono-Old Town Kiwanis organization, for permission to allow use of the Juniper Ridge Transfer Station and waiver of the tipping fees for their charitable auction on July 18-20, 2019.

Councilor Smart

2. The City Council will consider approval of an application from the Stillwater Federated Church for a Minor Special Event Permit for a food sale to be held in Coombs Park and waiver of the permit fee.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from the Stillwater Federated Church, for a Minor Special Event Permit for a food sale to be held in Coombs Park on August 10, 2019 and waiver of the permit fee.

Councilor Smart

3. The City Council will consider approval of an application from the New Life – Old Town organization for a Major Special Event Permit for the Day of Hope event to be held in Riverfront Park and waiver of the permit fee.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from the New Life – Old Town organization, for a Major Special Event Permit for the Day of Hope event to be held in Riverfront Park on August 24, 2019 and waiver of the permit fee.

Councilor Smart

4. The City Council will consider accepting an after-deadline redemption on foreclosed property for Terry F. Awalt located at 322 Stillwater Avenue Unit #1 for payment of real estate taxes and sewer fees in the total amount of \$6,639.27.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Terry F. Awalt located at 322 Stillwater Avenue Unit #1 for payment of 2017, 2018, & 2019 real estate taxes in the amount of \$5,579.97 plus \$67.47 lien cost and \$371.93 interest; for payment of 2018 and first quarter 2019 sewer fees in the amount of \$464.19 plus \$5.71 interest; and the \$150 late redemption fee for a total amount of \$6,639.27; and further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Smart

5. The City Council will consider accepting a Maine Emergency Management Agency (MEMA): Homeland Security Grant in the amount of \$9,000 for ballistic vests for the Old Town Emergency Medical Services (EMS) personnel.

Suggested motion: Resolved, the Old Town City Council hereby accepts a Maine Emergency Management Agency (MEMA): Homeland Security Grant in the amount of \$9,000 for ballistic vests for the Old Town Emergency Medical Services (EMS) personnel.

Councilor Smart

6. The City Council will consider approval of a Victualer's License application for Jason & Kylie Coleman, d/b/a Jersey's Subs & Sweets, 601 Stillwater Avenue #1, pending David Russell, Code Enforcer's final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer's License application for Jason & Kylie Coleman, d/b/a Jersey's Subs & Sweets, 601 Stillwater Avenue #1.

Councilor Smart

7. The City Council will consider approval of a Lunch Wagon License application for Monica Hursh, d/b/a Monica's Sweets & Treats.

Suggested motion: Resolved, the Old Town City Council hereby approves the Lunch Wagon application for Monica Hursh, d/b/a Monica's Sweets & Treats.

Councilor Smart

8. The City Council will consider approval of a Lunch Wagon License application for Joseph W. Larson, d/b/a Joe's Chuck Wagon, pending David Russell, Code Enforcer's inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the Lunch Wagon application for Joseph W. Larson, d/b/a Joe's Chuck Wagon.

Councilor Smart

9. The City Council to consider a motion that acknowledges, approves, and ratifies any and all actions taken in contracting for the sale, and conveyancing of any of Lots 1-5, as depicted on the City of Old Town Airport Business Park Subdivision Plan, recorded on May 13, 2019, at the Penobscot County Registry of Deeds as Plan 2019-39.

Suggested motion: Resolved, the Old Town City Council hereby acknowledges, approves, and ratifies any and all actions taken in contracting for the sale, and conveyancing of any of Lots 1-5, as depicted on the City of Old Town Airport Business Park Subdivision Plan, recorded on May 13, 2019, at the Penobscot County Registry of Deeds as Plan 2019-39.

Councilor Klitch

10. The City Council will consider authorizing City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary or appropriate, to conclude the sales and conveyancing of any of Lots 1-5 of the Airport Business Park.

Suggested motion: Resolved, the Old Town City Council hereby authorizes City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary or appropriate, to conclude the sales and conveyancing of any of Lots 1-5 of the Airport Business Park.

Councilor Brissette

- 11.** The City Council will consider authorizing the replacement purchase of the existing Nerderman rail system with STR Plymovent Source Capture Emergency Vehicle Exhaust Fume Removal System for the Fire Department in the amount of \$66,930.00.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the replacement purchase of the existing Nerderman rail system with STR Plymovent Source Capture Emergency Vehicle Exhaust Fume Removal System for the Fire Department in the amount of \$66,930.00; Funds to be expended from account 01-120-60-6420 and authorizes the transfer of funds from the city facility & infrastructure reserve account 09-529-65-7200 to account 01-045-4853 to offset the cost.

Councilor Ketchen

- 12.** The Old Town City Council will consider approving the amended FY 2019-2020 Municipal, County and School Budget. The amended budget calls for City expenditures of \$11,150,612, Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,401,782 for a total City, County and RSU #34 Budget of \$17,209,647 with total City revenue and reserve transfers of \$7,345,626 for a net property tax requirement of \$9,864,021.

Suggested motion: Resolved, the Old Town City Council hereby approves the amended Appropriation Resolution 2019-1 of the FY 2019-2020 Municipal, County and School Budget. The budget calls for City expenditures of \$11,150,612, Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,401,782 for a total City, County and RSU #34 Budget of \$17,209,647 with total City revenue and reserve transfers of \$7,345, 626 for a net property tax requirement of \$9,864,021.

Councilor Mahan

XI. Adjournment