



City of Old Town

Special Council Meeting Minutes September 16, 2019

Council convened September 16, 2019 immediately following the Finance Committee meeting in the Old Town City Council Chambers, 265 Main Street

Councilors present – Shirley Brissette, Donna Ketchen, Jan Klitch, David Mahan, Carol May, and Kyle Smart

Councilor absent – President Stan Peterson

Administration present – Bill Mayo, Danielle Berube, Travis Roy, EJ Roach, Dana Sibley, Irene Pehrson, and John Rouleau

Others present – One citizen

Councilor David Mahan called the meeting to order at 6:15 p.m.

Approval of the Minutes

Motion made by Councilor Klitch, seconded by Councilor May,

Resolved, the Old Town City Council hereby approves as presented the September 3, 2019 Regular Council Meeting minutes. *Approved, all in favor, 6-0*

Reports

City Councilor

1. Councilor Brissette stated she had received an email from a citizen from Pushaw requesting something in writing about the findings from David.
2. Councilor May reminded all that Riverfest is approaching next weekend.
3. Councilor May mentioned the History of the Mill Event had great attendance and participation. She shared that Greg Kirshner, the Mill Manager attended and gave a short speech. There were two reporters in attendance; one was from the New York Times.

City Manager

1. Bill Mayo, City Manager, communicated the airport received a three-phase generator at no cost. Lance Farrar has been working on the generator as it needs multiple switches. He would like to trade it for three smaller generators.
2. Bill Mayo communicated the Old Town Police Department now has full body cameras in use by all officers.
3. Bill Mayo communicated the control box for the lights' downtown was recently hit again.

Hearings and Second Reading of Ordinances

Public Hearing

1. *Councilor Mahan opened the public hearing* for the First Reading of the Order approving the issuance of bonds and notes in amounts, not to exceed \$530,000.00, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City street lights and (2) facilities, equipment or both functionally related and subordinate to the foregoing. The current City Road Paving Program is described in the paving schedule presented in Attachment #1, which is preliminary and subject to change until contract prices are agreed to.

Resolved, the Old Town City Council approved the First Reading of the Order.

There were no questions or comments from the councilors or the audience.
Councilor Mahan closed the public hearing.

Motion made by Councilor May, seconded by Councilor Brissette. ***Approved all in favor, 6-0***

- 1a. *Councilor Mahan opened the public hearing* for the consideration of scheduling a Second Reading for final approval on the issuance of bonds and notes in the amount of \$530,000.00 for the purpose of financing all or a portion of the costs of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City street lights and (2) facilities, equipment or both functionally related and subordinate to the foregoing.

Resolved, the Old Town City Council hereby approves scheduling the Second Reading and final approval of the issuance of bonds and notes in the amount of \$530,000.00 subordinate to the foregoing on October 7, 2019.

There were no questions or comments from the councilors or the audience.
Councilor Mahan closed the public hearing.

Motion made by Councilor Brissette, seconded by Councilor Smart. *Approved all in favor, 6-0*

Old Business

1. Resolved, the Old Town City Council hereby authorizes Bill Mayo, City Manager, to take all steps necessary to transfer the City owned property located at 1064 West Old Town Road (Route 43) to Habitat for Humanity for the continued efforts to add affordable housing in Old Town.

Motion made by Councilor Ketchen, seconded by Councilor Klitch. *Approved all in favor, 6-0*

New Business

1. Resolved, the Old Town City Council hereby approves going into **Executive Session** pursuant to Title 1, M.R.S.A. §405(6)(c) for the purpose of discussing a poverty abatement.

Motion made by Councilor Smart, seconded by Councilor Klitch. *Approved all in favor, 6-0*

Addendum

1. Resolved, The Old Town City Council hereby approves the application from the Old Town Riverfest Committee for a Major Special Event Permit for the Riverfest Festival to be held at the Riverfront Park on September 27 & September 28, 2019, and to waive the Permit fee. *Approved all in favor, 6-0*

Motion made by Councilor Smart, seconded by Councilor Ketchen. *Approved all in favor, 6-0*

Executive Session

1. Councilor Mahan called the Executive Session to order at 6:27 p.m.

Resolved, The Old Town City Council hereby approved the poverty abatement on 2017-2018, 2018-2019, and 2019-2020 tax years.

Motion made by Councilor Smart, seconded by Councilor Ketchen. *Approved all in favor, 6-0*

Adjournment

Motion made by Councilor Klitch, seconded by Councilor Brissette, moved to adjourn Executive Session at 6:42 p.m. *Approved all in favor, 6-0*

Respectfully submitted,
Dana Sibley
City Clerk