



City of Old Town

Council Meeting Minutes November 02, 2020

Council convened November 02, 2020

Councilors present – President Stan Peterson, Councilors Shirley Brissette, Tim Folster, Carol May, Donna Ketchen and Kyle Smart

Administration present – Bill Mayo, Laura Engstrom, EJ Roach, Danielle Berube, Scott Wilcox, Lance Farrar, John Rouleau and David Smith

Others present – Katie Foster, City Attorney and David Wight

Councilor President Stan Peterson called the meeting to order at 6:00 p.m.

Approval of the Minutes

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

- President Peterson said he received a letter from the Maine State Police thanking the Old Town Police Department, especially Detective Melissa Orr on the fine performance they did on the Brunswick Street homicide case.
- President Peterson also told the Council City Manager, Bill Mayo's evaluation is coming up and he would be sending them forms for their review and holding a meeting for discussion.

B. Standing Committees – Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-Committees

C. City Councilors

- Councilor Folster stated that an email had come to the Councilors attention regarding possible property damage on 154 Center St. by the Public Works Department Project. City Manager Bill Mayo and Public Works Director John Rouleau will be checking into it.

D. City Attorney

E. Special Committees

F. City Manager

- City Clerk Laura Engstrom Spoke about the upcoming General and Municipal Elections on Nov. 3, 2020.
- Bill Mayo told the Council that Old Town Canoe will be making Kayaks again this year for the City's Kayak Christmas tree display in the park.

VII. Consent Agenda

Public Hearings and Second Reading of Ordinances

Old Business

New Business Items:

1. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property for Robert Leighton for a 2018 sewer lien at 31 Chapman Street, account # 1966 in the total amount of \$700.73. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed. Motion made by Councilor Smart, seconded by Councilor Brissette, *Approved all favor, 6-0*
2. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property for Robert Leighton for a 2018 sewer lien at 2 Howard Street, account # 9994 in the total amount of \$313.43. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed. Motion made by Councilor Brissette, seconded by Councilor Smart, *Approved all favor, 6-0*
3. Resolved the City Council hereby authorizes the City of Old Town to enter into a rental agreement with Central Equipment for the purpose of Renting a sidewalk snowplow for \$4500/ per month, estimated rental will be for 3 months. The city council also authorizes John Rouleau, Public Works Director to take all actions

necessary to complete said rental contract. Motion made by Councilor Folster, seconded by Councilor May, *Approved all favor, 6-0*

4. Resolved, the Old Town City Council hereby approves a lease Agreement with Quirk Chevrolet for a curtesy transportation vehicle at the Old Town Airport. Lease payment of \$363, will be coming out of the Hanger Rental account # 09-520-25-5300 for the 36-month term. The City Council further authorizes City Manager, Bill Mayo, to take any and all action deemed necessary to complete the lease process. Motion made by Councilor Smart, seconded by Councilor May, *Approved all favor, 6-0*
5. Resolved, the Old Town City Council hereby approves establishing a revolving loan fund, as recommended by the Finance Committee, in the amount not to exceed \$100,000 for the purpose of loaning funds to Old Town Orono (OTO) Fiber for the purpose of financing drops to homes and business in Old Town along current and future fiber infrastructure. The City Council authorizes the City Manager to establish the terms of the revolving loan fund. The account will be established from the Economic Development Reserve account # 09-516-25-5410. Motion made by Councilor Brissette, seconded by Councilor May, *Approved all favor, 6-0*
6. Councilor Folster made the motion to table an item for road improvements on the Penny Road until more discussion and bid pricing could be attained. Motion made by Councilor Folster, seconded by Councilor Brissette, *Approved all favor, 6-0*

XL. Adjournment

Motion made by Councilor Smart, seconded by Councilor May, moved to adjourn at 6:25 p.m. *Approved, all in favor, 6-0*

Respectfully submitted,

Laura Engstrom
City Clerk