City of Old Town

Special Council Meeting Minutes
April 20, 2021

Council convened April 20, 2021 in the City Hall Council Chambers, 265 Main Street

Councilors present – President Kyle Smart, Councilors Shirley Brissette, Tim Folster, David Wight, Linda McLeod and Carol May

Councilor absent- Stan Peterson

Administration present – Bill Mayo, Travis Roy, EJ Roach, Danielle Berube, Laura Engstrom, Irene Pehrson, Cynthia Jennings, John Rouleau, Scott Wilcox, David Russell, Lance Farrar and David Smith

Others present – Ed Bearor, Esq., City Attorney

Council President Kyle Smart called the meeting to order at 5:38 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented:

The April 05, 2021 Regular Council meeting minutes.
Motion made by Councilor Brissette, seconded by Councilor Folster, ***Approved all in Favor,*** 6-0 (passes)

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

B. Standing Committees -Administrative Services, Economic Development, Finance Services and Public Services.

C. City Councilors

D. City Attorney

Ed Bearor updated the Council on the following items:

- The Experia vs. City of Old Town Court case came to a conclusion with the Court ruling in favor of the City of Old Town.
- The French Island land debate case is still ongoing in the Court system.

E. City Manager

Bill Mayo, City Manager updated the council on the following items:

- Spring Cleanup will now be curbside from May 03-14. The drop off spring cleanup scheduled for May 22 is now cancelled.
- Policy meeting took place with BACTS to discuss the $155,000 being moved from the Jefferson/Abbot project to the traffic light project to include metal mast arms for the lights.
- Talk of updating the City of Old Towns website.
- Bill extends a Thank you to Ed Bearor and his legal team for the win in the Experia vs. City of Old Town court case.

Consent Agenda: items 1-6

1. Resolved, The City Council approves the application from Frank Mirmina and Stephanie Hendrickson for a Minor Special Event Permit for a Wedding Ceremony at Riverfront Park on May 15, 2021 at 2:30 PM, with reception being held elsewhere. The $25.00 fee has been paid.

2. Resolved, The City Council approves the application from Girl Scouts of Maine for a Minor Special Event Permit for a New Membership enrollment event at Riverfront Park on May 13, 2021 from 6 pm – 7 pm and to waive the permit for this event.

3. Resolved, The City Council approves the application from the Rotary Club of Old Town for a Major Special Event Permit for the Rotary Quarter Mile fundraiser at Riverfront Park on May 22, 2021 from 9 am - 1 pm and to waive the permit fee for this event.

4. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property, Account #712, for Geraldine T. Dorsey located at 20 Whistle Way for payment of the 2019 Taxes in the amount of $34,644.96. Total amount includes the $150.00 late redemption fee. The Old Town City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

5. Resolved, the Old Town City Council herebys approves a renewal application for a Malt, Spirituous & Vinous Liquor License for Kyle Lemieux, d/b/a OTO (Outta the Ordinary) 296 Main Street contingent upon final inspection.

6. Resolved, the Old Town City Council hereby accepts the FEMA grant in the amount of $13,816.83 for COVID-19 expenses.

   Motion made to accept all the consent agenda items made by Councilor Wight, seconded by Councilor McLeod, ***Approved, all in favor,*** 6-0 (passes)

Public Hearings and Second Reading of Ordinances

Old Business

New Business

Adjournment

Motion made by Councilor Wight, seconded by Councilor May, moved to adjourn at 5:51 p.m. ***Approved, all in favor, 6-0 (passes)***

Respectfully submitted,

Laura Engstrom
City Clerk