



City of Old Town

Special Council Meeting Minutes January 04, 2021

Council convened January 04, 2021 in the Old Town City Council Chambers, 265 Main Street

Councilors present – President Kyle Smart, Councilors Shirley Brissette, Tim Folster, Carol May, David Wight, Linda McLeod and Councilor Stan Peterson via conference call.

Council President Kyle Smart called the meeting to order at 5:00 p.m.

Petitions, Communications, and Citizens' Requests

Reports

- A. Council President
- B. Standing Committees – Administrative, Economic, Finance and Public Services
- C. City Councilor
- D. City Attorney
- E. Special Committees
- F. City Manager

Consent Agenda

Public Hearings and Second Reading of Ordinances

Old Business

New Business:

Executive Session Council went into Executive Session at 5:00 p.m. Resolved, Old Town City Council went into Executive Session pursuant to Title I MRSA Section 405, § (6) (a) for the purpose of completing the City Manager's annual performance review. Motion made by Councilor Folster, seconded by Councilor Wight. *Approved, all in favor, 7-0.*

Moved to come out of executive at 5:45 p.m by Councilor McLeod seconded by Councilor Brissette. *Approved, all in favor, 7-0.*

Adjournment Special Council Meeting

Motion to adjourn at 5:46 by Councilor Folster seconded by Councilor McLeod, *Approved, all in favor, 7-0*

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town

Council Meeting Minutes January 04, 2021

Council convened January 4, 2021 Via Zoom

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

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

Council President Kyle Smart called the meeting to order at 6:21 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented the December 21, 2020 Finance and Special Council Meetings.

Motion made by Councilor Brissette, seconded by Councilor McLeod. (Roll Call Vote)
Approved, all in favor, 7-0

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

B. Standing Committees – Administrative, Economic, Finance and Public Services.

C. City Councilors

- Councilor David Wight suggested that the sign on the corner of Poplar and Woodland that has arrows pointing both ways have more clarification of which house numbers go down which side of the street for easier access to mail and/or package delivery.

D. City Attorney

E. Special Committees

F. City Manager

- Bill Mayo, City Manager told the Council Yama's hired RNL Contractors starting 01/05/2021 to finish siding and roof work on the restaurant.
- He also stated that a letter from Dave Russell, CEO went out to all area businesses informing them about clearing of sidewalks of snow during snowstorms.

Public Hearings and Second Reading of Ordinances

1. Resolved, the Old Town City Council hereby approves to relocate the zoning boundary lines along a portion of Perkins Avenue, Lincoln Street and Wilson Street to encompass the properties at 151 Perkins Avenue, Tax Map 21, Lot 164, 24 Wilson Street, Tax Map 21, Lot 165 and a vacant lot on Lincoln Street, Tax Map 21, Lot 175-A.

Motion made by Councilor Brissette, seconded by Councilor May. (Roll Call Vote)
Approved all in favor, 7-0

Consent Agenda – Items A-F

- A. Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Brad & Kristen Paradis for 2018-2020 sewer liens located at 167 Stillwater Avenue, account # 1798 in the total amount of \$2203.42. The City Council further authorizes the City Manager to execute a Municipal Quit- Claim Deed.
- B. Resolved, the Old Town City Council hereby accepts criminal forfeiture monies in the amount of \$4847.93 in the case of the State of Maine vs. Christopher Webber as the Old Town Police Department made a substantial contribution to this investigation.
- C. Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for American Legion Post #75, located at 20 Water Street, Old Town.
- D. Resolved, the Old Town City Council hereby approves renewing the Animal Control Agreement for 2021 with Penobscot County at the cost stated in the Agreement for Animal Control Services in the City.
- E. Resolved, the Old Town City Council hereby accepts a 2020 CESF Grant from The Department of Justice in the amount of \$10,200. The grant purpose is 'to prevent, prepare for & respond to Covid-19' and the expense requirements.

F. Resolved, the Old Town City Council hereby approves an application from the Community Center, (Bonnie Young and Don McCann) for a Minor Special Event Permit to take place February 06, 2021 from 1-3 for snow person building held in the Riverfront Park and to waive the Permit fee.

Motion made by Councilor Folster, seconded by Councilor May. (Roll Call Vote)
Approved, all in favor, 7-0

Old Business

New Business

Adjournment

Motion made by Councilor McLeod, seconded by Councilor May, moved to adjourn a 6:35 p.m. *Approved, all in favor, 7-0*

Respectfully submitted,

Laura Engstrom
City Clerk