

**April 04, 2022
6:00 p.m.**

**Regular Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine
Agenda**

I. Call to Order

I call to order the April 04, 2022, Regular Council Meeting.
Please turn off or silence cell phones.

(President Folster)

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

March 18, 2022, Financial Services, and Special Council Meetings.

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

B. Standing Committees

Administrative, Economic, Finance and Public Services

C. City Councilors

D. City Attorney

E. Special Committees

F. City Manager

VII. Consent Agenda: items 1 - 2

1. The City Council will consider renewing a Lunch Wagon Permit for Brian Cronk, D/B/A Blue Smoke BBQ, pending final inspections.

Suggested motion: Resolved, the Old Town City Council hereby approves the renewal of a Lunch Wagon permit for Brian Cronk, D/B/A Blue Smoke BBQ, pending final inspections.

2. The City Council will consider approval of an application from Kappa Sigma Fraternity, UMaine for a Minor Special Event Permit. The Permit will be for a Polar Plunge Charity Event to be held at the Boat Landing on April 9th, 2022, from 11 am – 12 pm. The Fraternity has asked the City Council to waive the \$25.00 fee as it is an event for charity.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from Kappa Sigma Fraternity, UMaine for a Minor Special Event Permit. The Permit will be for a Polar Plunge Charity Event to be held at the Boat Landing on April 9th, 2022, from 11 am – 12 pm. The Fraternity has asked the City Council to waive the \$25.00 fee as it is an event for charity.

(Councilor Mike May)

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business: 1 item

1. The City Council will consider the approval of funding for resurfacing of the concrete floor in the city hangar attached to the terminal with an epoxy surface and painting of hangar walls in the amount not to exceed \$40,000.00 to come from the hangar reserve, account number 09-520-25-5300.

Suggested Motion: Resolved, The City Council hereby approves funding for resurfacing of the concrete floor in the city hangar attached to the terminal with an epoxy surface and painting of hangar walls in the amount not to exceed \$40,000.00 to come from the hangar reserve, account number 09-520-25-5300.

(Councilor Wight)

X. New Business: items 1 - 4

1. The Old Town City Council will consider the appointment/reappointment of Election Clerks as listed on attachment A for a two-year term to serve at the voting place during Election when polls are open and as counters after polls close. This is pursuant to Title 21-A M.R.S.A, §503-(7) (A).

Suggested motion: Resolved, The Old Town City Council hereby approves appointment/reappointment of Election Clerks listed on attachment A for a two-year term to serve at the upcoming elections pursuant to Title 21-A M.R.S.A, §503-(7) (A).

(Councilor Carol May)

2. The Old Town City Council will consider establishing a reserve account, as recommended by the Finance Committee, for the use of financing a housing development and rehabilitation program in the City of Old Town. This account will be funded through the sale of City-owned and or acquires land real property sold during fiscal year 2020-2021 and 2021-2022, and future funds from City owned or acquired land or real property may also be directed into this reserve account until otherwise directed by the Old Town City Council.

Suggested motion: Resolved, the Old Town City Council hereby approves establishing a housing reserve account, as recommended by the Finance Committee, in the initial amount of \$ _____ for the purpose of funding a housing development and redevelopment program. The program will be developed and initiated through a collaboration between the Office of Economic and Community Development and the Old Town Development, LLC. Funds from this reserve account may not be spent until the program is approved and adopted by the Old Town City Council. This account will be funded through the sale of City-owned and or acquired land or real property sold during the fiscal year 2020-2021 and 2021-2022, and future funds from City owned or acquired land or real property may also be directed into this reserve account until otherwise directed by the Old Town City Council.

(Councilor Pushor)

3. The City Council will consider going into Executive Session for the purpose of discussing Labor Union Contracts for Police & Fire Departments.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(D) for the purpose of discussing Labor Union Contracts for Police & Fire Departments.

(Councilor Wight)

4. The City Council will consider going into Executive Session for the purpose of Discussing an Economic Development project.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, § (6)(C) for the purpose of discussing an Economic Project.

(Councilor Peterson)

Adjournment: Do I have a motion to adjourn?

Second-

All in favor-

Opposed-

ELECTION CLERKS 2022-2024

SHARON ST JOHN (WARDEN) (R)

JAMES OAKES (WARD CLERK) (R)

BETTY SMART (D)

CHRISTINE DANIELS (D)

CATHY MARTINAGE (R)

PAT STEBBINS (R)

LINDA COOK (D)

SHELIA MYER (D)

CATHERINE LUCAS (R)

ROBERTA FOWLER (R)

CLAIRE STRICKLAND (D)

KATINA ROY (U)

ABBIE ROY (U)

SUSAN APGAR (R)

MICHAEL HODGKINS (REGISTRAR) (D)

KADIE STRIEFLER (REGISTRAR) (R)

RACHEL DOWNS (RESGISTRAR) (U)

Attachment A