

February 07, 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 February 07, 2022, Regular Council Meeting.
Please turn off or silence cell phones.

(President Folster)

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

January 18, 2021, Administrative Services, 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, 1 item

1. The City Council will consider renewing Travis Folsom's reappointment on the Old Town Water District Board.

Suggested motion: Resolved, the Old Town City Council hereby re-appoints Travis Folsom to the Old Town Water District Board, term to expire March 31, 2025.

(Councilor McLeod)

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business, Items 1-7

1. The City Council will consider accepting the bid with Maine Earth for the Airport Pump Station and Force Main Replacement project and authorizes the City Manager to enter into a contract for a total project construction cost, including alternates, of \$183,040. Funds for this project to be expended from Account #09-520-65-7205, Airport Hanger Reserve.

Suggested motion: The City Council will accept the bid with Maine Earth for the Airport Pump Station and Force Main Replacement project and authorizes the City Manager to enter into a contract for a total project construction cost, including alternates, of \$183,040. Funds for this project to be expended from Account #09-520-65-7205, Airport Hanger Reserve.

(Councilor Pushor)

2. The City Council will consider accepting the bids for the following City owned Properties:

<u>Address</u>	<u>High Bidder</u>	<u>Minimum Bid</u>	<u>Bid \$</u>
91 Middle Street	Bruce Hamel	\$50,000	\$61,375
104 Veazie Street	Bruce Hamel	\$50,000	\$65,502
85 Veazie Street	MK Properties	\$40,000	\$40,000

Suggested motion: Resolved, the City Council accepts the following bids on City owned property and further authorizes the City Manager to take all steps necessary to execute said sales.

<u>Address</u>	<u>High Bidder</u>	<u>Minimum Bid</u>	<u>Bid \$</u>
91 Middle Street	Bruce Hamel	\$50,000	\$61,375
104 Veazie Street	Bruce Hamel	\$50,000	\$65,502
85 Veazie Street	MK Properties	\$40,000	\$40,000

(Councilor Mike May)

3. The Old Town City Council will consider the sale a piece of a City owned property as shown on Assessor's Map 37, next to Lot 35 to Mr. & Mrs. Fish of 879 Woodland Avenue, with a thirty-foot (30') maintenance easement granted to the City of Old Town, in an amount to be determined by the City Assessor in accordance with past practice. This parcel contains approximately .50 acres. (21,780 sq. ft.) Actual dimensions will be verified in the field by a licensed surveyor and reflected accurately within the deed.

Suggested motion: Resolved, the Old Town City Council hereby agrees to sell a piece of City owned property as shown on Assessor's Map 37, next to Lot 35 to Mr. & Mrs. Fish of 879 Woodland Avenue, with a thirty-foot (30') maintenance easement granted to the City of Old Town, in an amount to be determined by the City Assessor in accordance with past practice. This parcel contains approximately .50 acres. (21,780 sq. ft.) Actual dimensions will be verified in the field by a licensed surveyor and reflected accurately within the deed.

The Fish's will be responsible for the surveying of the property, preparation of the deed description, the recording of the deed, any legal expenses and for any and all other cost associated with this transaction. The Council further authorizes the City Manager to execute said sale.

(Councilor Wight)

4. The Old Town City Council will consider promoting a community solar program with Amphion Renewal Energy. Through shared branding and marketing efforts Amphion will provide information to the residents of Old Town and allow them to determine their own level of participation. Any donation from Amphion per customer acquired will be directed toward the community food drive efforts.

Suggested motion: The Old Town Council hereby approves Amphion Renewal Energy to co - promote and market their Community Solar Program with the City of Old Town. The City Council further authorizes staff to collaborate on content to be placed on the city website, appropriate social media platforms, and direct mail material.

(Samples Attached)

(Councilor McLeod)

5. The City Council will consider going into Executive Session for the purpose of discussing City owned properties at 1 Fourth Street and 2 Fourth Street.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title, I MRSA §405, (6) (C) for the purpose of discussing City owned properties at 1 Fourth Street and 2 Fourth Street.

(Councilor Peterson)

6. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney concerning a contract matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I, MRSA §405, (6) (E) for the purpose of consulting with the City Attorney concerning a contract matter.

(Councilor Carol May)

7. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney concerning a contract matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, MRSA §405, (6) (E) for the purpose of consulting with the City Attorney concerning a contract matter.

(Councilor Mike May)

Adjournment: Do I have a motion to adjourn?

Second-

All in favor-

Opposed-