



**JANUARY 5, 2015
7:00 P.M.**

**AGENDA
REGULAR COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine**

- I. CALL TO ORDER (Please turn off or silent cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes of the December 1, 2014 Organizational and Regular Council Meetings.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**
- VI. REPORTS**
 - A. Council President**
 - B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**
 - C. City Councilors**
 - D. City Attorney**
 - E. Special Committees**
 - F. School Board Liaison**
 - G. City Manager**
- VII. CONSENT AGENDA (New Business items 1, 2, 3 & 4)**
 - Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3 & 4 as presented.
 - (Councilor Roach)
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

PUBLIC HEARINGS

1. The City Council will conduct a Public Hearing on a new application for a Pawn Shop License for Robert R. Modery, d/b/a The Pawn Shoppe, 284 Main Street.

1a. The City Council will consider approval of a new application for a Pawn Shop License.

Suggested motion: Resolved, the Old Town City Council hereby approves a new application for a Pawn Shop License for Robert R. Modery, d/b/a The Pawn Shoppe, 284 Main Street.

(Councilor Nuttall)

2. The City Council will conduct a hearing to determine if building(s) or other structure(s) located on the property at 614 Main Street, Old Town Maine, as further described in the deed of Winnie Osnoe and Bertha Osnoe dated June 1, 2007 and recorded in Book 10981, Page 184, in the Penobscot County Registry of Deeds on June 6, 2007, and further described in exhibit A within the Complaint for Foreclosure, District Court, Location-Bangor, Civil Action, Docket No. RE-12- constitute a dangerous building as defined in title 17 Maine Revised Statutes section 2851. The hearing will be conducted in the **City Council chambers, Old Town City Hall, 265 Main Street, Old Town Maine.** If the City Council, following hearing, determines that one or more building(s) or structure(s) located on the property constitute a dangerous building as defined in section 2851, the City Council will enter an order prescribing what disposal must be made of the dangerous building.

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider making several Committee appointments.

Suggested motion: Resolved, the Old Town City Council hereby appoints the following:

<u>Committee</u>	<u>Term Expires</u>
<u>Registrar of Voters</u>	
Patricia Brochu, Re-appointment	12/31/2016
<u>Old Town Housing Authority</u>	
James Cowan, Re-appointment	12/31/2019
Victoria Watkins, Re-appointment	12/31/2019
Betty Smart, Re-appointment	12/31/2019
<u>DeWitt Field Citizens Advisory Bd</u>	
John Dwyer, New appointment	12/31/2016

Board of Assessment Review

Brent Folster, Re-appointment 12/31/2017
Jeff Street, Re-appointment 12/31/2017

Planning Board

Sandra Russell, Re-appointment 12/31/2019

Plumbing Inspector

David Russell, Re-appointment 12/31/2015
Bill Murphy (Alternate) Re-appointment 12/31/2015

2. The City Council will consider approval of a renewal application for a Liquor License and Special Amusement Permit for the American Legion, 20 Water Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and Special Amusement Permit for the American Legion, Tedd-Lait Post #75, 20 Water Street.

3. The City Council will consider approval of a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 64 Water Street

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 64 Water Street.

4. The City Council will consider approval of a renewal application for a Malt, Vinous & Spirituous Liquor License & Special Amusement Permit for the Boomhouse Restaurant.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and a Special Amusement Permit (No dancing) for Luke Duplessis and Matthew Duque, d/b/a The Boomhouse Restaurant, 170 Main Street.

5. The City Council will consider ratifying a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the City of Old Town Dewitt Field Municipal Airport for Preliminary Design for relocation of Runway 30 PAPI and relocation/replacement of Runway 22 VASI. This requires advance payment of \$28,671.48 to them and all but 5% (\$1,433.00) will be reimbursed.

Suggested motion: Resolved, the Old Town City Council hereby ratifies the City Manager's execution of a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the City of Old Town Dewitt Field Municipal Airport for Preliminary Design for relocation of Runway 30 PAPI and relocation/replacement of Runway 22 VASI. The City Council further authorizes the payment of \$28,671.48 from the Airport Hangar Reserve Account #03650.

(Councilor Peterson)

6. The City Council will consider going into Executive Session for the purpose of discussing Personnel matters.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing Personnel matters.

(Councilor May)

XI. ADJOURNMENT