



**MARCH 7, 2016
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 January 4, 2016 and February 1, 2016 Regular Meetings and the January 6, 2016 Special Meeting.**
- 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. City Manager**
- VII. CONSENT AGENDA (New Business items 4, 5, 6, 7, 8 & 9)**

Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 4, 5, 6, 7, 8, 9 & 10 as presented.

(Councilor Nuttall)

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

1. The City Council will conduct a Public Hearing on an application to the State of Maine CDBG program for a Micro-Enterprise Assistance Program in the amount of \$150,000. The purpose of the grant application is to improve downtown building facades. This will require a City match of \$30,000 if awarded.

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will discuss the MRC/Fiberight.
2. The City Council will consider accepting a proposal from Veolia for Professional Services to draft a long term Capital Improvement Plan and Operation and Maintenance for Old Town Fuel and Fiber mill wastewater treatment plant.

Suggested motion: Resolved, the Old Town City Council hereby accepts the proposal from Veolia North American in the amount of \$28,500 Professional Services to draft a long term Capital Improvement Plan and Operation and Maintenance for Old Town Fuel and Fiber mill wastewater treatment plant. Funds are to come from Account #03800 Unappropriated Fund Balance.

(Councilor May)

3. The City Council will consider amending the City's Safety Loss Control Manual as recommended by the Safety Committee and proposed in Attachment #1.

Suggested motion: Resolved, the Old Town City Council hereby approves amending the City's Safety Loss Control Manual as recommended by the Safety Committee and proposed in Attachment #1.

(Councilor Roach)

4. The City Council will consider accepting a bid for the demolition of the two story section of the airport terminal building. Three bids were received as follows: Sargent Corporation-\$25,098.00; Ryan Madden Construction- \$8,295.00; Streets Landscape & Lawn Care, Inc.-\$7,200.00.

Suggested motion: Resolved, the Old Town City Council hereby accepts the low bid from Streets Landscape & Lawn Care, Inc. in the amount of \$7,200.00 for the demolition of the two story section of the airport terminal building. Funds are to come from the Airport Hangar Reserve Account #03560.

(Councilor Peterson)

5. The Council will consider approving the renewal of the DS200 Voting System User Agreement with the Department of Secretary of State and authorize the City Clerk to execute said Agreement.

Suggested motion: Resolved, the Old Town City Council hereby approves renewing the DS200 Voting System User Agreement with the Department of Secretary of State through December 2019 and authorize the City Clerk to execute said Agreement.

6. The City Council will consider approval of a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

7. The City Council will consider approval of a Construction Over-limit Permit for the Maine Department of Transportation Hot Mix Asphalt Overlay for a section of highway under construction located on Route 16, beginning in Alton 3.2 miles south of the Alton/Lagrange town line and extending southeasterly 5.89 miles; ending .05 miles south of the Alton/Old Town town line (near the bridge over I-95).

Suggested motion: Resolved, the Old Town City Council hereby approves a Construction Over-limit Permit for the Maine Department of Transportation Hot Mix Asphalt Overlay for a section of highway under construction located on Route 16, beginning in Alton 3.2 miles south of the Alton/Lagrange town line and extending southeasterly 5.89 miles; ending .05 miles south of the Alton/Old Town Town line (near the bridge over I-95. Project No.: STP-2257(800).

8. The City Council will consider accepting an after deadline redemption on foreclosed property for Joseph Fournier, Jr., located at 92 Front Street for payment of 2012 to 2016 Real Estate Taxes in the total amount of \$9,991.33 which includes interest, late redemption fee and lien costs..

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Joseph Fournier, Jr. located at 92 Front Street for payment of 2012 to 2016 Real Estate Taxes in the total amount of \$9,991.33 which includes interest, lien costs and late redemption fee and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

9. The City Council will consider several Personal Property Abatements of Taxes due to inability to collect.

Suggested motion: Resolved, the Old Town City Council hereby abates Personal Property taxes due to inability to collect as presented in Attachment #2 and as follows:

<u>Assessed owner</u>	<u>Year</u>	<u>Amount</u>	<u>Type</u>
Bonita & Amanda Hill	2015	\$ 276.88	PP
Aaron Madden	2013	\$ 371.93	PP
Robin Case	2015	\$ 12.48	PP
Magos Inc.,	2012	\$ 170.19	PP
Carl Marquis	2014	\$ 200.73	PP

10. The City Council will consider a re-appointment to the Old Town Water District.

Suggested motion: Resolved, the Old Town City Council hereby re-appoints Travis Folsom to the Old Town Water District Board of Trustees, term to expire 3/31/2019.

XI. ADJOURNMENT