



REGULAR COUNCIL MEETING – FEBRUARY 5, 2018

Council convened February 5, 2018 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Carol May, John Nuttall and Stan Peterson. Janet Klitch absent.

Administration present: Danielle Berube, Patty Brochu, Katie Foster, Cindy Jennings, Travis Roy and David Russell.

Others present: Two citizens in the audience.

Council President Mahan called the meeting to order at 7:00 p.m.

Councilor May, seconded by Councilor Ketchen, moved to approve the Minutes of the January 16, 2018 Special Council Meeting. **Approved all in favor, 6-0.**

REPORTS

President Mahan read the following statement regarding the Mill:

“This is great news for the City of Old Town. The city looks forward to working with OTM Holdings LLC to get the mill site redeveloped.

Most of all, the city wants to give a huge thank you to Bill Firestone along with all of MFGR partners for holding on to the site to make this opportunity happen. The city has worked hard over the last 2 years with MFGR promising that if they would keep this site intact we can get this redeveloped.

2018 is shaping up to be a great year for the city. The mill being purchased, a manufacturing company locating across the road from the mill site and the continuing upgrades to the buildings downtown.

Once again thank you to all involved for making this happen.”

NEW BUSINESS

The City Council considered accepting an after deadline redemption on foreclosed property for Michelle and Timothy Michaud located at 52 Lincoln Street for payment of Real Estate Taxes and Sewer fees in the total amount of \$2,200.29.

Councilor May, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Michelle and Timothy Michaud located at 52 Lincoln Street for payment of 2016 through 2018

Sewer fees in the amount of \$881.96 and 2017-2018 RE taxes in the amount of \$1,162.35 plus \$150 Late Redemption fee for a total amount of \$2,200.29 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed. **Approved all in favor, 6-0.**

The City Council considered forgiving taxes, and write off interest and lien costs owed by MFGR, LLC.

Councilor Peterson, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby forgives taxes in the amount of \$284,010.24 assessed to MFGR, LLC for the 2016-2017 and 2017-2018 Tax years up to January of 2018. The City Council further approves writing off the interest and lien costs in the amount of \$21,345.07 associated with the taxes. The Finance Director is authorized to transfer \$284,010.24 from Account #03800 Fund Balance to cover the tax amounts. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Nuttall, moved to adjourn at 7:06 p.m. **Approved all in favor, 6-0.**

Adjourned,

Patricia A. Brochu, CMC
City Clerk-Old Town, ME

City of Old Town Carryforward Recommendation

Unexpended Balances from FY2016/2017 Carried Forward to FY2017/2018 Budget

Dept.	Account	Description	Amount
1015	0536	EMPLOYEE BENEFITS - WELLNESS PROGRAM	1,973.36
1200	0540	CITY MGR. ADMIN - CONTINGENCIES	12,517.52
1220	0236	INFORMATION TECH - TRAINING & MATERIAL	2,000.00
1220	0265	INFORMATION TECH - EQUIP MAINT & REPAIR	2,000.00
1220	0299	INFORMATION TECH - OTHER CONTRACTURAL	58,082.58
1420	0299	J R LANDFILL - OTHER CONTRACTURAL	233,933.32
5500	0430	CONCERTS IN THE PARK	2,354.00
7200	0010	SIDEWALKS	12,035.00
7200	0020	CAPITAL PROJECTS - ADA IMPROVEMENTS	19,964.15
7200	0030	CAPITAL PROJECTS - BROOK PIPE	38,787.00
7200	0100	CAPITAL PROJECTS - REVALUATION	10,000.00
7200	0171	CAPITAL PROJECTS - POOL REPAIR	10,000.00
7200	0185	CAPITAL PROJECTS - WOODLAND AVE REPAIR	15,000.00
7200	0200	CAPITAL PROJECTS - PENNY ROAD	50,000.00
7200	0210	CAPITAL PROJECTS - RECODIFICATION	6,373.78
7200	0240	CAPITAL PROJECTS - POPLAR STREET	10,000.00
7200	0300	CAPITAL PROJECTS - STORMWATER PHASE I	33,232.00
7200	0350	CAPITAL PROJECTS - GRANT MATCH	28,303.02
7200	0360	CAPITAL PROJECTS - PLAYGROUND EQUIPMENT	5,000.00
7200	0380	CAPITAL PROJECTS - TRAFFIC LIGHTS	3,528.04
7200	0385	CAPITAL PROJECTS - ENERGY PROJECTS	88,864.68
		Total Carry forward reserve 04050	643,948.45

Pollution Control

Carryforward Recommendation

Unexpended Balances from FY2016/2017 Carried Forward to FY2017/2018 Budget

<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
8300	0195	GIS PROJECT	20,000.00
8300	0800	Sewer Rate Stude	10,000.00
8300	0900	Headworks Pump	5,000.00
8300	0915	Pump Station Engineer	16,667.91
8300	0925	COMPUTER SYSTEM	6,500.00
8300	0930	HEADWORKS INVENTORY	10,000.00
8300	0940	LEGAL & ENGINEERING	5,000.00
8300	0945	INTERCEPTOR CLEANING	30,000.00
8300	0950	CSO FLOWMETER	10,000.00
8300	0960	RBC REPLACEMENT	120,000.00
8300	0975	Manhole Repairs	15,000.00
8300	0980	I & I STUDY	39,754.95
8300	0985	LINE REPAIR	70,000.00
8300	0990	TV Collection System	<u>20,000.00</u>
		Amount for 04050	377,922.86