



REGULAR COUNCIL MEETING – NOVEMBER 5, 2018

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

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

Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Danielle Berube, David Daniel, David Russell and Scott Wilcox.

Others present: One citizen in the audience.

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

Councilor Klitch, seconded by Councilor Brissette, moved to approve the Minutes of the October 1, 2018 Regular Council Meeting. *Approved all in favor, 7-0.*

REPORTS

President Mahan reminded Councilors of the Special Meeting scheduled for 4:30 p.m. on Wednesday.

Attorney Bearor reported that resident Ed Spencer is still asking for an appeal process through the Council; he's been working on the Knights of Columbus property; the Sanford Avenue property has foreclosed and put out to bid but there is a question about the lien process from the mortgage holder. He recommended the property be ordered to be cleaned up through the Dangerous Building process.

Manager Mayo reported the Realtors Day is scheduled for November 16th in hopes to bring in Bangor area Realtors to look at Old Town properties.

CONSENT AGENDA

Councilor Brissette, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1 & 2 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for Randal Wadleigh, d/b/a Governor's Restaurant, 963 Stillwater Avenue.

Item #2: Resolved, the Old Town City Council hereby approves a request from the VFW for an Extension of their Liquor License to serve alcohol outside of their building in an enclosed fenced in area for Veterans Day Celebrations. This extension is only valid for November 11, 2018 from Noon until Midnight.

Consent agenda items approved, all in favor, 7-0.

PUBLIC HEARINGS

The City Council conducted a Public Hearing on a proposal to amend Chapter 18, Subdivisions to exempt 40 acre or larger parcels from the Subdivision Review process as recommended by the Planning Board.

Code Officer David Russell said this was brought to the Planning Board because the State laws have exemption and this change would be more in line with the State. There being no further questions, President Mahan closed the Hearing.

The City Council considered scheduling a Second Reading for final approval on a proposal to amend Chapter 18, Subdivisions.

Councilor Peterson, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on December 3, 2018 on a proposal to amend Chapter 18, Subdivisions to exempt 40 acre or larger parcels from the Subdivision Review process. **Approved all in favor, 7-0.**

The City Council conducted a Public Hearing on a request for a Contract Zone Change from C-1 Commercial Business to R-2 General Residence located at 149 Center Street as recommended by the Planning Board.

Code Officer David Russell explained this is the former Ross's old house and no one's been interested in buying it as a single family home however, someone is interested in making it a 6 unit 1-bedroom apartment house.

There being no further comments, the President closed the hearing.

The City Council considered scheduling a Second Reading for final approval on a request for a Contract Zone Change.

Councilor Ketchen, seconded by Councilor May, Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on December 3, 2018 for a request for a Contract Zone Change from C-1 Commercial Business to R-2 General Residence located at 149 Center Street as recommended by the Planning Board. **Approved all in favor, 7-0.**

SECOND READINGS

The City Council conducted a Second Reading on a proposal to amend Chapter 21, titled Welfare, Appendices A, B, & C (Food, Housing & Heat Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2018 through September 30, 2019. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4).

The City Clerk explained this is annual and the increases are less than \$1 per section. There being no further comments, the Council President closed the hearing.

The City Council considered final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices A, B & C of the General Assistance Maximum Amounts.

Councilor Nuttall, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2018 through September 30, 2019 as presented in Attachment #1.

Roll Call Vote:

<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Ketchen</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved.

NEW BUSINESS

The City Council considered going into Executive Session for the purpose of discussing Economic Development matters.

Councilor Ketchen, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:18 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing Economic Development matters.

Councilor Klitch, seconded by Councilor Nuttall, moved to come out of Executive Session at 7:38 p.m. **Approved all in favor, 7-0.**

The City Council considered going into Executive Session for the purpose of discussing a Personnel matter.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:39 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

Councilor Klitch, seconded by Councilor May, moved to come out of Executive Session at 8:16 p.m. **Approved all in favor, 7-0.**

The City Council considered going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Klitch, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby approves going into Executive Session at 8:14 p.m. pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Ketchen, seconded by Councilor Klitch, moved to come out of Executive Session at 8:16 p.m. **Approved all in favor, 7-0.**

Councilor Nuttall, seconded by Councilor Klitch, moved to adjourn at 8:16 p.m. **Approved all in favor, 7-0.**

Adjourned,

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