



City of Old Town

Special Council Meeting Minutes December 16, 2019

Council convened December 16, 2019 in the Old Town City Council Chambers, 265 Main Street following the Economic Development and Finance Committee meetings.

Councilors present – President David Mahan, Shirley Brissette, Tim Folster, Donna Ketchen, Carol May, Kyle Smart, Stan Peterson.

Councilor absent –

Administration present – Bill Mayo, Danielle Berube, Travis Roy, EJ Roach, David Russell, Irene Pehrson, Dana Sibley, Lee Miller, Scott Wilcox, Cindy Jennings

Attorney present – Ed Bearor

Others present – Penobscot Times representative

Councilor President David Mahan called the meeting to order at 6:37 p.m.

Approval of the Minutes

Motion made by Councilor Smart, seconded by Councilor Brissette.

Resolved, the Old Town City Council hereby approves as presented the December 2, 2019 Council Meeting minutes and December 2nd, 2019 Organizational Meeting minutes. *Approved, all in favor, 7-0*

Petitions, Communications, and Citizens' Requests

Reports

Council President

Council President, David Mahan, and City Manager, Bill Mayo, are going to meet with a Penobscot Times representative to discuss a monthly submission by the City.

Standing Committees –

Finance, Public, Administrative & Economic Services;

Landfill, Legislative, Sewer, Airport & Housing sub-committees

City Councilors

City Attorney

City Attorney, Ed Bearor, researched agenda item regarding property at 175 Perkins Avenue tabled at December 2, 2019 Regular Council meeting. He communicated the lien was applied incorrectly and the matter could be taken off the table.

Special Committees

City Manager

City Manager, Bill Mayo, updated Council about Brownfield Conference. There are lots of opportunity with Tiff zones and other resources.

Bill Mayo communicated the City's rescue truck was looked over and determined damaged was cosmetic.

Bill Mayo and EJ Roach are meeting on Wednesday with EMDC.

Consent Agenda – 1, 2, 3, 4 & 5

1. Resolved, the Old Town City Council hereby approves the Victualer's License renewal application for Tradewinds Variety VII, 671 Stillwater Avenue.
2. Resolved, the Old Town City Council hereby approves the Victualer's License renewal application for OTO LLC, 296 Main Street.
3. Resolved, the Old Town City Council hereby approves the Victualer's License application of renewal of Victualers License for Team Prior d/b/a Domino's Pizza, 496 Stillwater Avenue.
4. Resolved, the Old Town City Council hereby approves the Victualer's license renewal application for Old Town Dairy Queen, 613 Stillwater Avenue.
5. Resolved, the Old Town City Council approves the appointment of Susan Randall and Denis Whitmore to the Old Town Housing Authority Board with term to expire December 2024.

Motion made by Councilor Brissette, seconded by Councilor May. ***Approved, all in favor, 7-0.***

Hearings and Second Reading of Ordinances

Resolved, the Old Town City Council hereby approves the proposal to enact a Sex Offender Residency Restriction Ordinance, Revised Code of Ordinances, Chapter 12 Nuisances and Miscellaneous Provisions, Section 12-50.

Roll Call Vote. ***Motion unanimously approved, all in favor, 7-0.***

Old Business

Resolved, the Old Town City Council hereby removes the item regarding property at 175 Perkins Avenue that was tabled at the December 2, 2019 Regular Council Meeting.

Motion made by Councilor Peterson, seconded by Councilor Smart. *Approved, all in favor, 7-0.*

New Business

1. Resolved, the Old Town City Council hereby approves the Malt, Spirituous & Vinous Liquor License and Special Amusement Permit renewal application for the American Legion, Teddlait Post #75, 20 Water Street.

Motion made by Councilor Folster, seconded by Councilor May. *Approved, all in favor, 7-0.*

2. Resolved, the Old Town City Council hereby approves renewing the annual Animal Control Agreement with Penobscot County at the cost stated in the Agreement for Animal Control Services in the City.

Motion made by Councilor Ketchen, seconded by Councilor Brissette. *Approved, all in favor, 7-0.*

3. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, § (6) (C) for discussion regarding Economic Development matters.

Motion made by Councilor May, seconded by Councilor Folster. *Approved, all in favor, 7-0.*

Addendum

Resolved, the Old Town City Council, after due consideration, hereby finds it unnecessary to write off real estate taxes, interest, and lien charges for property located at 175 Perkins Avenue, identified as account #2011, Map 21 Lot 172. It was determined the lien recorded with Penobscot Registry of Deeds, in Book 13877 Page 305, was discharged October 26, 2015 by virtue of the Discharge of Tax Lien Mortgage Certificate recorded with Penobscot Registry of Deeds, in Book 13993 Page 154. The Old Town City Council authorizes the Finance Director, Danielle Berube, to take any reasonable steps to balance the City's accounting records which reflect these transactions.

Motion made by Councilor Peterson, seconded by Councilor Ketchen. *Approved, all in favor, 7-0.*

Adjournment

Motion made by Councilor Peterson, seconded by Councilor Smart, moved to adjourn at 6:42 p.m. *Approved, all in favor, 7-0.*

Executive Session

Council went into Executive Session at 6:42 p.m.

Resolved, Old Town City Council went into Executive Session pursuant to Title I MRSA Section 405, § (6) (C) for discussion regarding 2 Economic Development matters.

Motion made by Councilor Peterson, seconded by Councilor Ketchen moved to adjourn at 7:46 p.m. *Approved, all in favor, 7-0*

Respectfully submitted,
Dana Sibley, City Clerk