

**February 3, 2020
Monday, 6:00 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 silence cell phones

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

January 6, 2020 Regular Council Meeting

V. Petitions, Communications, and Citizens' Requests

1. Liz Allen, Program Director, Maine Law Enforcement Accreditation Program (MLEAP), a program of the Maine Chiefs of Police Association, presentation on the program and importance of such for the Old Town Police Department.

Scott Wilcox, Public Safety Director, Old Town

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 – Items 1, 2, 3, 4, & 5

1. The City Council will consider the reappointment of Donald Sturgeon to the Old Town Water District Board of Trustees for a 3-year term to expire March 31, 2023.

Suggested motion: Resolved, the Old Town City Council hereby approves the reappointment of Donald Sturgeon to the Old Town Water District Board of Trustees for a 3-year term to expire March 31, 2023.

Councilor Ketchen

2. The City Council will consider the re-appointment of David Russell as Plumbing Inspector and William Murphy as Alternate Plumbing Inspector for term to expire December 31, 2020.

Suggested motion: Resolved, the Old Town City Council hereby approves the reappointment of David Russell as Plumbing Inspector and William Murphy as Alternate Plumbing Inspector for term to expire December 31, 2020.

Councilor Ketchen

3. The City Council will consider accepting an after-deadline redemption on foreclosed property, Account #3895, for Kassandra Lally located at 42 Karen Circle for payment of the 2018 real estate taxes in the total amount of \$620.97.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #3895, for Kassandra Lally located at 42 Karen Circle for payment of the 2018 taxes in the amount of \$620.97. This amount includes the tax amount of \$353.13, interest of \$50.37, lien cost of \$67.47, and late redemption fee of \$150.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Ketchen

4. The City Council will consider approval of a Victualer's License renewal application for Thymios Kotsias, d/b/a Riverside House of Pizza, LLC, 4 Free Street, and pending David Russell, Code Enforcer's final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer's License renewal application for Thymios Kotsias, d/b/a Riverside House of Pizza, LLC, 4 Free Street, pending David Russell, Code Enforcer's final inspection.

Councilor Ketchen

5. The City Council will consider approval of a Victualer's License renewal application for Sukumal Ngamrattanakul, d/b/a Thai Basil by Kim, 151 Main Street.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer's License renewal application for Sukumal Ngamrattanakul, d/b/a Thai Basil by Kim, 151 Main Street.

Councilor Ketchen

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business

1. The City Council will consider approval of the Lease Agreement between the City of Old Town, a municipal corporation, and the Old Town Little League, a Maine non-profit corporation, for property located at 11 Gilman Falls for use as a baseball facility. (*Attachment 1*)

Suggested motion: Resolved, the Old Town City Council hereby approves the Lease Agreement between the City of Old Town, a municipal corporation, and the Old Town Little League, a Maine non-profit corporation, for property located at 11 Gilman Falls for use as a baseball facility for a term of commencing and ending. (*Attachment 1*)

Councilor Folster

2. The City Council will consider a land swap of a parcel of land 0.14 acres located on 2692 Old Bennoch Road, Old Town, by the Heirs of Erick Hutchins, to the City of Old Town, in exchange for land of equal value. The exchange is a voluntary transaction involving mutual transfers of land or interests in the land between the Heirs of Erick Hutchins and the City of Old Town. The City Council will further consider authorizing City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary or appropriate to conclude the transaction. All expenses accrued in the exchange will be paid by the Heirs of Erick Hutchins. (*Attachment 2*)

Suggested motion: Resolved, the Old Town hereby approves the land swap of a parcel of land 0.14 acres located on 2692 Old Bennoch Road, Old Town, by the Heirs of Erick Hutchins, to the City of Old Town, in exchange for land of equal value. The exchange is a voluntary transaction involving mutual transfers of land or interests in the land between the Heirs of Erick Hutchins and the City of Old Town. The City Council further authorizes City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary or appropriate to

conclude the transaction. All expenses accrued in the exchange will be paid by the Heirs of Erick Hutchins. (*Attachment 2*)

Councilor Smart

3. The City Council will consider going into Executive Session, pursuant to Title 1, M.R.S.A., 405(6)(A), for the purpose of discussing an Economic Development matter.

Suggested motion: Resolved, the City Council hereby approves going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing an Economic Development matter.

Councilor Peterson

XI. Adjournment
