Monday June 15, 2020 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

May 18, 2020 Special Council Meeting Minutes

- V. Petitions, Communications, and Citizens' Requests
- VI. Reports
 - A. Council President

Standing Committees – Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-Committees.

- **B.** City Councilors
- C. City Attorney
- D. Special Committees
- E. City Manager

VII. Consent Agenda – Item 1

1. The City Council will consider renewal of a Victualer's License for Jason & Kylie Coleman, d/b/a Jersey's Subs & Sweets, 601 Stillwater Avenue #1, pending David Russell, Code Enforcer's final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the renewal of a Victualer's License for Jason & Kylie Coleman, d/b/a Jersey's Subs & Sweets, 601 Stillwater Avenue #1.

Councilor Peterson

VIII. Public Hearings and Second Reading of Ordinances

- 1. The Old Town City Council will conduct a Public hearing on the proposed FY 2020-2021 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$12,217,093, Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,401,782 for a total City, County and RSU #34 Budget of \$18,276,128 with total City revenue of \$5,671,961 for a net property tax requirement of \$12,604,167.
- 1a. The Old Town City Council will consider scheduling a Second Reading for final approval on the FY 2020-2021 Municipal, County and School Budgets.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading on June 29, 2020 for final approval on the proposed FY 2020-2021 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$12,217,093 Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,401,782 for a total City, County and RSU #34 Budget of \$18,276,128 with total City revenue of \$5,671,961 for a net property tax requirement of \$12,604,167.

Councilor Folster

- 2. The Old Town City Council will conduct a Public Hearing on the proposed FY 2020-2021 Pollution Control Budget containing gross appropriations of \$1,879,444, user fee revenue of \$809,300, debt redemption of \$559,600 and anticipated transfers from reserve accounts of \$329,716 with a net appropriation from Fund Balance of \$180,828.
- **2a.** The Old Town City Council will consider scheduling a Second Reading for final approval on the FY 2020-2021 Pollution Control Budget.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading on June 29, 2020 on the Proposed FY 2020-2021 Pollution Control Budget containing gross appropriations of \$1,879,444, user fee revenue of \$809,300, debt redemption of \$559,600 and anticipated transfers from reserve accounts of \$329,716 with a net appropriation from Fund Balance of \$180,828.

Councilor Smart

IX. Old Business

X. New Business Items: 1,2,3,4,5,6, 7, 8 and 9

1. The Old Town City Council will consider a purchase of 2 portable sign message boards, in the amount of \$32012, to provide essential health and safety information to the community. Our research indicates that these sign boards will qualify for 75% reimbursement under the FEMA funds for COVID-19 related expenses.

(Attachment 1)

Suggested motion: Resolved, the Old Town City Council hereby approves a purchase of portable sign message boards to provide essential health and safety information to the community.

Councilor Folster

2. The Old Town City Council will consider authorizing the City Manager to take all steps necessary to sell 2 properties that have mature liens and have been cleared by Rudman Winchell to be put up for sale.

49 Willow Street

Barbara Bailey-Schmidt - Vacant Uninhabitable Residential - Mature Sewer Lien

Front Street

Barbara Bailey-Schmidt - Vacant land - Mature Tax Lien

Suggested motion: Resolved, the Old Town City Council hereby approves moving forward with the Sale of the above properties- 49 Willow Street, Front Street, and 60 Jefferson Street, and authorize the city manager to take all steps necessary to complete the sale of these properties.

Councilor May

3. The City Council will consider accepting an after-deadline redemption on foreclosed property for Jean Lewis Malenfant and Robert Malenfant located at 551 Woodland Ave. for payment of taxes and/or sewer fees in the total amount of \$6546.98.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Jean Lewis Malenfant and Robert Malenfant for payment of Acct # 1804, 2017-2020 taxes on the total amount of \$ 6,546.98. This amount includes lien cost \$67.47, interest of \$ 805.67 and a late redemption fee of \$150.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Smart

4. The City Council will consider accepting an after-deadline redemption on foreclosed property for Richard Dupuis and Ethelyn Gross located at 60 Jefferson Street for payment of taxes and/or sewer fees in the total amount of \$7706.01.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Richard Dupuis and Ethelyn Gross for payment of taxes acct # 1306 and sewer acct # 555, 2017-2020. Total paid was \$7706.01, this includes lien cost \$340.60, interest \$ 874.24 and a late redemption Fee of \$150.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Peterson

5. The City Council will consider approval of a new application for a Victualer's License for Milligan's Landing LLC, 5 Gilman Falls Ave., pending final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves a new application for Victualer's License for Milligan's Landing LLC, 5 Gilman Falls Ave., pending final inspection.

Councilor Ketchen

6. The City Council will authorize the Tax Collector, Danielle Berube to write off the Uncollectable taxes owed for an uninhabitable mobile home located at 777 Stillwater Ave #28 for the years 2018-2020 in the amount of \$963.61.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the Tax Collector, Danielle Berube to write off the uncollectable taxes for an uninhabitable mobile home located at 777 Stillwater Ave #2851 in the amount of \$963.61.

Councilor Smart

7. Discussion of City Parks and fields.

President Mahan

8. 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 May

9. 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 a personnel 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 a personnel matter.

Councilor Ketchen

XI. A	djournment
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Attachment 1

QUOTATION



P.O. Box 261 45 Dempsey-Greaves Lane Stillwater, ME 04489

Phone: 207-827-5802

800-479-6193

Fax: 207-827-3774

Date:

5/15/2020

TO:

Old Town Public Works

Attention: Travis Roy

Fax:

Project:

Quantity	Description of Materials	Unit Price	U/M	Extended Price
1	Wanco WVTMM-M 71"x48" Full Matrix Display Solar (130w) 2 4D AGM Sealed Batteries, 5 Year Warranty 2" ball mount	13500.00	ea.	13500.00
1	Digital 4G Modern	706.00	ea.	706.00
1	Radar	900.00	ea.	900.00
1	1 Year Wanco Standard 4G Cellular Service	200.00	ea.	200.00
1	Freight	700.00	ea.	700.00
		TOTAL		16006.00

Freight: F.O.B Stillwater, Maine unless otherwise noted.

Payment Terms: NET 30

5.5% Sales Tax will apply where applicable.

Comments: Respectfully Submitted, WHITE SIGN

per ______ Jeff Moran, Sales

Prices are subject to acceptance within 60 days from date of quote. Thereafter, prices are subject to change without notice. Changes in quantities could effect prices. All prices quotations are subject to readjustment or cancellation until formally accepted. If freight rates increase, we will increase freight amounts accordingly.