City of Old Town

Regular Council Meeting Minutes
May 03, 2021

Council convened May 03, 2021 in the Old Town City Council Chambers, 265 Main Street.

Councilors present – President Kyle Smart, Councilors: Shirley Brissette, Tim Folster, David Wight, Carol May, Stan Peterson, and Linda McLeod.

Administration present – Bill Mayo, Travis Roy, EJ Roach, David Russell, Danielle Berube, Laura Engstrom, Irene Pehrson, John Rouleau, David Smith, Scott Wilcox, Cynthia Jennings and Lance Farrar

Others present – Steve Wagner, City Attorney and Hogan Marquis

Councilor President Kyle Smart called the meeting to order at 6:00 p.m.

Approval of the Minutes:

Resolved, the Old Town City Council hereby approves as presented the April 20, 2021, Administrative, Economic Services, Finance and Special Committee Council Meeting minutes.
Motion made by Councilor Folster, seconded by May. Approved, all in favor, 7-0 (motion passes)

Petitions, Communications, and Citizens’ Requests

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

City Manager Bill Mayo updated the City Council on the following items:

1. CES, Casella CDD (Construction Demolition Debris) project cleaned up by Nov. 2021.
2. Curbside spring cleanup running May 3- May 14.
3. Drop off Household Hazardous Waste at the Transfer Station will be May 15.
4. Curbing on Main Street. Councilor Folster and John Rouleau addressed the council on the pricing and benefits of Granite vs. Slipform curbing. The council decided on Granite up to Carrol Street with Slipform continuing thereafter.

Consent Agenda

1. Resolved, the Old Town City Council hereby appoints Damian Labree to the Sewer Advisory Board for an indefinite term.

2. Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Lynn Knight for 2017-2021 tax liens, located at 365 Gilman Falls Avenue, account # 1035 in the total amount of $10,775.50. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Motion made by Councilor Peterson to accept all Consent items on the agenda, seconded by Councilor Wight. Approved all in favor, 7-0 (motion passes)

Public Hearings and Second Reading of Ordinances

1. Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on May 17, 2021, for a proposal to change the Official Zoning Map. Specifically, Tax Map 6, Lot 58, as shown on exhibits 1 and 2 from P, Resource Protection to R-3, Rural Residence & Farming.

President Smart opened the hearing at 6:10 p.m. Code Enforcement Officer, David Russell discussed the Zoning change with the Council.

President Smart closed the hearing at 6:15 p.m.

Motion made by Councilor McLeod, seconded by Councilor Brissette. Approved, all in favor, 7-0 (motion passes)
2. Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on May 17, 2021, for a proposal to change the Official Zoning Map. Specifically, Tax Map 8, Lot 17, as shown on exhibits 1 (Hashed Areas) and 2 from P, Resource Protection to R-4, Seasonal Residence.

President Smart opened the hearing at 6:17 p.m. Code Enforcement Officer, David Russell discussed the Zoning change with the Council.

President Smart closed the hearing at 6:20 p.m.

Motion made by Councilor Folster, seconded by Councilor Wight.
*Approved, all in favor, 7-0 (motion passes)*

3. Resolved, the Old Town City Council hereby approves scheduling a Second Reading on June 07, 2021 for final approval on the proposed FY 2021-2022 Municipal, County and School Budget. The proposed budget calls for City expenditures of $14,158,927 Penobscot County Taxes of $733,570 and RSU #34 expenditures of $5,422,704 for a total City, County and RSU #34 Budget of $20,315,201 with total City revenue of $9,848,674 for a net property tax requirement of $10,466,527.

President Smart opened the hearing at 6:25 p.m. Bill Mayo, City Manager stated the finance Committee has met 5 times to discuss the budget and he outlined some of the highlights of the FY 2021-2022 budget.

President Smart closed the hearing at 6:35 p.m.

Motion made by Councilor Brissette, seconded by Councilor Folster.
*Approved, all in favor, 7-0 (motion passes)*

4. Resolved, the Old Town City Council hereby approves scheduling a Second Reading on June 07, 2021 on the Proposed FY 2021-2022 Pollution Control Budget containing gross appropriations of $1,867,777, user fee revenue of $1,597,616, debt redemption of $270,161 for a net appropriation from Fund Balance of $0.

President Smart opened the hearing at 6:37 p.m. Bill Mayo, City Manager discussed the Pollution budget with the City Council.

President Smart closed the hearing at 6:40 p.m.

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

**Old Business**
New Business:

1. Resolved, the Old Town City Council hereby accepts a City of Old Town flag design, presented by Hogan Marquis, representing, RSU 34 students/designers project team. The design chosen was Canoe City.

   Motion made by Councilor Peterson, seconded by Councilor Brissette.  
   Approved, all in favor, 7-0 (motion passes)

2. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

   Motion made by Councilor Folster, seconded by Councilor Brissette to go into Executive session at 6:59 pm. Approved, all in favor, 7-0 (motion passes)

Adjournment

   Motion made by Councilor Wight, seconded by Councilor May to come out of Executive session and adjourn at 7:25 pm. Approved, all in favor, 7-0 (motion passes)

Respectfully submitted,

Laura Engstrom
City Clerk