

**Tuesday, 6:00 pm
Sept. 07, 2021**

**Agenda
Regular Council Meeting
City of Old Town
265 Main Street, Council Chambers**

- I. Call to Order**

Please turn off or silence cell phones

- II. Flag Salute**

- III. Roll Call**

- IV. Approval of the Minutes**

August 16, 2021, Finance and Special Council meeting minutes.

- V. Petitions, Communications, and Citizens' Requests**

- VI. Reports**
 - A. Council President**

 - B. Standing Committees – Administrative Services, Economic Development, Finance Services and Public Services.**

 - C. City Councilors**

 - D. City Attorney**

 - E. Special Committees**

 - F. City Manager**

VII. Consent Agenda:

Suggested motion: Resolved, the Old Town City Council hereby approves the suggested motions under the Consent agenda. Items 1, 2, 3 & 4.

(Carol May)

1. The City Council will consider issuance of a Proclamation in observance of Constitution Week September 17th through 23rd.

Suggested motion: Resolved, the Old Town City Council hereby approves Issuance of a Proclamation in observance of Constitution Week September 17th through 23rd, sponsored by the Old Town-Orono Esther Eayers Chapters Daughters of the American Revolution.

2. The Old Town City Council will consider approval of two Minor event permit applications from Open Waters, an unincorporated, non-profit group.

Suggested motion: Resolved, the Old Town City Council hereby approves two Minor events permit applications from Open Waters, an unincorporated, non-profit group. (Jennie Hahn) Both events to be held on September 11, September 12 rain date. First event will be an art exhibit/walk 6 am-10 am and will be held at the Boat Launch on Fourth Street. Second event will be an art exhibit/walk/song and music event, from 1 pm - 5 pm to be held at Riverfront Park. Two Minor event fees have been paid.

3. The City Council will consider approval of the renewal applications for a Malt, Vinous & Spiritous Liquor License, a Victualer's and Special Amusement permit for the Elks Lodge, 37 Fourth Street.

Suggested motion: Resolved, the Old Town City Council hereby approves the renewal applications for a Malt, Vinous & Spiritous Liquor License, a Victualer's and Special Amusement permit for the Elks Lodge, 37 Fourth Street. Inspections are all approved.

4. The City Council will consider approval of a new Victualer's License for Luke Fredette, d/b/a Jersey Subs and Sweets, 601 Stillwater Ave. #1.

Suggested Motion: Resolved, the Old Town City Council hereby approves a new Victualer's License for Luke Fredette, d/b/a Jersey Subs and Sweet, 601 Stillwater Ave. #1. Inspections are all approved.

VIII. Public Hearings and Second Reading of Ordinances:

1. The City Council will conduct a Public Hearing 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, 2021, through September 30, 2022. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4) (attachment #1).
 - 1a. The City Council will consider scheduling a Second Reading and final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices A, B, & C of the General Assistance Maximum Amounts.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on October 04, 2021, on 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, 2021, through September 30, 2022, as presented in the attachment.

(Councilor Brissette)

Old Business: items 1 and 2

1. The City Council will consider the approval of funding for resurfacing of pavement on the Airport waterfront access road in the amount of \$_____. Option A or B from B & B Paving. Monies to come from the hangar reserve, account number 09-520-65-7205.

Suggested motion: Resolved, the Old Town City Council hereby approves funding for resurfacing of pavement on the Airport waterfront access road in the amount of \$_____. Option A or B from B & B Paving. Monies to come from the hangar reserve, account number 09-520- 65-7205. (Estimates Attached)

(Councilor Wight)

2. The City Council will consider approval of the request from Economic Development Director, EJ Roach, to designate an area off Perkins Avenue for additional community garden beds and small storage shed. A portion of the cost to construct new beds will be provided by a grant from the Old Town Rotary. A proposed sketch of the location is attached.

Suggested motion: Resolved, the Old Town City Council hereby approves the request from Economic Development Director, EJ Roach, to designate an area off Perkins Avenue for additional community garden beds and a small storage shed. A portion of the cost to construct new beds will be provided by a grant from the Old Town Rotary. A sketch of the location is attached.

(Councilor McLeod)

New Business: item 1

1. The City Council will consider authorizing the Finance Director, Danielle Berube, to carry forward the balances in the Municipal General Fund accounts and Pollution Control accounts as listed in the attachments. This is an annual year-end accounting authorization.

Suggested motion: Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as listed in the attachments.

(Councilor Folster)

Adjournment, Motion _____, seconded _____