



**JUNE 23, 2016
THURSDAY
6:30 P.M.**

**AGENDA
SPECIAL 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.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**
- 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 (New Business items 2, 3 & 4)**

Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 2, 3 & 4 as presented.

(Councilor McLeod)

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

SECOND READINGS – This item was postponed on June 20, 2016

1. The Old Town City Council will conduct a Second Reading for final approval on the proposed FY 2016-2017 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$9,465,100, Penobscot County Taxes of \$624,980 and RSU #34 expenditures of \$5,685,052 for a total City, County and RSU #34 Budget of \$15,775,132 with total City revenue of \$5,146,340 and anticipated transfers from reserve accounts and Fund Balance of \$959,981 for a net property tax requirement of \$ 9,688,811.

- 1a. The Old Town City Council will consider final approval on the proposed FY 2016-2017 Municipal, County & School Budget.

Suggested motion: Resolved, the Old Town City Council hereby approves the proposed FY 2016-2017 Municipal, County & School Budget. The proposed budget calls for City expenditures of \$9,465,100, Penobscot County Taxes of \$624,980 and RSU #34 expenditures of \$5,685,052 for a total City, County & School Budget of \$15,775,132 with total City revenue of \$5,146,340 and anticipated transfers from reserve accounts and Fund Balance of \$959,981 for a net property tax requirement of \$9,668,811.

(Councilor Nuttall)

(Roll Call Vote)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider entering into an Agreement for Solid Waste.

Suggested motion: Resolved, the Old Town City Council hereby approves entering into an Agreement with _____ for Solid Waste Services and authorizes the City Manager to execute said agreement.

(Councilor Roach)

2. The City Council will consider accepting a resignation and the removal of a member to the Old Town Development, LLC.

Suggested motion: Resolved, the Old Town City Council hereby accepts the resignation from Lloyd Hall and approves the removal of Russell Sossong as members of the Old Town Development, LLC.

3. The City Council will consider the sale of a portion of City owned land located on Cliff Street and recommended by the Finance Committee.

Suggested motion: Resolved, the Old Town City Council hereby approves the sale of .05 acre located on Map 31, Lot 37 to the Estate of Carl D. Cote in the amount of \$3,500.00 as recommended by the Finance Committee. The Council further authorizes the City Manager to execute all necessary documents to complete the sale.

4. The City Council will consider approval of an Apron expansion at the Airport in the amount of \$700,000. The Apron expansion is a FAA and MDOT reimbursable project with a total final cost of 5% or \$35,000 as recommended by the Finance Committee.

Suggested motion: Resolved, the Old Town City Council hereby approves the Apron expansion at the Airport in the amount of \$700,000 as recommended by the Finance Committee. Funds are to come from Account #03560 Airport Hangar Reserve and FAA entitlements.

5. The City Council will consider going into Executive Session for the purpose of discussing an economic development issue relating to the Expera Mill.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(C) for the purpose of discussing an economic development issue relating to the Expera Mill.

(Councilor May)

XI. ADJOURNMENT