



SPECIAL COUNCIL MEETING – JULY 17, 2017

Council convened July 17, 2017 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Jan Klitch, Carol May, John Nuttall, Eric Roach and Stan Peterson. Linda McLeod absent.

Administration present: Bill Mayo, Shannon Meister, Ron Harriman, John Rouleau, Scott Wilcox.

Four Citizens present.

Council President Mahan called the meeting to order at 6:30 p.m.

Councilor Klitch, seconded by Councilor May, moved to approve the Minutes of the June 5, 2017 Regular Council Meeting and the June 19, 2017 Special Council Meeting. **Approved all in favor, 6-0.**

REPORTS

Manager Mayo: 1) Working with Horizon Aviation regarding maintenance at Airport; 2) Updated Council on the Antique Fire Truck display. This will be in a separate building towards Brunswick Street; 3) Municipal Partnership Initiative Grant has been signed; 4) The Juniper Ridge landfill review expansion procedures and dates will be on the website.

CONSENT AGENDA

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business Items 1, 2 & 3 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby accepts a Safety Enhancement Grant in the amount of \$1,984 from the Maine Municipal Association to be used exclusively for purchasing twelve SCBA Face pieces for the Fire Department as recommended by the Finance Committee. The total cost is \$2,976 with a city match of \$992.00 which is to come out of Account #7200-0350 Grant Match.

Item #2: Resolved, the Old Town City Council approves appropriating \$25,000 from Account #03800 Fund Balance to fix the Traffic Lights in front of the Hannaford Plaza as recommended by the Finance Committee.

Item #3: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Richard L. Howard located at 43 Spring Street for payment of 2014 through 3/31/2017 Sewer fees in the amount of \$1,663.66 and 2016-2017 RE taxes in the amount of \$4,136.11 plus \$150 Late Redemption fee for a total amount of \$6,234.70 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Consent agenda items approved all in favor 6-0.

SECOND READINGS OF ORDINANCES

The City Council conducted a Second Reading on a proposal to amend Chapter 2 of the Old Town Code of Ordinances by establishing Division 13, titled Public Safety Direction, Section 190 to create the new position of Public Safety Director as presented in Attachment #1.

There being no comments, President Mahan closed the hearing.

The City Council will consider final approval on a proposal to amend Chapter 2 of the Old Town Code of Ordinances.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 2 of the Old Tow Code of Ordinances by establishing Division 13, titled Public Safety Direction, Section 170 to create the new position of Public Safety Director as presented in Attachment #1.

Roll Call Vote:

<i>Councilor May</i>	<i>Yes</i>
<i>Councilor McLeod</i>	<i>Absent</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved, 6-0.

The City Council conducted a Second Reading on a proposal to create Chapter 26, Sections 1-12 titled Recreational Marijuana Prohibition Ordinance in the Old Town Code of Ordinances.

There being no comments, President Mahan closed the hearing.

The City Council considered approval on a proposal to amend Chapter 26, Sections 1-12 titled Recreation Marijuana Prohibition.

Councilor Roach, seconded by Councilor May, Resolved, the Old Town City Council hereby approves a proposal to create Chapter 26, Sections 1-12 titled Recreational Marijuana Prohibition Ordinance in the Old Town Code of Ordinances.

Roll call Vote:

<i>Councilor McLeod</i>	<i>Absent</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved, 6-0.

NEW BUSINESS

The City Council considered approving a Resolution for PNC Equipment Finance, LLC for procuring financing for a new Fire Truck.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves a Resolution for PNC Equipment Finance, LLC for procuring financing for a new Fire Truck. **Approved all in favor, 6-0.**

The City Council considered renewing the Legal Services Contract with Rudman and Winchell for legal services for the 2017-2018 Fiscal Year.

Councilor May, seconded by Councilor Nuttall, Resolved, the Old Town City Council hereby renews the Legal Services Contract with Rudman and Winchell for legal services for the 2017-2018 Fiscal Year effective July 1, 2017 to June 30, 2018. **Approved all in favor, 6-0.**

Councilor Klitch, seconded by Councilor Peterson, moved to take up an item not on the Agenda. **Approved all in favor, 6-0.**

The City Council considered accepting an after deadline redemption on foreclosed property for Hazel Ferland, 777 Stillwater Ave. #16, Property Tax Account F0072R in the total amount of \$2,036.02 and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Hazel Ferland, 777 Stillwater Ave. #16, Property Tax Account F0072R in the total amount of \$2,036.02 and further authorize the City Manager to execute a Municipal Quit-Claim Deed. **Approved all in favor, 6-0.**

The City Council considered going into Executive Session for the purpose of discussing an economic development update relating to the Expera Mill.

Councilor Klitch seconded by Councilor May, 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 update relating to the Expera Mill at 7:09 p.m. **Approved all in favor, 6-0.**

Councilor Klitch, seconded by Councilor Nuttall, moved to come out of Executive Session at 7:52 p.m. **Approved All in favor, 6-0.**

Councilor Klitch seconded by Councilor May, moved to adjourn at 7:52 p.m. **Approved all in favor, 6-0.**

Adjourned,

Shannon M. Meister
Deputy Clerk-Old Town, ME