

December 16, 2019
Monday, immediately following the Finance Committee

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

December 2, 2019 Organizational & Regular Council Meeting

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 – Items 1, 2, 3 4, & 5

1. The City Council will consider approval of a Victualer’s License renewal application for Tradewinds Variety VII, 671 Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer’s License renewal application for Tradewinds Variety VII, 671 Stillwater Avenue.

2. The City Council will consider approval of a Victualer’s License renewal application for OTO LLC, 296 Main Street.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer’s License renewal application for OTO LLC, 296 Main Street.

3. The City Council will consider approval of a Victualer’s License renewal application for Team Prior Inc. d/b/a Domino’s Pizza, 496 Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer’s License application of renewal of Victualers License for Team Prior d/b/a Domino’s Pizza, 496 Stillwater Avenue.

4. The City Council will consider approval of a Victualer’s License renewal application for Old Town Dairy Queen, 613 Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves the Victualer’s license renewal application for Old Town Dairy Queen, 613 Stillwater Avenue.

5. The City Council will consider the following appointments to the Housing Authority Board with a term to expire December 2024.

1. Susan Randall
2. Denis Whitmore

Suggested motion: Resolved, The Old Town City Council approves the appointment of Susan Randall and Denis Whitmore to the Old Town Housing Authority Board with term to expire December 2024.

Councilor Brissette

VIII. Hearings and Second Reading of Ordinances

1. The Old Town City Council will conduct the Second Reading, for a proposal to enact a Sex Offender Residency Restriction Ordinance, Revised Code of Ordinances, Chapter 12 Nuisances and Miscellaneous Provisions, Section 12-50.
- 1a. The City Council will consider final approval on a proposal to enact a Sex Offender Residency Restriction Ordinance, Revised Code of Ordinances, Chapter 12 Nuisances and Miscellaneous Provisions, Section 12-50.

Suggested motion: Resolved, the Old Town City Council hereby approves the proposal to enact a Sex Offender Residency Restriction Ordinance, Revised Code of Ordinances, Chapter 12 Nuisances and Miscellaneous Provisions, Section 12-50.

(Roll Call Vote)

Councilor Smart

IX. Old Business

1. The City Council will consider removing an item regarding uncollectable real estate taxes, interest and lien costs for property located at 175 Perkins avenue (acct 2011) in the amount of \$1904.18 that was tabled at the December 2, 2019 Regular Council Meeting.

Suggested motion: Resolved, the Old Town City Council hereby removes the item regarding property at 175 Perkins Avenue from the table.

2. The Council will consider the request from Finance Director, Danielle Berube, to write off the uncollectable real estate taxes, interest, and lien costs for property located at 175 Perkins Avenue.

Suggested motion: The City Council hereby authorizes Finance Director, Danielle Berube, to write off the uncollectable real estate taxes, interest and lien cost for property located at 175 Perkins Avenue (acct 2011) in the amount of \$1,904.18 for the tax year 2015. This property was purchased by Tim Griffin and Susan Lazar from the Mortgage Holder, who did not pay the taxes, in 2015. The City has been unsuccessful in satisfying payment of the 2015 tax.

Councilor Peterson

X. New Business

1. The City Council will consider approval of the Malt, Spirituous & Vinous Liquor License and Special Amusement Permit renewal application for the American Legion, Tedd-lait Post #75, 20 Water Street.

Suggested motion: Resolved, the Old Town City Council hereby approves the Malt, Spirituous & Vinous Liquor License and Special Amusement Permit renewal application for the American Legion, Tedd-lait Post #75, 20 Water Street.

2. The City Council will consider renewing the annual Animal Control Agreement with Penobscot County for Animal Control Services in the City at the cost stated in the Agreement.

Suggested motion: Resolved, the Old Town City Council hereby approves renewing the annual Animal Control Agreement with Penobscot County at the cost stated in the Agreement for Animal Control Services in the City.

3. The City Council will consider going into Executive Session for discussion regarding discussing Economic Development matters.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, § (6) (C) for discussion regarding Economic Development matters.

Councilor May

XI. Adjournment

December 16, 2019
Monday 6:00 p.m.

Agenda
Economic Development Committee
City Hall-Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine

1. **Call to Order** - I call the December 16th, 2019 Economic Development Committee Meeting to order.

Please silence or turn off cell phones.
2. EJ Roach, the Economic Development Director will give an update on Economic Development initiatives.
5. **Adjournment**

The Economic Development Committee is composed of Councilors Ketchen (Chair), May, Folster and Council President Mahan.

December 16, 2019

Monday, immediately following the Economic Development Committee.

Agenda

Finance Committee Meeting City Council Chambers, 2nd Floor 265 Main Street, Old Town, Maine

1. **Call to Order** – I call the December 16th, 2019 Finance Committee Meeting to order.

Please silence or turn off cell phones

2. **Airport**

2a. Bill Mayo, City Manager, will discuss Airport Business Park/ Hanger Reserve.

Suggested motion: Resolved, the Finance Committee votes to send the proposal to move a portion of taxes for Carmichaels and Sullivan's to the hanger reserve for 5 years to the City Council for final approval.

3. **Finance**

3a. Scott Wilcox, Public Safety Director, will propose a recommendation to hire a qualified Academy graduate and pay the Maine Criminal Justice Academy BLETP reimbursement cost.

Suggested motion: Resolved, the Finance Committee votes to send the proposal to hire a qualified Academy graduate and pay the Maine Criminal Justice Academy BLETP reimbursement cost to the City Council for final approval.

3b. Scott Wilcox will propose a recommendation to purchase new laptops for the Police Department.

Suggestion motion: Resolved, the Finance Committee votes to send the proposal to purchase new laptops for the Police Department to the City Council for final approval.

3c. Danielle Berube, Finance Director, will update the Committee on the December 2019 City financials.

4. **Adjournment**

The Finance Committee is composed of Councilors Smart (Chair), May, Brissette and Council President Mahan.