

September 3, 2019
Tuesday, 6:00 p.m.

Agenda
Regular 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

August 19, 2019 Special 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 – New Business Items 1, 2, 3 & 4

Suggested motion: Resolved, the Old Town City Council hereby approves the Consent Agenda – New Business items 1, 2, 3 and 4 as presented.

Councilor Smart

VIII. Hearings and Second Reading of Ordinances

IX. Old Business

1. Presentation on the City’s U.S. EPA Brownfields-funded Assessment Program. The Brownfields basics will include the definition of Brownfields; a brief overview of the Brownfield assessment, remediation, and redevelopment processes; examples of Brownfields that have been successfully redeveloped; a discussion of grant and funding programs, as well as a summary of how Brownfield dollars have been spent in the City.

Councilor Brissette

X. New Business

1. The City Council will consider renewing appointments.

Suggested motion: Resolved, the Old Town City Council hereby appoints the following:

DeWitt Advisory Board	Term Expires
Christopher Blackie	December 31, 2022

Councilor Smart

2. The City Council will authorize the transfer of funds from account 20-3800-00 fund balance to revenue account 80-045-4851 in the amount of \$60,000 for the completion of the Stillwater Avenue/Spring Street project. Estimate of project cost \$220,000; Grant received \$160,000; and authorizes expenditure of \$60,000 from account 80-800-87-6653.

Suggested motion: Resolved, the Old Town City Council hereby authorizes The Finance Director to transfer funds from account 20-3800-00 fund balance to revenue account 80-045-4851 in the amount of \$60,000 for the completion of the Stillwater Avenue/Spring Street project. Expenditure authorized in the amount of \$60,000 from account 80-800-87-6653.

Councilor Smart

3. The City Council will approve The University of Maine special event permit for The Maine Tree Foundation Family Reception. The date of event will be September 21, 2019 to be held University of Maine Forest 825 College Avenue.

Suggested motion: Resolved the Old town City Council hereby approves The University of Maine special event permit for The Maine Tree Foundation Family Reception. The date of event will be September 21, 2019 to be held University of Maine Forest 825 College Avenue Ext.

Councilor Smart

4. 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.

Councilor Brissette

XI. Adjournment