

**TOWN OF ORONO
COUNCIL MEETING
COUNCIL CHAMBER - MUNICIPAL BUILDING**

MONDAY, APRIL 8, 2019 AT 7:00 P.M.

AGENDA

1. Roll Call

2. Election of Council Chairperson

3. Agenda Review

4. Approval of Minutes of March 11, 2019 and March 18, 2019

5. Public Hearings

- a. To consider a Special Amusement Permit for Music, Dancing & Entertainment for Woodman's Brewing Company, LLC, d/b/a Orono Brewing Company, 61 Margin Street.
- b. To consider a Class XI - Restaurant/Lounge - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Woodman's LLC, d/b/a Woodman's Bar & Grill, 31 Main Street.
- c. To consider a Class I - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License to Wardwell, LLC, d/b/a The Family Dog, 6 Mill Street.
- d. To consider the Town's application for funding though the Office of Economic and Community Development for a Community Enterprise Grant Program, Business Facade Grant. Eligible activities include approved exterior improvements to the building owned by Byers Manufacturing located at 74 Mill Street.

6. Acknowledgments by Council Members

7. Unfinished Business

8. Consent Agenda

- Order 19-37 Order, approving a Special Amusement Permit for Music, Dancing & Entertainment for Woodman's Brewing Company, LLC, d/b/a Orono Brewing Company, 61 Margin Street.

- Order 19-38 Order, approving a Class XI - Restaurant/Lounge - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Woodman's LLC, d/b/a Woodman's Bar & Grill, 31 Main Street.
- Order 19-39 Order, approving a Class I - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License to Wardwell, LLC, d/b/a The Family Dog, 6 Mill Street.
- Order 19-40 Order, setting May 13, 2019 at 7:00 p.m. as the date for a public hearing to consider a Credit Enhancement Agreement between the Town of Orono and Irena Bazhba/Kostakis Bazmpas/Kelly Bazmpa, relating to property within the Orono Downtown & Transit-Oriented Municipal Development and Tax Increment financing District located at 19 Mill Street.
- Order 19-41 Order, authorizing the Town Manager to execute a Quit Claim Deed for Tax Acquired Property located at 69 Margin Street to the last owner of record upon payment of the FY2017 real estate taxes, fees and interest.
- Order 19-42 Order, authorizing the Town Manager to transfer \$847 from the approved FY19 Economic Development Budget to the FY19 Town Manager's Budget for Professional Services.
- Order 19-43 Order, revising the Credit Enhancement Agreement between the Town and James D. Swett Living Trust (dated 2/8/2016), Section I (d) to reflect the 10 year term, April 1, 2014 - April 1, 2023.
- Order 19-44 Order, revising the Credit Enhancement Agreement between the Town and Staar Properties (dated 10/19/2015), Section I (d) to reflect the 10 year term, April 1, 2014 - April 1, 2023.
- Order 19-45 Order, re-appointing the following Board/Committee Members:
- *Planning Board:*
Lisa Buck (5-year term, regular seats: expiring 2024)
 - *Board of Appeals:*
Shane Martin (3-year term, regular seat: expiring 2022)
 - *Board of Assessment Review:*
George Eaton, II (3-year term, regular seat: expiring 2021)
 - *Library Board of Trustees:*
Francois Amar (3-year term, regular seat: expiring 2022)
 - *Library Youth Member:*
Katherine Buetens (1-year term, regular seat: expiring 2020)
 - *Tree Board:*
Cindy Blease and Tim White (3-year terms: expiring 2022)
 - *Voter Registration Board of Appeals:*
Paula Moore (Dem.); Fiona Sorensen Hamilton (Alt. Dem.); Douglas

Flagg (Rep.) (3-year terms: expiring 2022)

Order 19-46 Order, confirming the following 1-year appointments of the Town Manager:

Assessor	Michael Noble
Tree Warden	Robert Yerxa
Road Commissioner	Robert Yerxa
Code Enforcement Officer	William Murphy
Building & Electrical Inspector	William Murphy
Local Plumbing Inspector	William Murphy

Order 19-47 Order, confirming the Town Manager’s 1-year appointment of David Russell as Alternate Code Enforcement Officer, Alternate Electrical Inspector and Alternate Local Plumbing Inspector.

Order 19-48 Order, appointing Council Members to the following standing Council committees:

<u>Finance & Operations</u>	<u>Community Development</u>	<u>Comp Plan Implementation</u>
Tom Perry (Chair)	Sam Kunz (Chair)	Meghan Gardner (Chair)
Cindy Mehnert	Tom Perry	Terry Greenier
Laurie Osher	Terry Greenier	Sam Kunz
Meghan Gardner	Cheryl Robertson	Laurie Osher
		Cheryl Robertson

9. New Business

Order 19-49 Order, authorizing and directing the Town Manager to submit an application for funding through the Office of Economic and Community Development for a Community Enterprise Grant Program, Business Facade Grant. Eligible activities include approved exterior improvements to the building owned by Byers Manufacturing located at 74 Mill Street.

Order 19-50 Order, authorizing the Town Manager to sign a lease agreement, in substantially similar form to that presented, with the Orono Paddler’s Association to allow for the organization to construct and use a canoe and kayak storage facility on Town owned property at Brownies Park.

Order 19-51 Order, authorizing the Town Manager to execute an Agreement to Provide Emergency Medical Services to the Town of Veazie for the period July 1, 2019 - June 30, 2022.

Order 19-52 Order, authorizing the Town Manager to enter into an agreement with Maine Fire Protection Systems of Bangor at a cost not to exceed \$16,040 for the emergency repair of the Public Safety Building Sprinkler System with said expense funded through a reallocation of \$15,000 originally approved in the

FY19 Capital Facilities Budget for painting the Town Office with the remaining expense taken from the approved FY19 Facilities Operating Budget.

Order 19-53 Order, authorizing the Town Manager to sign a Recycling Services Agreement with Coastal Resource of Maine, LLC for the processing of collected recycling material for a period of up to six years.

Order 19-54 Order, authorizing the Town Manager to purchase a Ferris ZRSZ2 Stand-up Zero-Turn Mower from Whittemore & Sons of Skowhegan at a price not to exceed \$7,050 with funds drawn from the approved FY19 Cemetery budget.

Order 19-55 Order, adopting a formal Public Works Mailbox Replacement Policy.

10. Council Committee/Representative Reports

11. Future Agenda Items/Items of Concern

12. Public Petitions

13. Public Comments

14. Executive Session pursuant to 1 MRSA 405 (6)(D) to Discuss Collective Bargaining Negotiations with IAFF Local 3106 and Maine Association of Police Orono Unit

Order 19-56 Order, ratifying the agreement between the Town of Orono and the Maine Association of Police for the Orono Police Unit from July 1, 2019 to June 30, 2022, and authorizing the Council Chair and Town Manager to sign.

15. Adjournment

ADA Notice. Any person with a disability who requires auxiliary aids or services to fully participate in the activities of the Orono Town Council should contact the Town Manager's Office (866-2556) 72 hours prior to the meeting.