



**TOWN COUNCIL MEETING
WITH BUDGET WORKSHOP
MONDAY, MAY 9, 2022 AT 5:00 P.M.
COUNCIL CHAMBER, 59 MAIN STREET, ORONO, MAINE
WATCH ONLINE AT <https://us06web.zoom.us/j/96594371348>
For Dial in Only call 1-312-626-6799 Webinar ID: 965 9437 1348**

AGENDA

- 1. Roll Call**
- 2. Agenda Review**
- 3. Approval of Minutes of March 21, April 11, and April 25, 2022**
- 4. Public Hearings**
 - a. To consider a Class I - Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Orono Football Pub Co., LLC d/b/a The Common Loon Public House, 36-38 Main Street.
 - b. To consider a Class IV – Tavern Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's for Timothy Gallon, d/b/a Black Bear Brewery, 19 Mill Street, Suite 4.
 - c. To consider a Class XI - Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Margs Mex Orono, LLC d/b/a Margaritas Mexican Restaurant, 15 Mill Street.
 - d. To consider a Class I – Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for The Bear's Den, Memorial Union, University of Maine.
 - e. To consider a Class I – Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Wells Catering, University of Maine.
 - f. To consider an Amendment to the Town of Orono Ordinances, Chapter 18 Land Use, Sec. 18-31 Definitions, to create a definition for Fraternity and Sorority Houses.
 - g. To consider Amendments to the Town of Orono Ordinances, Chapter 20 Law Enforcement, to amend standards for recovery of costs for Police Services and Disorderly Property.
[This public hearing was postponed from the April 11th Council Meeting.]

5. Acknowledgments by Council Members

6. Unfinished Business

7. Consent Agenda

- Order 22-67 Order, approving a Class I - Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Orono Football Pub Co., LLC d/b/a The Common Loon Public House, 36-38 Main Street.
- Order 22-68 Order, approving a Class IV – Tavern Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's for Timothy Gallon, d/b/a Black Bear Brewery, 19 Mill Street, Suite 4.
- Order 22-69 Order, approving a Class XI - Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Margs Mex Orono, LLC d/b/a Margaritas Mexican Restaurant, 15 Mill Street, conditioned upon approval from the Life Safety Officer.
- Order 22-70 Order, approving a Class I – Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for The Bear's Den, Memorial Union, University of Maine.
- Order 22-71 Order, approving a Class I – Malt Liquor, Wine & Spirits License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Wells Catering, University of Maine.
- Order 22-72 Order, changing the time of the June 13, 2022 Regular Council Meeting from 7PM to 5PM.
- Order 22-73 Order, setting June 13, 2022 at 5:00 p.m. as the date for a public hearing to discuss the 2022-2023 Municipal, Capital and WPCF budgets.
- Order 22-74 Order, setting June 13, 2022 at 5:00 p.m. as the date for a public hearing to consider a Sewer Rate for FY2023.
- Order 22-75 Order, setting June 13, 2022 at 5:00 p.m. as the date for a public hearing to accept comments on the Proposed FY2023 Fee Schedule.
- Order 22-76 Order, setting June 13, 2022 at 5:00 p.m. as the date for a public hearing for reviewing the Orono Village Center District Development Program.
- Order 22-77 Order, setting June 13, 2022 at 5:00 p.m. as the date for a public hearing on the estimating and assessing of assessments upon all lots or property within the Village Center Tax District (Municipal District) and establishing a tax rate for Fiscal Year 2023. *(Recommendation for FY23 is \$0.00/\$1,000 taxable value)*
- Order 22-78 Order, proclaiming May 19, 2022 as the official day for the celebration of Arbor Day in the Town of Orono.

Order 22-79 Order, proclaiming the Month of June as Pride Month in the Town of Orono.

Order 22-80 Order, proclaiming June 19, 2022 as Juneteenth in the Town of Orono.

Order 22-81 Order, appointing/re-appointing the following Board/Committee Members:

- ***Board of Appeals:***

Dennis Cross (3-year term, associate seat: expiring 2025)

- ***Trails Committee:***

Glen Koehler and Jim Rose (3-year terms: expiring 2025)

- ***Tree Board:***

Kenneth Fergusson and Jason Clarke (3-year terms, regular member seats: expiring 2025 and Cindy Blease (3-year associate seat, filling an unexpired term until April 2024)

Order 22-82 Order, appointing Council Members to the following standing Council committees:

Finance & Operations

Tom Perry (Chair)

Leo Kenney

Meghan Gardner

Community Development

Geoff Wingard (Chair)

Tom Perry

Sonja Birthisel

Rob Laraway

Leo Kenney

Comp Plan Implementation

Meghan Gardner (Chair)

Cheryl Robertson

Geoff Wingard

Rob Laraway

Environment

Cheryl Robertson (Chair)

Sonja Birthisel

Order 22-83 Order, acknowledging the date of June 14, 2022 as the date of the State Primary and RSU#26 Budget Validation Referendum Election and setting the hours of voting as 7:00 a.m. to 8:00 p.m. and the polling place as the Council Chambers for Ward 1, Precincts 1, 2 & 3.

Order 22-84 Order, changing the hours that the Registrar will accept registrations of applicants who appear in person as follows: On the last five business days before the June 14, 2022 State Primary and RSU#26 Budget Validation Referendum Election, from 7:30 a.m. to 5:30 p.m. [MRSA 21A, Sec. 122.6.A (2) and (8)].

Order 22-85 Order, approving the Town Clerk's appointment of Belle Ryder, Angela Kohtala, and Judith Sullivan as Wardens, and Patricia Davis, Danielle Nightingale, and Cynthia Smith as Deputy Wardens for the June 14, 2022 State Primary and RSU#26 Budget Validation Referendum Election for Ward 1, Precincts 1, 2 & 3.

Order 22-86 Order, amending the \$1,000,000 General Obligation Note dated May 14, 2021, and awarded to the Maine Municipal Bond Bank, Augusta, Maine by changing the maturity date to May 14, 2023, as shown on the attached Allonge, which is hereby adopted as if fully stated herein, and further to authorize the Treasurer and Chair of the Town Council to execute said Allonge and all other documents necessary to complete said amendment. *All other terms and conditions as stated in said General Obligation Note will remain the same.*

8. New Business

Order 22-87 Order, approving the Zoning Change of Map 27-2 Lots 118, 119, and 121 (39 Pine Street (Orono Public Library), 10 Birch Street (Senior Center), and related parking lot) from Medium Density Residential to Village Commercial.

Order 22-88 Order, approving the purchase of a Camera System for the Police Interview Room from Motorola Solutions of Allen, Texas in an amount not to exceed \$25,600 with funds drawn from the Police Asset Forfeiture Fund.

Order 22-89 Order, authorizing the Town Manager to enter into a contract for Pavement Marking Services to Lucas Striping, LLC of Readfield in the amount of \$29,446 to be drawn from the approved Public Works Operating Budget.

Order 22-90 Order, authorizing the Town Manager to allocate \$250,000 of the 2020 Infrastructure (Fiber) bond proceeds to fund additional expenses related to the Chapel Road/College Heights Drainage and Road Improvement Project

Order 22-91 Order, authorizing the Town Manager enter into an agreement with Sebago Technics of South Portland, Maine for Engineering Services related to a Webster Neighborhood Traffic and Pedestrian Safety Study; and, further, to re-allocate \$9,900 remaining in the Water Street Capital Infrastructure Project to fund said Study.

Order, 22-92 Order, authorizing the purchase of UV Lamps from UV Superstore in the amount of \$12,224; and, further authorizing the purchase of additional replacement bulbs of up to \$1,916, not to exceed the total budgeted amount of \$14,140 as approved in the FY22 WPCF Capital Budget with funds drawn from the WPCF Capital Reserve Account.

9. Council Committee/Representative Reports

10. Future Agenda Items/Items of Concern

11. Public Petitions

12. Public Comments

13. 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 22-93 Order, ratifying the agreement between the Town of Orono and the International Association of Firefighters, AFL-CIO Local 3106 from July 1, 2022 to June 30, 2024, and authorizing the Council Chair and Town Manager to sign.

14. BUDGET WORKSHOP: FY23 Municipal Budget

a. Quick Review of New Material

b. Review and Discussion of General Government Operating and Capital Requests

c. Council Direction and Additional Information Requests

d. Preview Next Workshop

(May 16th at 5PM - Community Development (Assessing, Code Enforcement, Planning, and Economic Development), Parks & Recreation, and Public Library)

15. Adjournment

ADA NOTICE

Request for Reasonable Accommodation

Any person 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 ext. 100 or via email at swilson@orono.org).

The Town of Orono is an equal opportunity employer and service provider that celebrates diversity and is committed to creating an inclusive environment for our employees and those we serve.
