

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

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

AGENDA

1. Roll Call

2. Agenda Review

3. Approval of Minutes of June 24, 2019

4. Public Hearings

- a. To consider a Victualer's License for Hospi Foodservice, Inc., d/b/a Subway, 53 Main Street.
- b. To Consider a Victualer's License for CAMREP, Inc. d/b/a Spotlight Cinemas, 6 Stillwater Avenue.
- c. To consider a Class I – Malt, Spirituous and Vinous Liquor License and Victualer's License for ZRKM, LLC, d/b/a Tacorita, 2 Mill Street.
- d. To discuss acceptance of a \$45,000 Micro-Enterprise Assistance CDBG Grant. The purpose of the grant is to provide funding for façade improvements to the Byer Manufacturing Building located at 74 Mill Street.

5. Acknowledgments by Council Members

6. Unfinished Business

7. Consent Agenda

Order 19-121 Order, approving a Victualer's License for Hospi Foodservice, Inc., d/b/a Subway, 53 Main Street.

Order 19-122 Order, approving a Victualer's License for CAMREP, Inc. d/b/a Spotlight Cinemas, 6 Stillwater Avenue, conditioned upon the Treasurer's receipt of payment of outstanding personal property taxes and sewer use fees as required by Town of Orono Ordinance Chapter 29, Section 34 (b).

Order 19-123 Order, approving a Class I – Malt, Spirituous and Vinous Liquor License and Victualer's License for ZRKM, LLC, d/b/a Tacorita, 2 Mill Street,

conditioned upon satisfactory final inspection by the Code Enforcement Officer and Life Safety Inspector.

Order 19-124 Order, approving a Driving Policy for Town of Orono employees.

Order 19-125 Order, approving a Gift Policy covering Town of Orono employees and operations.

Order 19-126 Order, approving a Town of Orono Americans with Disability Act Grievance Procedure.

8. New Business

Order 19-127 Order, authorizing and directing the Town Manager to submit an application for the Micro-Enterprise Assistance Grant Program requesting \$45,000 from the State of Maine's CDBG Program, to the Department of Economic and Community Development on behalf of the Town of Orono, substantially in the form presented to this Council; and

- 1) Is authorized to make assurances on behalf of the Town of Orono required as part of such applications; and
- 2) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the Town of Orono and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Order 19-128 Order, authorizing the purchase of one (1) 2020 Ford Utility Police Interceptor from Augusta Ford, of Augusta in the amount of \$38,001; plus \$6,600 for equipment purchase and set-up through Custom Installations LLC, of Levant and additional cruiser preparation services at \$399. The total cost is \$45,000 to be drawn from the FY20 Capital Equipment Budget.

Order 19-129 Order, approving the transfer of any portion of the Defendant in Rem \$2,161.00, namely \$1,836.85, as set forth in Penobscot Court Criminal Action Docket No. CR-19-421, State v. Jacob Joiner, pursuant to 15 M.R.S.A. Sec. 5824(3) & Sec. 5826(6).

Order 19-130 Order, authorizing the Town Manager to accept and expend funds from the Maine Emergency Management Agency (MEMA) for expenses related to Hazardous Material Response Team operations; and, further, limiting this authority to those expenditures that are within the current scope of services

provided by the Team, conform to the Town purchasing policy, and do not exceed \$15,000 in total for FY20.

9. Council Committee/Representative Reports

10. Future Agenda Items/Items of Concern

11. Public Petitions

12. Public Comments

13. 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.