



## TOWN COUNCIL MEETING

MONDAY, FEBRUARY 12, 2024 AT 5:00 P.M.


COUNCIL CHAMBER, 59 MAIN STREET, ORONO, MAINE

WATCH ONLINE AT <https://us06web.zoom.us/j/85885393570>

CALL IN (312) 626-6799 Webinar ID: 858 8539 3570

### AGENDA

1. Roll Call
2. Agenda Review
3. Approval of Minutes of: January 8, 2024

 2024-01-08 TC MINS.pdf

4. Public Comments

Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair on items not on the agenda. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time.

5. Public Hearings

Public Hearings are formal opportunities for the community to provide feedback on specific items that will be considered by the Town Council. The Council Chair will open each hearing, recognize staff to provide an overview or presentation on the hearing topic, and then ask for questions or comments from the public. Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time in order to allow for an orderly meeting and participation by all.

6. Acknowledgements by Council Members


7. Unfinished Business

## 8. Consent Agenda

The consent agenda is moved and voted on as a single action with no discussion by Town Councilors or members of the public. A member of the Town Council or the public can request that an order on the consent agenda be removed and added to new business to allow for explanation and discussion prior to the vote.

Order 24-20 Order, changing the time of the March 11, 2024 Regular Council Meeting from 7PM to 5PM.


Order 24-21 Order, approving the Membership in the Maine Service Centers Coalition for 2024 and designating Cornell Knight as the Voting Delegate Representative and designating Mitchell Stone as the Alternate.

 [Maine Service Centers Coalition.pdf](#)


Order 24-22 Order, authorizing the Town Manager to purchase Extraction Equipment Mounting Hardware from Industrial Protection Services (IPS) of South Portland, Maine for a total cost of \$2,789.00 and \$1,142.00 for electrical work with funds drawn from the Gloria McKenzie Foundation Grant.

 [Jaws 24.pdf](#)

Order 24-23 Order, authorizing the Town Manager to execute a contract with Onix Networking Corporation for the renewal of Google Workspace for a 2 year term not to exceed \$27,888 with funds being drawn from the FY24-FY26 IT Department Budgets.

 [Google Workspace Sales Order.pdf](#)

Order 24-24 Order, accepting the FY23 Town of Orono Financial Audit.

 [Town of Orono Financial Statements 6.30.23 \(1\).pdf](#)

Order 24-25 Order, authorizing the Orono Fire Department to apply for up to \$135,000 grant funding through the FEMA Fire Act Grant in order to update the communications equipment.

 [AFG 24.doc.pdf](#)

## 9. New Business

After orders under New Business are read by the Council Chair, other members of the Council will move and second that they be placed “on the floor” for discussion. The Chair will recognize staff to provide background and then “open the floor” for discussion. It is at this time that members of the public can be recognized to ask questions or provide comments. Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time.

**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.**

Order 24-26 Order, setting the date of March 11 at 5:00 PM for a Public Hearing to consider an amendment to the Town of Orono code of Ordinances, Chapter 28 - Personnel, Article VI - Working Environment, Section 28-91 - Potential Liability Claims of Harassment or Discrimination.

■ Section 28-91 Potential Liability From Claims of Harassment or Discriminatio...

Order 24-27 Order, approving Ordinance Amendments to the Town of Orono Ordinances, Chapter 32, Streets and Sidewalks, Street Opening Permit, Division 3.

■ Note from Public Works Director - Proposed Road Opening Ordinance Amen...

■ Ordinance Revision - Chapter 32 - Road Opening Permit.pdf

Order 24-28 Order, authorizing the Town Manager to enter into an agreement with Sebago Technics of South Portland, Maine for Public Safety Facility Planning, Schematic Design, and Cost Estimating at a cost not to exceed \$80,800.00 with funds drawn from the FY24 Capital Facilities Budget for Public Safety Building Upgrades.

■ 21973.Orono Public Safety Next Steps.Scope of Work.1-30-24.pdf

Order 24-29 Order, authorizing the Town Manager to execute an agreement with Isabelle Oechsle, dba IOV Community Planning + Consulting for comprehensive plan services to carry out the State required update of the Town's Comprehensive Plan with a cost not to exceed \$53,286 with funds being drawn from the FY24-FY26 Planning Department Budgets.

■ MEMO\_General Overview of Comprehensive Plans & Resources.pdf

■ Scope of Work (revised 2.5.24).pdf

■ Cost Breakdown (revised 2.5.24).pdf

■ Planning Board Comments - Comp Plan Proposal.pdf

## 10. Future Agenda Items/Items of Concern

### 11. Town Manager's Report

- Mini Grant Application Review: Friends of Orono Schools

■ Friends of Orono Schools Mini Grant Application.pdf

■ Friends of Orono Schools (1).pdf

### 12. Public Petitions

### 13. Public Comments

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## 14. Executive Sessions

Executive sessions allow the Town Council to engage in discussions on topics that are confidential by state law. Pursuant to statute, only discussion related to the noticed topic is allowed and the session will not be open for the public to attend. In order to enter an executive session, the vote must pass with three-fifths of the Councilors present and voting. No formal action may be taken in executive session.

## 15. Adjournment

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### **ADA Notice - Requesting Reasonable Accommodation**

Please contact the Town Manager's Office at (207) 889-6905 or [manager@orono.org](mailto:manager@orono.org) prior to scheduled meetings or events to discuss auxiliary aids or services needed to fully participate in Orono Town Council activities.

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