

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 1
JULY 6, 2016

Roll Call: Mayor Blake called the meeting to order at 7:00pm. Councilor Smith was absent.

A. Acceptance of Minutes

Beecher moved for acceptance of the minutes, seconded by Fox. The motion passed 6-0.

B. Communications from City Manager

City Manager Jim Gailey reviewed the upcoming Council workshop schedule - 7/25: Non-conforming lots & Affordable Housing presentation; 8/8 – Pesticides Ordinance workshop. All workshop dates and times are subject to change and are not final until placed on an agenda.

Starting 7/7, Bug Light Park begins its annual Movie Night sponsored by the Cape Elizabeth/South Portland Chamber of Commerce

Mill Creek Music Series begins today, with Wednesday night music in the Park.

WillardFest is 7/9 from 3-6pm; Tri-for-a-Cure is on 7/16 and traffic notices are posted on the City's website; 8/13 is the annual Art in the Park exhibit and Knightville Street festival.

The City has committed taxes and the tax rate is 11 cents less than what was originally expected, resulting in a \$17.70 tax rate.

On 7/11, the City will be officially receiving Fire squad truck. This truck will be located in the back parking lot of City Hall before the workshop at 5:30pm for observation.

Mayor Blake addressed the City Manager search and noted that the City would be heading into negotiations with Eaton Peabody and Don Gerrish.

C. Petitions and Communications

Conservation Commission - Annual Report

D. Appointment Calendar

Rose motioned to consider items 1, 3, 4 & 5 as a whole, seconded by Fox. The motion passed 4-2 (Morgan, Cohen opposed).

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Fox moved to postpone items 1, 3, 4 & 5, seconded by Beecher. The motion passed 6-0.

1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.

2. ORDER #114-14/15 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote.

Morgan moved to postpone, seconded by Cohen. The motion passed 6-0.

3. ORDER #58-15/16 - Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/18. Postponed since 12/21/15. Passage requires majority vote.

4. ORDER #91-15/16 - Energy & Recycling Committee, District Two (Smith), for an unexpired term which expires on 05/05/18. Postponed since 02/01/16. Passage requires majority vote.

5. ORDER #114-15/16 - Board of Assessment Review, District Two (Smith), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote

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6.ORDER #115-15/16 - Energy & Recycling Committee, District Three (Rose), appointing **Andrew Capelluti**, for a term which expires on 05/05/19. Postponed since 03/21/16. Passage requires majority vote.

There was no public comment.

Rose moved for passage, seconded by Morgan. The motion passed 6-0.

7.ORDER #157-15/16 – Energy & Recycling Committee, District One (Morgan), for an unexpired term which expires on 05/05/18. Passage requires majority vote.

Morgan moved to postpone, seconded by Beecher. The motion passed 6-0.

8.ORDER #1-16/17 – Civil Service Commission, At Large (Beecher), appointing **David Turner** for an unexpired term which expires on 12/31/19. Passage requires majority vote.

There was no public comment.

Beecher moved for passage, seconded by Fox. The motion passed 6-0.

E. Consent Calendar

F. Citizen Discussion (First Part)

The following spoke:

- Jim Hoy
- Russ Lunt, Brigham St.
- Greg L'Herueux, Finance Director
- Kevin Davis, Library Director
- Art Handman, Transportation Director
- Joshua Reny, Assistant City Manager
- Kevin Adams, Parks & Recreation Director
- Miles Haskell, Acting Fire Chief
- Tex Haeuser, Planning Director

G. Public Hearings and Action

9.ORDINANCE #11-15/16 – Amending Chapter 14, “Licenses, Permits and Business Regulations Generally”. Second reading. Passed first reading 06/20/16. ROLL CALL VOTE. Passage requires majority vote.

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There was no public comment.

Cohen motioned to have Ordinance #11-15/16 read by title only, seconded by Beecher. The motion passed 6-0.

Cohen moved for passage, seconded by Beecher.

Rose moved to amend Ordinance #11-15/16 to strike last added sentence to last paragraph of Sec. 14-12. The motion did not receive a second.

Roll call vote was taken; the main motion passed by a vote of 5-1 (Rose opposed).

H. Action on Old and New Business

10.ORDER #2-16/17 – Authorizing the City Manager to sign an Amended and Restated Lease Agreement between the City of South Portland and Port Harbor Marine, Inc., for property at 1 Spring Point Drive. Passage requires majority vote.

The following spoke on this item:

Joshua Reny, Assistant City Manger
Russ Lunt, Brigham St.

Morgan moved for passage, seconded by Beecher. The motion passed 6-0.

11.ORDER #3-16/17 – Transferring \$44,069 from unassigned fund balance to the Bus Reserve Account and appropriating \$44,069 to the Bus Service Contract Engineering Services Account to fund a study and implement a pilot project concerning traffic signal prioritization for South Portland Bus Service. Passage requires majority vote.

The following spoke on this item:

Russ Lunt, Brigham St.
Art Handman, Transportation Director

Rose moved for passage, seconded by Beecher. The motion passed 6-0.

12.ORDER #4-16/17 – Award of bid to Turf Products, of Enfield, CT for the purchase of a Polar Trac System for the Parks Department. Passage requires majority vote.

There was no public comment.

Beecher moved for passage, seconded by Morgan. The motion passed 6-0.

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13.ORDER #5-16/17 – Award of Bid #37-16 to Rowe Ford, of Westbrook, ME, for the purchase of a transit van for the Parks and Recreation Department. Passage requires majority vote.

The following spoke on this item:
Russ Lunt, Brigham St.

Morgan moved for passage, seconded by Rose. The motion passed 6-0.

14.ORDER #6-16/17 - Accepting \$2,000 under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.

There was no public comment.

Morgan moved for passage, seconded by Cohen. The motion passed 6-0.

15. ORDER #7-16/17 - Authorizing the City Manager to execute and deliver to Portland Water District an easement deed for water utilities in Spring Point Drive. Passage requires majority vote.

There was no public comment.

Beecher moved for passage, seconded by Fox. The motion passed 6-0.

I. Citizen Discussion (Second Part)

There was no discussion.

J. Councilor's Round Robin

Rose shared information about the 6th annual block party in District 3 neighborhood, the James Buchanan Memorial block party, coming up on the weekend of 7/9; the event includes movies on the lawn and is open to the public of all ages.

Cohen mentioned the upcoming Bug Light Movie Nights and thanked sponsors for making the annual event successful. The events take place on Thursday nights around 6:30pm with movies starting at approximately 8:15. Cohen recognized Jim Gailey for his service to the city and wished him well in his future endeavors.

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Fox mentioned an event held by Friends of Casco Bay where volunteers will be collecting samples and testing the Bay's nitrogen levels. For more information, contact Friends of Casco Bay.

Beecher commented on the Armory's demolition, and expressed thanks for Jim Gailey's service to the City.

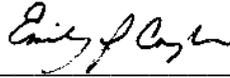
Blake commented on the success of the Color Run and the fireworks after the 7/4 events at Bug Light. Blake expressed thanks for Jim Gailey's service to the City.

K. Executive Session

Morgan moved to adjourn at 8:35pm, seconded by Cohen. The motion passed 6-0.

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ATTEST _____



Emily F. Carrington