

**IN COUNCIL REGULAR MEETING VOL. 77 PAGE 135**  
**JUNE 6, 2016**

**Roll Call:** The Mayor called the meeting to order at 7:00pm. All Councilors were present.

**A. Acceptance of Minutes**

Beecher moved for acceptance of the minutes from May 16, 2016, seconded by Smith. The motion passed 7-0.

**B. Communications from City Manager**

The City Manager discussed the topics of the next two upcoming Council Workshops. On June 13, the Council is taking a field trip to the City's water bodies. The bus leaves at 6:30pm at City Hall on 6/13 for any of the public that would like to attend.

On June 27, the Council will be having its first Diversity Training workshop. The workshop is anticipated to last approximately two hours. Open-space check-in is also on the agenda for the workshop on 6/27.

The City Manager welcomed new businesses who have received their Certificates of Occupancy.

Sen. Millett presented Legislative Sentiment to Ellen Thayer, owner of Love Rocks ME, for Best Home-Based Business of the Year Award.

Sen. Millett presented Legislative Sentiment to Sleek Frazee for her immigration work with new Maine citizens.

**C. Petitions and Communications**

The City Clerk reminded residents of the State Primary & School Budget Election taking place Tuesday, June 14.

Councilor Smith attended a recent sustainability planning meeting. Rose attended a recent Energy & Recycling Committee meeting and a recent meeting of the Yacht Club as they are preparing to host the "Atlantic Cup" event. Mayor Blake attended with the City Clerk the first meeting of the Youth Involvement Committee.

**D. Appointment Calendar**

Rose made a motion to vote on Items 1-7 & 12 as a group. Seconded by Fox. The motion passed 6-1 (Morgan).

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Rose motioned to postpone Items 1-7 & 12. Seconded by Fox. The motion passed 7-0.

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..

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 #72-15/16 - Library Advisory Board, District Five (Fox), for an unexpired term which expires on 01/01/19. Postponed since 01/04/16. Passage requires majority vote.

5. 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.

6. 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.

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

8. ORDER #127-15/16 - Planning Board, District Two (Smith), appointing **Adrian Dowling** for an unexpired term which expires on 04/01/19. Postponed since 04/20/16. Passage requires majority vote.

There was no public comment.

Smith moved for passage, seconded by Rose. The motion passed 7-0.

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9. ORDER #137-15/16 – Arts & Historic Preservation Committee, District Three (Rose), appointing **Hannah Holmes** for an unexpired term which expires on 10/20/18. Postponed since 05/02/16. Passage requires majority vote.

There was no public comment.

Rose moved for passage, seconded by Smith. The motion passed 7-0.

10. ORDER #146-15/16 – Energy & Recycling Committee, District Four (Cohen), appointing **Stephanie Schneider** for a term which expires on 05/05/19. Postponed since 05/16/16. Passage requires majority vote.

There was no public comment.

Cohen moved for passage, seconded by Beecher. The motion passed 7-0.

11. ORDER #147-15/16 - Energy & Recycling Committee, District Four (Cohen), appointing **Chris Rauscher** for a term which expires on 05/05/19. Postponed since 05/16/16. Passage requires majority vote.

There was no public comment.

Cohen moved for passage, seconded by Smith. The motion passed 7-0.

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

**E. Consent Calendar**

There were no items.

**F. Citizen Discussion (First Part)**

The following spoke:

Russ Lunt, Brigham St.  
Barbara Psichos, B St.

**G. Public Hearings and Action**

13. ORDER #158-15/16 – Maine Kenworth, LLC, 42 Wallace Avenue, for a Used Car Lot license. Passage requires majority vote.

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There was no public comment.

Beecher moved for passage, seconded by Fox. The motion passed 7-0.

14. ORDER #159-15/16 - TK JAD, LLC DBA Tilted Kilt Pub & Eatery, 200 Gorham Road, for a Coin-Operated Game Machine license. Passage requires majority vote.

There was no public comment.

Cohen moved for passage, seconded by Morgan. The motion passed 7-0.

15. ORDER #160-15/16 – TK JAD, LLC DBA Tilted Kilt Pub & Eatery, 200 Gorham Road, for a Special Amusement Permit for Dancing and Entertainment. Passage requires majority vote.

There was no public comment.

Cohen moved for passage, seconded by Morgan. The motion passed 7-0.

**H. Action on Old and New Business**

16. ORDER #161-15/16 – Accepting miscellaneous donations. Passage requires majority vote.

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

Beecher moved for passage, seconded by Morgan. The motion passed 7-0.

17. ORDINANCE #10-15/16 – Amending Chapter 27, “Zoning,” regarding the Conditional Residential and Limited Commercial Use District G-3. First reading. Passage requires majority vote.

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

Fox moved to have Ordinance #10-15/16 read by title only. Seconded by Morgan. The motion passed 7-0.

Morgan moved for passage, seconded by Cohen. The motion passed 7-0.

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18. ORDER #162-15/16 - Accepting \$1,575 and \$1,139 or any portions thereof, under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.

The following spoke on this item:

Barbara Psichos, B Street.

Morgan moved for passage, seconded by Smith. The motion passed 7-0.

19. ORDER #163-15/16 – Award of Bid #30-16 to R. J. Grondin & Sons, Inc., of Gorham, ME, for the rehabilitation of Cummings Road. Passage requires majority vote.

The following spoke on this item:

Russ Lunt, Brigham St.

Fox moved for passage, seconded by Beecher. The motion passed 7-0.

20. ORDER #164-15/16 - Accepting and allocating revenue from the sale of the former Armory to South Portland Property Holdings, LLC, of Topsham, ME. Passage requires majority vote.

The following spoke on this item:

Russ Lunt, Brigham St.

Patricia Whyte, Orchard St.

Greg Lewis, Mussey St.

Greg L' Heurreux, Finance Director

Cohen moved for passage, seconded by Smith. The motion passed 7-0.

21. ORDER #165-15/16 – Amending the Agreement between the City of Portland and the City of South Portland regarding dispatch services. Passage requires majority vote.

There was no public comment.

Morgan moved for passage, seconded by Beecher. The motion passed 7-0.

22. ORDER #166-15/16 – Award of Bid #34-16 to Runyon, Kersteen and Ouellette, of South Portland, ME, for professional auditing services. Passage requires majority vote.

There was no public comment.

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Beecher moved for passage, seconded by Cohen. The motion passed 7-0.

**I. Citizen Discussion (Second Part)**

The following spoke:

Patricia Whyte, Orchard St.

Greg Lewis, Mussey St.

**J. Councilor's Round Robin**

Beecher shared that residents should call Public Works if they are interested in participating in the Swap Shop.

Blake recognized the Conservation Commission, City of Portland, and volunteers for their recent clean-up of Barberry Creek.

Smith asked about when non-conforming lots would return on a Council workshop agenda. Information is still being sought from staff, and this workshop is expected to take place sometime after June.

Rose recognized recent college and high school graduates and wished members of the Muslim community a happy Ramadan.

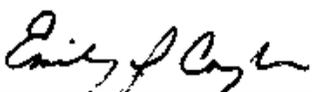
Cohen congratulated the High School class of 2016.

Fox noted that residents of Westbrook Street are looking forward to having their road paved now that the water work is complete.

**K. Executive Session**

Morgan motioned to adjourn at 8:55pm, seconded by Cohen. The motion passed 7-0.

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ATTEST   
Emily F. Carrington