

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 29
SEPTEMBER 19, 2016

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

A. Acceptance of Minutes

Smith moved for passage, seconded by Beecher. Rose asked for a correction to Carl Eppich's name. The motion passed 7-0.

B. Communications from City Manager

The City Council will review resumes received for the City Manager position next week, date to be determined – 9/28 or 9/26.

C. Petitions and Communications

The City Clerk mentioned that a vacancy has been made by Tappan Fitzgerald's resignation on the Board of Education – District 5. This position will be filled by Council appointment until the next regular November election.

Councilor Cohen shared comments about Yellow Light Green workforce development program at the MMA retreat.

Mayor Blake attended the Sable Lodge ground breaking ceremony, ribbon cutting of the Sunday Bus Service on 9/11 and recently attended a meeting of the Middle School Consolidation Committee.

Beecher attended SPHS band competition and praised the band for their achievements. Beecher also attended the ecomaine Food Waste Recovery program launch.

D. Appointment Calendar

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.

Smith moved for postponement, seconded by Fox. The motion passed 7-0.

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 for postponement, seconded by Cohen. The motion passed 7-0.

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

Smith moved for postponement, seconded by Beecher. The motion passed 7-0.

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

Smith moved for postponement, seconded by Fox. The motion passed 7-0.

5.ORDER #157-15/16 – Energy & Recycling Committee, DistrictOne (Morgan), for an unexpired term which expires on 05/05/18. Postponed since 06/06/16. Passage requires majority vote.

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

6.ORDER #36-16/17 – Arts & Historic Preservation Committee, At-Large (Beecher), for an unexpired term which expires on 10/20/17. Postponed since 09/07/16. Passage requires majority vote.

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

7.ORDER #37-16/17 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 03/03/18. Postponed since 09/07/16. Passage requires majority vote.

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

8.ORDER #38-16/17 – Conservation Commission, District Three (Rose), for an unexpired term which expires on 03/03/19. Postponed since 09/07/16. Passage requires majority vote.

Rose moved for postponement, seconded by Cohen. The motion passed 7-0.

9.ORDER #39-16/17 – Conservation Commission, At-Large (Beecher), for an unexpired term which expires 03/03/17. Postponed since 09/07/16. Passage requires majority vote.

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

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10.ORDER #40-16/17 – Energy & Recycling Committee, District Four (Cohen), appointing **Carolyn Arcand** for an unexpired term which expires on 05/05/19. Passage requires majority vote.

There was no public comment.

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

11.ORDER #48-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 11/20/17. Passage requires majority vote.

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

12.ORDER #49-16/17 – Voter Registration Appeals Board, Democratic Appointment, to fill a term which expires 09/29/19. Passage requires majority vote.

There was no public comment.

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

13.ORDER #50-16/17 – Voter Registration Appeals Board, Republican Appointment, to fill a term which expires on 09/29/19. Passage requires majority vote.

There was no public comment.

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

14.ORDER #51-16/17 – Economic Development Committee, District Two (Smith), for an unexpired term which expires 03/23/18. Passage requires majority vote.

Smith moved to postpone, seconded by Fox. The motion passed 7-0.

E.Consent Calendar

F.Citizen Discussion (First Part)

The following spoke:

Mike Mitton, Henry St.

Russ Lunt, Brigham St.

G.Public Hearings and Action

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H.Action on Old and New Business

15.ORDER #52-16/17 – Accepting miscellaneous donations. Passage requires majority vote.

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

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

16.ORDER #53-16/17 – Setting the time for opening the polls for the November 8, 2016 State of Maine General and Referendum Election and the City of South Portland Municipal Election. Passage requires majority vote.

There was no public comment.

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

17.ORDER #54-16/17 - Adopting the MMA Model Ordinance GA Appendices A - H for the period of October 1, 2016– September 30, 2017. Passage requires majority vote.

There was no public comment.

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

18.ORDER #55-16/17 – Authorizing the law firm of Perkins Thompson, of Portland, ME to provide legal services to the City. Passage requires majority vote.

There was no public comment.

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

I.Citizen Discussion (Second Part)

The following spoke:
Bob Foster, Front St.

J.Councilor's Round Robin

Fox spoke on the West End Neighborhood Association Events - clean up, movie night and scholarship fund being organized.

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Councilor Beecher reminded citizens that absentee ballots are now available to be requested.

Mayor Blake shared facts on the City's investment on the West End of the City.

Morgan remembered the Clark Pond Clean Up on the West End.

Rose discussed the difference between infrastructure investments and people-centered investments.

Cohen recognized and thanked Josh Reny and Don Gerrish and staff for the quick response to questions and complaints received from residents.

K.Executive Session

Fox motioned to adjourn at 8:00pm, seconded by Beecher. The motion passed 7-0.

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ATTEST 

Emily F. Scully