

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 25
SEPTEMBER 3, 2014

Roll Call: Mayor Jalbert called the meeting to order at 7:00 P.M. Councilor Linscott was absent.

A. Acceptance of Minutes

Councilor Smith moved to accept the minutes from the Special August 4th meeting and the regular meeting of August 18th. Councilor Beecher seconded. Passed 6-0 (Linscott absent).

B. Communications from City Manager

C. Petitions and Communications

D. Appointment Calendar

1. ORDER #124-12/13 – Board of Assessment Review, District Two (Smith), for a term which expires on 03/16/16. Postponed since 04/01/13. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Blake seconded. The postponement passed 6-0 (Linscott absent).

2. ORDER #154-13/14 – Civil Service Commission, District Two (Smith), to fill an unexpired term which expires on 03/01/15. Postponed since 06/02/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Blake seconded. The postponement passed 6-0 (Linscott absent).

E. Consent Calendar

3. Street Closure - Deborah Bassett of 49 Arbutus Avenue is requesting the closure of 25 – 39 Arbutus Avenue on September 20, 2014 from 1:00 P.M. – 7:00 P.M. for the annual Arbutus-Fest neighborhood block party. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Smith seconded. The closure passed 6-0 (Linscott absent).

F. Citizen Discussion (First Part)

Russ Lunt, Brigham Road
Patricia Whittemore, Anthoine Street

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G. Public Hearings and Action

4. ORDINANCE #2-14/15 - Amending Chapter 27, "Zoning," to repeal the moratorium on development proposals involving the loading of oil sands/tar sands products onto marine tank vessels. Passed first reading 07/09/14 and postponed on 07/21/14. ROLL CALL VOTE. Passage requires five affirmative votes.

There was no public discussion.

Councilor Cohen moved for final passage of Ordinance #2. Councilor Pock seconded. The Ordinance passed roll call vote 6-0 (Linscott absent).

5. ORDINANCE #7-14/15 – Amending Chapter 9, "Garbage and Refuse" Regarding Solid Waste. Passed first reading on 08/18/14. ROLL CALL VOTE. Passage requires majority vote.

Councilor Beecher moved to have the ordinance read by title only. Councilor Blake seconded. The motion passed 6-0 (Linscott absent). The following people addressed this item;

Louis Maietta, Elderberry Drive
David Tremberth, Parkway Woods

Councilor Beecher moved to postpone this item to the first meeting in October in order to collect more information. Councilor Blake seconded. The item was postponed by a vote of 5-1 (Jalbert, Linscott absent)

H. Action on Old and New Business

6. ORDER #19-14/15 – Accepting miscellaneous donations. Passage requires majority vote.

There was no public discussion.

Councilor Cohen moved for passage. Councilor Pock seconded. The order passed 6-0 (Linscott absent).

7. ORDER #20-14/15 – Authorizing the City Manager to sign a collective bargaining agreement with the South Portland Police Patrol for the period of July 1, 2014 to June 30, 2015. Passage requires majority vote.

There was no public discussion.

Councilor Blake moved for passage. Councilor Beecher seconded. The order passed 6-0 (Linscott absent).

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8. ORDER #21-14/15 – Authorizing the City Manager to sign a collective bargaining agreement with the South Portland Police Command and Supervisory Unit for the period of July 1, 2014 to June 30, 2015. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Blake seconded. The order passed 6-0 (Linscott absent).

9. PROCLAMATION #1-14/15 – Proclaiming September 15, 2014 to September 21, 2014 as National Drive Electric Week. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved for passage. Councilor Beecher seconded. The proclamation passed 6-0 (Linscott absent).

10. ORDER #22-14/15 - Accepting \$550.00, or any portion thereof, and one handgun under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Jalbert seconded. The order passed 6-0 (Linscott absent).

I. Citizen Discussion (Second Part)

Chief Googins expressed his gratitude to the Manager and co-workers for their concern during his recent illness. He also talked about the MRAP vehicle.

J. Councilor's Round Robin

Councilor Smith said school is back in session. Please be safe.

Councilor Blake said the Monday workshop will begin at 6:00 with a site walk at SMCC. He also mentioned he had a Board of Appeals vacancy that he needs to fill.

Mayor Jalbert indicated that he would be bringing forth another Proclamation on the 15th in support of the Clean Air Act.

Councilor Pock received a call from a resident in the Broadway Garden area. He had some flooding issues. Councilor Pock said city crews bent over backwards to assist and he thanked them for that.

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K. Executive Session

Councilor Cohen moved to adjourn at 8:19 P.M. Councilor Pock seconded. The motion passed 6-0 (Jalbert absent).

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ATTEST


