

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 111  
JUNE 5, 2017**

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

**A. Acceptance of Minutes**

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

**B. Communications from City Manager**

Chief Jim Wilson recognized Captain Richard Cotton upon his retirement after 54 years of service to the Fire Department as a Call Company Member

The City Manager reminded the Council and public of the City Council's goal setting workshop on June 7, and the June 12 workshop on paper streets and Knightville zoning.

**C. Reports from Boards and Committees**

Beecher commented on the success of the food waste program and the positive status of ecomaine's finances.

**D. Petitions and Communications**

**E. Appointment Calendar**

1. 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.

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

2. ORDER #112-16/17 – Board of Assessment Review, District Five (Fox), for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.

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

3. ORDER #151-16/17 – Board of Appeals, District At-Large (Henderson), appointing **Timothy Pinette** for an unexpired term which expires on 7/23/19. Passage requires majority vote.

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

4. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), for an unexpired term expiring 05/05/18. Passage requires majority vote.

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

5. ORDER #180-16/17 – Planning Board, District Three (Rose), appointing **Leslie Dillon** for an unexpired term expiring 04/01/18. Passage requires majority vote.

Rose moved to postpone, seconded by Cohen. The motion passed 7-0.

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 112  
JUNE 5, 2017**

**6.** ORDER #183-16/17 – Arts & Historic Preservation Committee, District One (Morgan), for an unexpired term expiring 10/20/19. Passage requires majority vote.

Morgan moved to postpone, seconded by Beecher. The motion passed 7-0.

**7.** ORDER #190-16/17 – Energy & Recycling Committee, District At-Large (Beecher), for an unexpired term expiring 05/05/2020. Passage requires majority vote.

Beecher moved to postpone, seconded by Cohen. The motion passed 7-0.

**8.** ORDER #192-16/17 – Conservation Commission, District Three (Rose), appointing **Cory McKenna** for a term expiring 03/03/2020. Passage requires majority vote.

Rose moved for passage, seconded by Cohen. Cohen moved to amend the ORDER to remove the word “unexpired”, seconded by Rose. The amendment passed 7-0. The motion passed 7-0.

**9.** ORDER #202-16/17 – Energy & Recycling Committee, District Five (Fox), for an unexpired term expiring 05/05/18. Passage requires majority vote.

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

**10.** ORDER #203-16/17 – Appointing **Justin Nichols** to fill a vacancy on the Pest Management Advisory Committee. Passage requires majority vote.

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

**F. Consent Calendar**

*Passage of Consent Calendar requires majority vote.*

**11.** ORDER #204-16/17 – Granting street closure of Preble Street at Willow Street, Pillsbury Street, up to 444 Preble Street for WillardFest on July 8, 2017 with a rain date of July 9, 2017, from 1:00pm to 7:00pm.

Cohen moved for passage of the Consent Calendar, seconded by Beecher. The motion passed 7-0.

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

Phil Notice, Ocean St.  
Russ Lunt, Brigham St.  
Greg Lewis, Mussey St.  
Caroline Hendry, E St.  
Annette Holmes, D St.  
Rosemarie DeAngelis, Pleasantdale  
George Corey, Franklin Terrace

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 113  
JUNE 5, 2017**

**H. Public Hearings and Action**

**12.** ORDER #205-16/17 – Granting Island Dog Brewing, 125 John Roberts Road, a F/E Restaurant with Malt license. Passage requires majority vote.

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

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

**13.** ORDER #206-16/17 – Accepting miscellaneous donations. Passage requires majority vote.

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

**14.** RESOLVE #36-16/17 – Adopting a proclamation acknowledging 80 years of education and stewardship of the Centerboard Yacht Club. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.  
Richard Foley, Centerboard Yacht Club

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

**15.** ORDER #207-16/17 – Authorizing a Revolving Loan in the amount of \$86,000 to Mr. Quang Nguyen. Passage requires majority vote.

The following spoke:

Phil Notice, Ocean St.  
Greg Lewis, Mussey St.  
Russ Lunt, Brigham St.

Fox moved for passage, seconded by Morgan. Rose moved to commit the item to a future workshop for further discussion. The motion did not receive a second, and failed. The motion passed 7-0.

**16.** ORDINANCE #20-16/17 - Amending Chapter 6, "Elections," to add provisions regarding the citizen initiative process. First reading. Passage requires majority vote.

The following spoke:

George Corey, Franklin Terrace  
Greg Lewis, Mussey St.

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

**17.** ORDINANCE #21-16/17 – Amending Chapter 27, "Zoning," regarding an Inclusionary Zoning ordinance and a Housing Trust Fund. First reading. Passage requires majority vote.

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 114**  
**JUNE 5, 2017**

The following spoke:

Rosemarie DeAngelis, Pleasantdale  
Patricia Whyte, Orchard St.  
Caroline Hendry, E St.  
Bob Whyte, Orchard St.  
Phil Notice, Ocean St.  
Greg Lewis, Mussey St.

Morgan moved for passage, seconded by Beecher.

Rose moved to strike language from the ORDINANCE regarding mention of 12 ft' height, seconded by Henderson. The amendment passed 7-0.

Morgan moved to commit the ORDINANCE, as amended, to a future workshop for further discussion, seconded by Cohen. The motion passed 7-0.

**18. ORDER #208-16/17 – Award of bid #32-17 to DataSpan, of Dallas, TX, for the purchase of network equipment. Passage requires majority vote.**

Cohen moved for passage, seconded by Beecher. The motion passed 6-0 (Henderson out of the room).

**19. ORDER #209-16/17 – Amending the curbside solid waste/recycling collection contract with Pine Tree Waste. Passage requires majority vote.**

Morgan moved for passage, seconded by Fox. The motion passed 6-0 (Henderson out of the room).

**20. ORDER #210-16/17 – Award of a sole source bid Physio-Control, of Redmond, WA, for a LifePak 15 for the Fire Department. Passage requires majority vote.**

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

**21. ORDER #211-16/17 – Amending the “Traffic Schedule,” regarding No Parking on Lawn Avenue both sides; adding a stop sign at the intersection of Wythburn Road and Mardale Avenue; and one-hour parking on the west side of Main Street from the private driveway at the north corner of Mardale Avenue to a point 150 feet north. Passage requires majority vote.**

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

**22. ORDER #212-16/17 – Authorizing the City Manager to sign a Cooperative Agreement with the Town of Cape Elizabeth, the Town of Scarborough, and the Town of Gorham, and the City of Westbrook for the purposes of honoring one another’s library cards and patrons at the South Portland Library. Passage requires majority vote.**

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

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 115**  
**JUNE 5, 2017**

**23. ORDER #213-16/17** - Award of bid #29-17 to Thomas Simpson, LLC, of South Portland, ME, for the lease of the Portland Street Pier. Passage requires majority vote.

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

**24. RESOLVE #37-16/17** - Proclaiming July as Parks and Recreation Month in the City of South Portland. Passage requires majority vote.

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

**25. ORDER #214-16/17** – Extending an Agreement with Portland Pipe Line Corporation for the City's use of five acres of land at Bug Light Park. Passage requires majority vote.

The following spoke:

Patricia Whyte, Orchard St.  
Greg Lewis, Mussey St.  
Russ Lunt, Brigham St.  
George Corey, Franklin Terrace

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

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

Bob Whyte, Orchard St.

**K. Councilor's Round Robin**

Cohen announced Lisa Thompson's resignation, thanked her for her service and wished her well; Lisa accepted a position as Director of Parks and Recreation in Wiscasset. Cohen also recognized Sarah Neuts, Parks Director, who announced her retirement after 40 years of service with the City.

**L. Executive Session**

Rose motioned for adjournment at 10:45pm, seconded by Beecher. The motion passed 7-0.

A TRUE COPY ATTEST



Emily F. Scully