

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 116
JUNE 19, 2017**

Executive Session

A motion was made by Councilor Cohen at 6:15pm to enter into Executive Session pursuant to 1 M.R.S.A. §405 (6)(C) and(6)(E) for the purpose of discussing items relating to ON Semiconductor (formerly Fairchild Semiconductor), including: Discussing or conserving the condition or use of real property, or personal property permanently attached to real property, interest therein, or economic development, and Consulting with our attorney regarding the legal rights and duties of the City and City Council. Seconded by Mayor Smith. The motion passed 7-0.

Councilor Cohen moved to come out of executive session at 7:20pm, seconded by Councilor Rose. The motion passed 7-0.

Roll Call: Mayor Smith called the meeting to order at 7:20pm. All Councilors were present.

A. Acceptance of Minutes

June 5, 2017 City Council Meeting
June 7, 2017 City Council Workshop – Goal Setting

Beecher moved for acceptance of the minutes, seconded by Morgan. The motion passed 7-0.

B. Communications from City Manager

The ceremony for Sam DiPietro Park takes place 6/20 at 4:30pm.

C. Reports from Boards and Committees

Rose shared an update on the Comprehensive Plan/West End Master Plan project and commended the project's encouragement of community feedback.

Mayor Smith shared an upcoming site walk and public discussion regarding the O'Neil Facility Re-use Project.

D. Petitions and Communications

The City Clerk shared the results of the June 13th election.

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

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

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

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

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

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

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

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

7. ORDER #214-16/17 – Planning Board, District At-Large (Beecher), appointing **Katherine Gatti** for an unexpired term expiring 04/01/19. Passage requires majority vote.

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

F. Consent Calendar

G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.
Bill Laidley, Taylor St.
Greg Lewis, Mussey St.
Barbara Psichos, South Portland
Tex Haeuser, Planning Director

H. Public Hearings and Action

8. ORDINANCE #20-16/17 - Amending Chapter 6, "Elections," to add provisions regarding the citizen initiative process. Passed first reading 6/5/17. ROLL CALL VOTE. Passage requires majority vote.

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

I. Action on Old and New Business

9. ORDER #215-16/17 – Accepting miscellaneous donations. Passage requires majority vote.

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

10. ORDER #216-16/17 – Authorizing the City's participation in submitting an application for a 2017 COPS Hiring Grant to be used by the Police Department. Passage requires majority vote.

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

11. ORDER #217-16/17– Setting the sewer user fees for Fiscal Year 2018. Passage requires majority vote.

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

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12. ORDER #218-16/17– Approving the submission of grant applications to PACTS for traffic, bicycle and pedestrian projects. Passage requires majority vote.

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

13. ORDER #219-16/17 – Authorizing the City Manager to execute and deliver an updated power purchase agreement, including a related license agreement, with ReVision SunFill, LLC for the installation of a photovoltaic array at the City's capped landfill located at 929 Highland Avenue. Passage requires majority vote.

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

14. ORDER #220-16/17 – Authorizing the City to accept a Local Sustainability Initiative Seed Grant from The Natural Resources Council of Maine in the amount of \$400 to be used by the Sustainability Coordinator to educate and inform citizens about the food waste collection pilot program. Passage requires majority vote.

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

15. RESOLVE#38-16/17 – Approving the FY 2018 Appropriation Resolve. Passage requires majority vote.

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

16. ORDER #221-16/17 – Transferring \$475,000 from Unassigned Fund Balance to the Property Tax Stabilization Reserve Account. Passage requires majority vote.

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

17. ORDER #222-16/17 –Authorizing the Finance Director to accept prepayment of FY 2018 property taxes. Passage requires majority vote.

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

18. ORDER #223-16/17 - Authorizing the Finance Director to release city interest in any real estate in the City of South Portland by quitclaim deed. Passage requires majority vote.

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

19. ORDER #224-16/17 – Award of sole source bid to Hydroworx, of Middletown, PA, for the purchase of a Therapy Hot Tub in the South Portland Community Center pool. Passage requires majority vote.

Greg Lewis, Mussey St, addressed this item.

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

20. ORDER #225-16/17 - Authorizing a 2% percent cost of living adjustment for non-union municipal employees. Passage requires majority vote.

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

21. ORDER #226-16/17 – Authorizing the repurposing of existing CDBG funds for repairs/renovations to the Redbank Community Center. Passage requires majority vote.

Rose moved for passage, seconded by Morgan. Morgan moved to amend the ORDER to reflect the account amount, \$279,901.16. Seconded by Cohen. The amendment passed 7-0. The motion passed as amended 7-0.

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22. ORDER #227-16/17 – Rescheduling the July 3, 2017 City Council meeting to July 10, 2017 at 6:30 p.m. and directing the City Clerk to post notice of the change. Passage requires at least five votes.

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

J. Citizen Discussion (Second Part)

K. Councilor's Round Robin

Rose mentioned the Centerboard Yacht Club was complimentary of the efficient and organized way the City Council meeting is run.

Smith commented on the successful cultural community connection event held at Redbank Community Center on June 16. Council Cohen and Fox were also in attendance.

A TRUE COPY ATTEST


