

**IN COUNCIL SPECIAL MEETING VOL. 79 PAGE 1
JULY 10, 2017**

Roll Call: Mayor Smith called the meeting to order at 6:30pm. All Councilors were present.

A. Acceptance of Minutes

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

B. Communications from City Manager

C. Reports from Boards and Committees

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

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

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

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

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

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

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

7. ORDER #1-17/18 – Planning Board, District Five (Fox), appointing **Mary DeRose** for an unexpired term expiring 04/01/20. Passage requires majority vote.

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

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8. ORDER #2-17/18 – Board of Appeals, District Four (Cohen), appointing **Dan Fortin** for a term expiring 7/23/20. Passage requires majority vote.

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

9. ORDER #3-17/18 – Community Development Advisory Committee, District At-Large (Beecher), for an unexpired term expiring 01/15/20. Passage requires majority vote.

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

10. ORDER #4-17/18 – Arts & Historic Preservation Committee, District At-Large (Henderson), for an unexpired term expiring 10/20/20. Passage requires majority vote.

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

11. ORDER #5-17/18 – Appointing **Cynthia Tayman-Veroneau** to the Board of Directors for Opportunity Alliance for a three-year term ending June 30, 2020. Passage requires majority vote.

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

12. ORDER #6-17/18 – Economic Development Committee, District Four (Cohen), for an unexpired term expiring 03/23/19. Passage requires majority vote.

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

F. Consent Calendar

G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.

H. Public Hearings and Action

I. Action on Old and New Business

13. ORDER #7-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

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

14. ORDER #8-17/18– Setting the street opening fees for FY 2018. Passage requires majority vote.

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

15. RESOLVE #1-17/18 – South Portland joins Climate Mayors in Support of Paris Agreement. Passage requires majority vote.

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

16. ORDER #9-17/18 - Amending ORDER #141-05/06 designating certain areas as “Safe Zones” under State law. Passage requires majority vote.

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

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

17. ORDER #10-17/18 – Award of sole source bid to M.E. O'Brien & Sons, of Medfield, MA, for the installation of playground equipment at Sawyer Park. Passage requires majority vote.

The following commented on this:
David Murphy, South Portland Land Trust
Lisa M, South Portland
Russ Lunt, Brigham St.

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

18. ORDER #11-17/18 – Consideration of a request from the Civil Service Commission to retain outside legal counsel for review of ordinance changes. Passage requires majority vote.

The following commented on this:
George Corey, Franklin Terrace
Lee Harvey, Civil Service Commission

Cohen moved for passage, seconded by Morgan. The motion passed 4-3 (Rose, Fox, Henderson).

J. Citizen Discussion (Second Part)

George Corey, Franklin Terrace
Lee Harvey, Civil Service Commission

K. Councilor's Round Robin

Cohen remarked on the successful 4th of July events at Bug Light Park and thanked Parks & Recreation staff for a great series of events, including the movie night which brought out approximately 2,000 people.

L. Executive Session

Morgan moved to adjourn at 8:10pm, seconded by Beecher. The motion passed 7-0.



A TRUE COPY ATTEST _____