

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 7
JULY 18, 2016

Roll Call: Mayor Blake called the meeting to order at 7:00pm. Councilor Morgan was absent. Assistant City Manager Joshua Reny filled in for Jim Gailey.

A. Acceptance of Minutes

Smith moved to accept the minutes from July 6, 2016, seconded by Beecher. Motion passed 6-0.

B. Communications from City Manager

Assistant City Manager Joshua Reny mentioned that Jim Gailey, City Manager, would be on vacation for the remainder of the week. His last day is Friday, July 22.

On 7/21, the Bug Light Movie Series continues at Bug Light Park. Festivities begin around 6:30pm.

On 8/2, the Police Department is hosting National Night Out. More information to come.

On 8/13, the City is hosting Art in the Park in Mill Creek Park from 9am-4pm.

C. Petitions and Communications

The City Clerk called for public input on suggestions for improving City communications.

D. Appointment Calendar

Rose motioned to condense items 1, 2, 4, 5 and 6 to be voted on as one item. Seconded by Fox. The motion failed 2-4 (Blake, Smith, Cohen, Beecher).

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 to postpone, seconded by Beecher. The motion passed 6-0.

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.

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 8
JULY 18, 2016

Smith moved to postpone, seconded by Beecher. The motion passed 6-0.

3. ORDER #58-15/16 - Conservation Commission, District Two (Smith), appointing **Barbara Dee** for an unexpired term which expires on 11/20/18. Postponed since 12/21/15. Passage requires majority vote.

There was no public comment.

Smith moved for passage, seconded by Fox. The motion passed 6-0.

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

Smith moved to postpone, seconded by Fox. The motion passed 6-0.

5. 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 6-0.

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

Cohen moved to postpone, seconded by Beecher. The motion passed 6-0.

7. ORDER #8-16/17 – Board of Appeals, At-Large (Blake), **David Bourke**, for a term which expires on 07/23/19. Passage requires majority vote.

There was no public comment.

Blake moved for passage, seconded by Cohen. The motion passed 6-0.

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 9
JULY 18, 2016

8. ORDER #9-16/17 - Appointing Don Gerrish, of Eaton Peabody Consulting Group, of Augusta, ME, as Interim City Manager and authorizing the Mayor to execute the professional services contract. Passage requires majority vote.

The following spoke on this item:
Don Gerrish

Cohen moved for passage, seconded by Beecher.

Rose made a motion to amend the contract to authorize the City Clerk to sign the contract. Seconded by Fox. The motion failed 2-4 (Cohen, Beecher, Blake, Smith).

The main motion passed 6-0.

E.Consent Calendar

F.Citizen Discussion (First Part)

Patricia Whyte, Orchard St.
Russ Lunt, Brigham St.
Bob Whyte, Orchard St.

G.Public Hearings and Action

9. ORDER #10-16/17 – Granting Beddy Bye, LLC DBA Holiday Inn Express, 303 Sable Oaks Drive, a Lodging Establishment License. Passage requires majority vote.

There was no public comment.

Fox moved for passage, seconded by Beecher. The motion passed 6-0.

10. ORDER #11-16/17 – Granting Lullaby, LLC DBA Portland Marriott at Sable Oaks, 200 Sable Oaks Drive, a Lodging Establishment License. Passage requires majority vote.

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

Cohen moved for passage, seconded by Beecher. The motion passed 6-0.

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 10
JULY 18, 2016

11. ORDER #12-16/17 – Granting Lullaby, LLC DBA Portland Marriott at Sable Oaks, 200 Sable Oaks Drive, a Food Establishment/Hotel with Liquor License. Passage requires majority vote.

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

Cohen moved for passage, seconded by Beecher. The motion passed 6-0.

H.Action on Old and New Business

12. ORDER #13-16/17 – Authorizing the Mayor to sign a professional services agreement with Eaton Peabody Consulting Group, of Augusta, ME, to provide City Manager Search Services. Passage requires majority vote.

The following spoke on this item:
Bob Whyte, Orchard St.

Cohen moved for passage, seconded by Beecher.

Cohen moved to amend the Order to change the contract terms from \$9000 to \$9500. Seconded by Beecher. The motion passed 6-0.

The main motion passed 6-0.

13.ORDER #14-16/17 – Amending the Drug and Alcohol Testing Policy for Safety Sensitive Positions. Passage requires majority vote.

The following spoke on this item:
Don Brewer, HR Director for the City of South Portland
Russ Lunt, Brigham St.

Beecher moved for passage, seconded by Cohen. The motion passed 6-0.

14.ORDER #15-16/17 – Award of Bid #40-16 to Enterprise Electric, Inc., of Lisbon Falls, ME, for the Mill Creek Park Lighting Project. Passage requires majority vote.

The following spoke on this item:
Russ Lunt, Brigham St.
Kevin Adams, Parks & Recreation Director

Beecher moved for passage, seconded by Fox. The motion passed 6-0.

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 11
JULY 18, 2016**

15.ORDER #16-16/17 – Authorizing the City Manager to sign a Memorandum of Understanding between the State of Maine Department of Health and Human Services Center for Disease Control and Prevention regarding Delegated Authority and Communications regarding Emerging Public Health Threats. Passage requires majority vote.

The following spoke on this item:
Pat Doucette, Code Enforcement Director
Patricia Whyte, Orchard St.
George Corey, Franklin Terrace

Beecher moved for passage, seconded by Cohen. The motion passed 6-0.

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

Rose moved for passage, seconded by Cohen. The motion passed 6-0.

17.ORDER #18-16/17- Award of Bid #21-16 to ePlus Technology, of Portland,ME, for technology upgrades for the School Department. Passage requires majority vote.

Beecher moved for passage, seconded by Fox. The motion passed 6-0.

18.ORDER 19-#16/17 – Award of sole source bid to Apple Computers, of Cupertino, CA, for the purchase of iPads for the School Department. Passage requires majority vote.

The following spoke on this item:
Patricia Whyte, Orchard St.
Andrew Wallace, School IT Director
Russ Lunt, Brigham St.

Cohen moved for passage, seconded by Beecher. The motion passed 6-0.

I.Citizen Discussion (Second Part)

George Corey, Franklin Terrace

J.Councilor's Round Robin

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 12
JULY 18, 2016

Smith commented on the successful Tri for a Cure event held the past weekend; 1.6 million was raised.

Rose acknowledged new businesses to the City, particularly Foulmouthed Brewing.

Cohen acknowledged and condemned the recent national disrespect towards police officers.

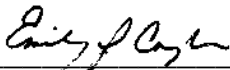
Beecher acknowledged Tri for a Cure event and the condemned the recent national respected of police officers.

Blake thanked Fire, Police, Public Works for their involvement in helping to coordinate a series of successful events throughout the City. Reminded the public of a workshop on non-conforming lots next week. Blake wished Jim Gailey farewell.

K.Executive Session

Fox moved to adjourn at 8:52pm, seconded by Cohen. The motion passed 6-0.

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ATTEST 

Emily F. Carrington