

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 1
OCTOBER 16, 2017**

Roll Call: Mayor Smith called the meeting to order at 7:00pm. Councilor Fox was absent.

A. Acceptance of Minutes

Morgan moved for acceptance of the minutes, seconded by Beecher. The motion passed 6-0.

B. Communications from City Manager

Mayor Smith read a Mayoral Proclamation recognizing the eldest known citizen of the City of South Portland, Eva Ledger (107 years old). Eva Ledger, Landry Village, spoke. Rosemarie DeAngelis, Pleasantdale, spoke. A group photograph was taken.

C. Reports from Boards and Committees

Councilors Beecher and Henderson spoke on the development of the Senior Citizen Committee.

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.

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

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.

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

3. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), appointing **John Crowley**, for an unexpired term which expires 05/05/18. Passage requires majority vote.

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

4. ORDER #66-17/18 – Arts and Historical Preservation Committee, District Two (Cohen), appointing **Ashley Krulik**, for a term which expires 10/20/20. Passage requires majority vote.

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

5. ORDER # 67-17/18 – Appointing **Robert Stevens Link**, Warden, District 3, Pro- Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.

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

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 2
OCTOBER 16, 2017**

6. ORDER #68-17/18 – Appointing **Stephen Martin**, Warden, District 4, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.

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

7. ORDER #69-17/18 – Appointing **Jane Lord**, Ward Clerk, District 4, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.

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

8. ORDER #70-17/18 – Appointing **Frank Lyons**, Ward Clerk, District 5, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.

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

F. Consent Calendar

9. ORDER #71-17/18 – Street closure request of Broadway for Veterans Day Parade on November 11, 2017 from 9am-12pm. Passage requires majority vote.

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

G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.
Steve Marston, Hillside Ave.
George Corey, Franklin Terrace

H. Public Hearings and Action

I. Action on Old and New Business

10. ORDINANCE #7-17/18. Possible reconsideration of Ordinance #7-17/18 (amending Chapter 27, "Zoning Ordinance," regarding Meetinghouse Hill Community Center text and map) and action on Substitute Ordinance #7-17/18 to correct code book numbering/formatting discrepancies. Passage of Substitute Ordinance #7-17/18 requires at least five votes and a roll call vote.

Cohen moved to reconsider ORDINANCE #7; seconded by Morgan. The motion passed 6-0. Cohen moved to amend Ordinance #7 to replace with Substitute Ordinance #7, seconded by Morgan. The motion passed 6-0, adopting Substitute Ordinance #7 on a roll call vote.

11. ORDER #72-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

The following spoke:

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 3
OCTOBER 16, 2017**

Russ Lunt, Brigham St.
Jack Roberts, South Portland/Cape Elizabeth Rotary

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

12. RESOLVE #14-17/18 - Proclaiming Free Speech Week. Passage requires majority vote.

The following spoke:

Patricia Whyte, Orchard St.

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

13. RESOLVE #15-17/18 – Proclaiming November 1, 2017 as Extra Mile Day. Passage requires majority vote.

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

14. ORDER #73-17/18 – Authorizing the City accepting a grant from Maine Coastal Program in the amount of \$54,805 to be used by the Water Resource Protection Department. Passage requires majority vote.

The following spoke:

Fred Dillon, Stormwater
Russ Lunt, Brigham St.
Kate Lewis, Mussey St.

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

15. ORDER #74-17/18 - Amending the *Traffic Schedule* regarding bus stops on Highland Avenue. Passage requires majority vote.

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

J. Citizen Discussion (Second Part)

Patricia Whyte, Orchard St.

K. Councilor's Round Robin

Beecher recognized Linda Cohen as MMA's new President.

Smith reminded residents of the solar array ribbon cutting ceremony on October 17 at 8:30am.

Henderson reflected on the memories of Eva Ledger who spoke on the walkability of the City in the 1930s.

IN COUNCIL REGULAR MEETING VOL. 79 PAGE 4
OCTOBER 16, 2017

L. Executive Session

Morgan moved to adjourn at 8:25pm, seconded by Beecher. The motion passed 6-0.

A handwritten signature in black ink, appearing to read "Jennifer Salvey". The signature is written in a cursive, flowing style.

A TRUE COPY ATTEST _____