

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 1
AUGUST 7, 2017**

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

A. Acceptance of Minutes (from July 17, 2017 & July 24, 2017)

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

B. Communications from City Manager

Update from Sustainability Director

Art in the Park and the Knightville Street Festival will be held this Saturday, August 12.

The Jetport Noise Committee has received some complaints of excessive jetport noise as of late. A statement issued from the Jetport explained that due to renovations on a regular runway, flight traffic has been redirected to another runway for the duration of the repairs. Repairs are expected to end early August.

C. Reports from Boards and Committees

Rose attended a recent meeting of the Energy & Recycling Committee and commented on the good brainstorming session around a climate action plan.

Smith attended a recent meeting of the O'Neil Street Facility Reuse Committee and announced that the committee has three recommendations that will come forward for Council consideration following the committee's public hearing and input meetings.

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 Morgan. 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 Beecher. 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.

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

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 2
AUGUST 7, 2017**

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

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

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

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

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

7. ORDER #18-17/18 – 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.

8. ORDER #19-17/18 – Board of Appeals, District Five (Fox), appointing **Cara Biddings** for a term expiring 07/23/20. Passage requires majority vote.

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

F. Consent Calendar

9. ORDER #20-17/18 – Granting a street closure request of Hinckley Drive from 12:01 A.M. to 9:00 A.M. on August 12, 2017 for “Art in the Park”. Passage requires majority vote.

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

G. Citizen Discussion (First Part)

The following spoke:

Russ Lunt, Brigham St.
Carol Fanning, E St.

H. Public Hearings and Action

10. ORDER #21-17/18 – Granting Deb’s Sandwich Shop, 528 Main Street, an Outdoor Use of Public Sidewalk License. Passage requires majority vote.

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

11. ORDER #22-17/18 – Granting Maine Ice Cream, 530 Main Street, an Outdoor Use of Public Sidewalk License. Passage requires majority vote.

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

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 3
AUGUST 7, 2017**

I. Action on Old and New Business

12. ORDER #23-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

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

13. ORDER #24-17/18 - Renaming Acton Street to McLaughlin Way. Passage requires majority vote.

The following spoke:
Ronald McLaughlin, Acton Street

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

14. ORDER #25-17/18 – Award of Bid #03-18 for the purchase of a one-ton, 4 x 4 truck with plow for the Fire Department. Passage requires majority vote.

The following spoke:
Russ Lunt, Brigham St.
Adrian Dowling, Brickhill

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

15. ORDER #26-17/18 – Award of a sole source bid to Cobalt Light Systems, Inc., of Reston, VA, for a portable analyzer for both the Fire and Police Departments. Passage requires majority vote.

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

16. ORDINANCE #2-17/18 – Amending Chapter 18, “Parks and Recreation,” regarding tobacco free parks and recreational facilities. First reading. Passage requires majority vote.

Morgan moved to postpone, seconded by Cohen. Cohen moved to withdraw from the agenda, seconded by Morgan. The motion to withdraw from the agenda passed 7-0.

17. ORDINANCE #3-17/18 – Amending Chapter 12, “Housing,” regarding Housing Security. First reading. Passage requires majority vote.

Morgan moved for passage, seconded by Rose. The motion passed 6-1 (Cohen).

18. ORDER #27-17/18 – Authorizing the Mayor to sign the City’s Voting Ballot for the MMA Annual Election for Vice-President and Executive Committee Members. Passage requires majority vote.

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

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 4
AUGUST 7, 2017**

19. ORDER #28-17/18 – Authorizing the City of South Portland to join in the appeal of FEMA flood maps through the Ransom proposal. Passage requires majority vote.]

The following spoke:

Tex Haueser, Planning Director
Nathan Dill, Ransom

Rose moved to commit this item to a workshop to be held on August 28, 2017; seconded by Fox. The motion passed 6-1 (Henderson).

20. ORDER #29-17/18 – Accepting the Goal-Setting Workshop Highlights Report. Passage requires majority vote.

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

J. Citizen Discussion (Second Part)

The following spoke:

George Corey, Franklin Terrace
Sal Fratoni, Bay Road
Duane Kline, Breakwater Dr
Dan Hogan, E St.

K. Councilor's Round Robin

Rose commented on the recent sighting of a large yacht in the Portland Harbor which houses a large sailboat. The yacht is owned by a Russian oligarch.

Cohen reminded the public that the last Mill Creek concert is being held on Wednesday, and the last movie of the Bug Light Movie Series is being held on Thursday.

Beecher reminded the public that Art in the Park will be held on Saturday, and she will be filling in for Mayor Smith who will be out of town.

Henderson visited New Sharon, ME and commented on the beauty of the State.

Smith thanked all residents who came to speak on tonight's meeting topics and urged residents to continue to reach out to Councilors and attend future meetings.

Morgan thanked all who helped put together a successful Beach 2 Beacon race, and commented on the great City of South Portland.

Fox mentioned that he recently saw Albert DiMillo.

IN COUNCIL REGULAR MEETING VOL. 79 PAGE 5
AUGUST 7, 2017

L. Executive Session

Morgan moved to adjourn at 8:55pm, seconded by Cohen. The motion passed 7-0.

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

A TRUE COPY ATTEST _____