

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 1
SEPTEMBER 6, 2017**

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

A. Acceptance of Minutes

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

B. Communications from City Manager

Presentation of Manager's and Mayor's Best Photo Picks from Boys and Girls Club

Update from Public Works Director Doug Howard regarding sidewalk assessments and Westbrook Street

Reminder of community meeting regarding Willard Beach boat ramp concerns on September 7 at the Community Center.

The City Manager reminded viewers that the web live streaming is temporarily disabled; the meeting will be recorded and posted online as soon as possible.

C. Reports from Boards and Committees

Councilor Beecher reported the first meeting of the Senior Citizen Advisory Committee, scheduled for September 12 at City Hall to appoint its membership base. Information about the committee may be found on the City's website under Boards & Committees.

Mayor Smith reported the meeting of the O'Neil Street Facility Re-Use Committee will be meeting September 28 at 6:15 in Council Chambers.

D. Petitions and Communications

The City Clerk announced the resignation of District 2 Board of Education Member and requested the Council meet for a workshop immediately following the meeting to make a decision to appoint for vacancy. Rose moved to convene for workshop following the meeting; seconded by Beecher. The motion passed 5-1 (Morgan).

Nomination petition deadline is September 8th.

E. Appointment Calendar

Mayor Smith made a motion to combine items 1-4. Seconded by Morgan. The motion passed 6-0. The City Clerk read items 1-4.

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.
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.

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

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.

Cohen moved to postpone items 1-4. Seconded by Beecher. The motion passed 6-0.

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

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

F. Consent Calendar

6. ORDER #42-17/18 – Granting a sign permit for placement of a temporary sign on City property at 625 Broadway (GE Erskine Park), advertising the Tate House Museum Colonial Frolic on September 9, 2017. Passage requires majority vote.

7. ORDER #43-17/18 – Granting a sign permit for placement of thirty (30) temporary signs located throughout the City promoting the Casco Bay Heat Pump Challenge (CBHPC). Passage requires majority vote.

Cohen moved for passage of the Consent Calendar, seconded by Morgan. The motion passed 6-0.

G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.
Marilyn Reilly, Augusta St.
Greg Lewis, Mussey St.
Rosemarie DeAngelis, Pleasantdale

H. Public Hearings and Action

I. Action on Old and New Business

8. ORDER #28-17/18 – Authorizing the City of South Portland to join in the appeal of FEMA flood maps through the Ransom proposal. Postponed on August 7, 2017. Passage requires majority vote.

Morgan moved for passage, seconded by Cohen.

Rose moved to postpone until further information is available; the next Council meeting on 10/2. Seconded by Beecher. The motion failed 1-5 (Morgan, Cohen, Beecher, Henderson, Smith). Main motion passed 5-1 (Rose).

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9. ORDER #44-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

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

10. ORDER #45-17/18 – Council approval for the extension of a Junked Motor Vehicle Permit located at 105 Sawyer Street. Passage requires majority vote.

Morgan moved for passage, seconded by Beecher. The motion failed 0-6 (Morgan, Rose, Cohen, Smith, Beecher, Henderson). The request for permit is denied.

11. ORDER #46-17/18 – Award of Bid #24-18 to O'Connor GMC, of Augusta, ME for the purchase of two (2) school buses for the School Department. Passage requires majority vote.

The following spoke on this item:

Lisa Gadway, Department of Transportation
Adrian Dowling, Brickhill

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

12. RESOLVE #10-17/18 – Approving an Appropriation Resolve for FY2017 Bus Service Budget. Passage requires majority vote.

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

13. ORDINANCE #4-17/18 – Amending Chapter 14, "Licenses, Permits and Business Regulations Generally," regarding secondhand dealers and pawnbrokers. First reading. Passage requires majority vote.

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

14. ORDINANCE #5-17/18 – Amending Chapter 14, "Licenses, Permits and Business Regulations Generally," regarding CATV Franchising. First reading. Passage requires majority vote.

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

J. Citizen Discussion (Second Part)

Sal Fratoni, Bay Rd
Adrian Dowling, Brickhill

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K. Councilor's Round Robin

Morgan thanked those who signed his nomination petition to make the November ballot. Smith shared a meeting about Community Gardens happening on September 19 at the old Hamlin school.

Cohen moved to recess for a workshop at 9:00pm, seconded by Beecher. The motion passed 6-0.

The City Clerk opened the workshop by asking the City Council for guidance on how the Council wishes to proceed with the District 2 School Board vacancy. The City Council unanimously decided to wait until the results of the election and then revisit the issue of appointment only if no candidate emerges victorious.

L. Executive Session

A motion was made by Cohen to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(a), evaluation of the City Manager at 9:05pm, seconded by Morgan. The motion passed 6-0.

At 9:39 pm, Councilor Cohen made a motion to exit executive session. Seconded by Councilor Beecher. The motion passed 6-0.

At 9:39 pm, Councilor Morgan made a motion to adjourn. Seconded by Councilor Rose. The motion passed 6-0. Meeting adjourned at 9:39 pm.



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