

**IN COUNCIL REGULAR MEETING VOL. 76 PAGE 42
NOVEMBER 3, 2014**

Roll Call: Mayor Jalbert called the meeting to order at 7:00 P.M.

A. Acceptance of Minutes

Councilor Beecher moved to accept the minutes from the regular meeting of October 20th. Councilor Cohen seconded. Passed 7-0.

B. Communications from City Manager

The Manager addressed the following items;

- Veterans Day Parade 11/11/14 at 10:00 A.M.
- Transfer Station open Sundays 11/9, 11/16 and 11/23 8:00 A.M. to 3:30 P.M.
- Overnight parking ban 11/1 to 4/1 from 12:00 A.M. to 6:00 A.M.
- Next weeks workshop will be held on Wednesday evening at the High School Lecture Hall
- Residents will vote on a 3.5 million dollar bond ordinance for a sewer/stormwater project in Thornton Heights. The bond will not impact the tax rate.

C. Petitions and Communications

D. Appointment Calendar

1. ORDER #124-12/13 – Board of Assessment Review, District Two (Smith), for a term which expires on 03/16/16. Postponed since 04/01/13. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Blake seconded. The postponement passed 7-0.

2. ORDER #154-13/14 – Civil Service Commission, District Two (Smith), to fill an unexpired term which expires on 03/01/15. Postponed since 06/02/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Blake seconded. The postponement passed 7-0.

3. ORDER #35-14/15– Board of Assessment Review, District Five (Jalbert), for a term which expires on 12/31/16. Postponed on 10/20/14. Passage requires majority vote.

There was no public discussion.

Councilor Jalbert moved to postpone the order. Councilor Pock seconded. The postponement passed 7-0.

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 43
NOVEMBER 3, 2014

4. ORDER #36-14/15 – Board of Assessment Review, At Large (Beecher), for a term which expires on 12/31/16. Postponed on 10/20/14. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved to postpone the order. Councilor Blake seconded. The postponement passed 7-0.

5. ORDER #39-14/15 – Appointments to the Arts & Preservation Committee. Passage requires majority vote.

There was no public discussion.

Councilor Linscott moved to appoint James Norton, Kathryn Onos DiPhilippo and Benita Russo. Councilor Cohen seconded. The order passed 7-0.

6. ORDER #40-14/15 – Conservation Commission Associate, District One (Pock), for a term which expires on 3/3/15. Passage requires majority vote.

There was no public discussion.

Councilor Pock moved to postpone the order. Councilor Cohen seconded. The postponement passed 7-0.

7. ORDER #41-14/15 – Conservation Commission Associate, District Two (Smith), for a term which expires on 3/3/15. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Beecher seconded. The postponement passed 7-0.

8. ORDER #42-14/15 – Conservation Commission Associate, District Three (Linscott), for a term which expires on 3/3/16. Passage requires majority vote.

There was no public discussion.

Councilor Linscott moved to postpone the order. Councilor Cohen seconded. The postponement passed 7-0.

9. ORDER #43-14/15 – Conservation Commission Associate, District Five (Jalbert), for a term which expires on 3/3/15. Passage requires majority vote.

There was no public discussion.

**IN COUNCIL REGULAR MEETING VOL. 76 PAGE 44
NOVEMBER 3, 2014**

Councilor Jalbert moved to postpone the order. Councilor Pock seconded. The postponement passed 7-0.

10. ORDER #44-14/15 – Conservation Commission Associate, At Large (Blake), for a term which expires on 3/3/17. Passage requires majority vote.

There was no public discussion.

Councilor Blake moved to postpone the order. Councilor Beecher seconded. The postponement passed 7-0.

11. ORDER #45-14/15 – Conservation Commission Associate, At Large (Beecher), for a term which expires on 3/3/17. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved to postpone the order. Councilor Blake seconded. The postponement passed 7-0.

12. ORDER #46-14/15 – Energy & Recycling Associate, District Five (Jalbert), for a term which expires on 5/5/15. Passage requires majority vote.

There was no public discussion.

Councilor Jalbert moved to postpone the order. Councilor Smith seconded. The postponement passed 7-0.

E. Consent Calendar

13. SIGN PERMIT – Adrenaline Sports Management is requesting signage on 11/23/14 for the Santa Hustle 5K. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage of the permit. Councilor Blake seconded. The permit passed 7-0.

- 13A. STREET CLOSURE – Lucas Tree and Central Maine Power are requesting to close a section of Mussey Street on November 4, 2014 from 7:00 a.m. to 2:00 p.m. to remove a tree at 6 Mussey Street. Passage requires majority vote.

This item was withdrawn from the agenda.

F. Citizen Discussion (First Part)

**IN COUNCIL REGULAR MEETING VOL. 76 PAGE 45
NOVEMBER 3, 2014**

Russ Lunt, Brigham Street
Rob Sellin, Deake Street

G. Public Hearings and Action

14. BUSINESS LICENSE – Los Tapatios II LLC., DBA Los Tapatios II, 671 Main Street, for a Special Amusement without dancing License. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Blake seconded. Councilor Smith moved to postpone to obtain more information. Councilor Pock seconded. The postponement passed 4-3 (Linscott, Beecher, Blake).

H. Action on Old and New Business

15. RESOLVE #3-14/15 - Asking that bells be rung at 11:00 a.m. on Veterans Day. Passage requires majority vote.

The following person addressed this item;

Russ Lunt, Brigham Street

Councilor Cohen moved for passage of the resolve. Councilor Linscott seconded. The resolve passed 7-0.

16. ORDER #47-14/15 - Authorizing the City Manager to take any and all such action necessary to proceed with sale of tax-acquired property located at 68 Hillcrest Avenue and 21 Dresser Road to Stan Cox of 460 Highland Avenue. Passage requires majority vote.

There was no public discussion.

Councilor Cohen moved for passage. Councilor Linscott seconded. The order failed 3-4 (Smith, Linscott, Jalbert, Blake).

I. Citizen Discussion (Second Part)

J. Councilor's Round Robin

Mayor Jalbert talked about having the honor of receiving the 2014 Healthy Air Leadership Award from the American Lung Association. South Portland was praised for installing vehicle charging stations.

Councilor Pock said he would be representing the City at the Veterans Day Parade. He will be wearing a "Vote in honor of a Veteran" pin in honor of his father.

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 46
NOVEMBER 3, 2014

Councilor Smith said she is up for re-election and is giving back as a public servant. She wished good luck to everyone on the ballot.

Councilor Linscott praised city staff for pulling together a bond package that has a zero impact on the tax rate. She referred to the resolution the Council passed opposing the legalization of marijuana.

Councilor Cohen said she would be voting in honor of her Dad also. Her Mom taught her that it is her duty to vote. She said there is no reason to not vote.

Councilor Blake expressed his appreciation of Veterans. He said he is looking forward to the election being over. He doesn't like the division between democrats and republicans. He also noted that there is not a lot that we can do about the signs.

Councilor Beecher encouraged people to vote and urged them to vote no on the marijuana ordinance. She said kids learn from what they see at home and marijuana effects the development of their brain.

K. Executive Session

Councilor Pock moved to adjourn at 8:36 P.M. Councilor Linscott seconded. The motion passed 7-0.

A TRUE COPY

ATTEST


