

IN COUNCIL REGULAR MEETING VOL. 75 PAGE 82
MARCH 3, 2014

Roll Call: Mayor Jalbert called the meeting to order at 7:00 P.M. Councilor Pock was absent due to illness.

A. Acceptance of Minutes

Motion to accept the minutes from the February 19th Council meeting was made by Councilor Blake. Councilor Smith seconded. The motion passed 6-0.

B. Communications from City Manager

- Dredging in the harbor was supposed to be complete but March 25th; however a 10 day extension will extend the dredging a little longer.

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. Councilor Blake seconded the motion. The postponement passed 6-0.

2. ORDER #107-13/14 – South Portland Housing Authority, District Five (Jalbert), appointing **Kevin Glynn** for a term which expires on 03/25/19. Passage requires majority vote.

There was no public discussion.

Mayor Jalbert moved to appoint Kevin Glynn, 109 Huntress Avenue. Councilor Beecher seconded the motion. The order passed 6-0.

3. ORDER #108-13/14 – Energy & Recycling Associate, District One (Pock), appointing **Melinda Timpf** for a term which expires on 05/05/15. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved to appoint Melinda Timpf, 163 Fort Road. Councilor Smith seconded the motion. The order passed 6-0.

4. ORDER #109-13/14 – Appointing **Steve Fox** as Health Officer for a 3 year term which will expire on 01/23/17. Passage requires majority vote.

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There was no public discussion.

Councilor Cohen moved to appoint Stephen Fox. Councilor Linscott seconded the motion. Councilor Cohen moved to amend the wording of the order to read “commencing January 23, 2014”. The amendment passed 6-0. The order passed as amended 6-0.

E. Consent Calendar

F. Citizen Discussion (First Part)

Patricia Whyte, Orchard Street
Russ Lunt, Brigham Street
Eben Rose, Buchanan Street
Bill Duffy, Oceanview Ave.
Crystal Goodrich, 17 Highland Ave.
Cliff Marchant, 4 Hamilton Street

G. Public Hearings and Action

5. ORDINANCE #6-13/14 - Amending Chapter 6, “Elections” regarding redistricting for voting purposes. Passed first reading 02/19/14. ROLL CALL VOTE. Passage requires majority vote.

Councilor Cohen moved to the have the ordinance read by title only. Councilor Linscott seconded. The motion passed 6-0. There was no public discussion.

Councilor Cohen moved for final passage of Ordinance #6-13/14. Councilor Linscott seconded. The ordinance passed roll call vote 6-0.

6. ORDINANCE #7-13/14 – Amending Chapter 27, “Zoning,” regarding a zone text and zone map change from Residential District A to Conditional Residential Use District G-4 at 317 Pine Street. Passed first reading 02/19/14. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

Councilor Beecher moved to the have the ordinance read by title only. Councilor Smith seconded. The motion passed 6-0. There was no public discussion.

Councilor Beecher moved for final passage of Ordinance #7-13/14. Councilor Smith seconded. The ordinance passed roll call vote 6-0.

7. ORDINANCE #8-13/14 – Authorizing refunding bonds in an amount not to exceed \$1,890,000. Passed first reading on 02/19/14. ROLL CALL VOTE. Passage requires affirmative vote of at least 4 members of the City Council.

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Councilor Smith moved to have the ordinance read by title only. Councilor Blake seconded. The motion passed 6-0. There was no public discussion.

Councilor Linscott moved for final passage of Ordinance #8-13/14. Councilor Cohen seconded. The ordinance passed roll call vote 6-0.

H. Action on Old and New Business

8. ORDER #110-13/14 – Accepting miscellaneous donations. Passage requires majority vote.

There was no public discussion.

Councilor Blake moved for passage. Councilor Beecher seconded the motion. The order passed 6-0.

9. ORDINANCE #9-13/14 - Amending Chapter 10, Article VIII, “Property Tax Assistance Ordinance”. First reading. Passage requires majority vote.

Councilor Cohen moved to have the ordinance read by title only. Councilor Beecher seconded. The motion passed 6-0. The following person addressed this item;

Russ Lunt, Brigham Street

Councilor Beecher moved for first reading of Ordinance #9-13/14. Councilor Blake seconded. The ordinance passed first reading and set March 17 for final passage of ordinance #9-13/14 by a vote of 6-0.

I. Citizen Discussion (Second Part)

J. Councilor’s Round Robin

Councilor Linscott attended her first Jetport Noise Committee meeting. She talked about new technology that allows tracking of each flight for time, path, elevation and noise complaints.

Councilor Blake, as a member of GPCOG Steering Committee, sat in on a conference call with the Federal Department of Transportation. They are pleased with what is going on in Maine. He also remarked about our various neighborhood associations in the city and invited folks to attend the Ferry Village Neighborhood Association meeting at the Betsy Ross House on March 13.

Councilor Beecher mentioned that ecomaine would be holding their sustainability awards tomorrow at 10:00 A.M.

Mayor Jalbert welcomed the new media member in the audience.

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K. Executive Session

A motion may be made to go into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss contract negotiations with AFSCME Local 481, Council 93 Public Works and Parks; pursuant to 1 M.R.S.A. § 405(6)(E) to discuss the status of pending litigation matters with the Corporation Counsel and the rights and duties of the City Council relating to the Corporation Counsel; and pursuant to 1 M.R.S.A. § 405(6)(C) and (E) to discuss the disposition of City-owned property.

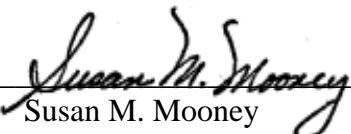
Councilor Cohen moved to go into executive session at 8:25 P.M. Councilor Linscott seconded. The motion passed 6-0.

Councilor Beecher moved to come out of executive session at 10:37 P.M. Councilor Smith seconded. The motion passed 6-0.

Councilor Cohen moved to adjourn at 10:38 P.M. Councilor Linscott seconded. The motion passed 6-0.

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ATTEST



Susan M. Mooney