

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 1
MAY 1, 2018**

Mayor Cohen called the meeting to order at 7:00pm.

A.Roll Call

All Councilors were present.

B.Acceptance of Minutes

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

C.Communications from the City Manager

Greg L'Hereux, Finance Director, introduced IT Director Mike Dery.

There was a brief update from LeeAnne Dodge for SoPo Unite.

D.Reports from Boards and Committees

Councilor Henderson shared an update on the Senior Citizen Advisory Committee. Three out of four focus groups have met. Councilor Lewis shared an update on the Open Space Committee and O'Neil Street Facility Re-use Committee. The O'Neil Street Facility Re-use Committee is currently in the process of reviewing proposals. Councilor Morgan attended a recent presentation of the Portland Street Pier project. Mayor Cohen shared that MMA recently had an audit; there were no issues found.

E. Petitions and Communications

F.Appointment Calendar

Councilor Morgan moved to postpone items 1, 2, 3, 5 and 6. Seconded by Councilor Beecher. The motion passed 7-0.

1.ORDER #118-17/18 – Energy & Recycling Committee, DistrictFive (Dowling) for an unexpired term which expires on May 5,2018. Postponed since February 6, 2018. Passage requires majority vote.

2.ORDER #119-17/18 – Community Development AdvisoryCommittee, District One (Morgan) for a term which expires onJanuary 15, 2021. Postponed since February 6, 2018. Passagerequires majority vote.

3.ORDER #138-17/18 – Civil Service Commission, District One(Morgan) for a term which expires on March 1, 2023. Postponedsince March 6, 2018. Passage requires majority vote.

5.ORDER #166-17/18 – Arts & Historic Preservation Committee, District Four (Cohen)for an unexpired term which expires October 10, 2020. Postponed on April 17, 2018.Passage requires majority vote.

6.ORDER #181-17/18 – Library Advisory Board, District Four (Cohen), for an unexpiredterm which expires 12/31/19. Passage requires majority vote.

4.ORDER #155-17/18 – Planning Board, District Three (Rose),appointing **Elsa Mullin** for a term which expires April 1, 2021.Postponed since April 3, 2018. Passage requires majority vote.

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

G.Consent Calendar

H.Citizen Discussion (First Part)

J. Steinbrinck, Cottage Road
Russ Lunt, Brigham St.
Peggy Stewart, Bayview
Sulemana Sumare, South Portland

I.Public Hearings and Action

7.ORDINANCE #19-17/18 – Amending Chapter 2, “Administration and Legislation,” regarding *Ad hoc* Committees. Passed first reading on April 17, 2018. ROLL CALL VOTE. Passage requires majority vote.

Councilor Beecher moved for passage, seconded by Councilor Morgan. The motion passed 7-0 on a roll call vote.

8.ORDER #182-17/18 – Granting My Thai LLC, 740 Broadway, a Food Establishment with Liquor License. Passage requires majority vote.

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

9.ORDER #183-17/18 – Granting Southern Ratio, Inc. d/b/a Scratch Baking company, “The Toast Bar”, 205 Broadway, a Food Establishment with Malt and Vinous License. Passage requires majority vote.

The following spoke:

Patti Smith, Parriott St.
Russ Lunt, Brigham St.

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

10.ORDER #184-17/18 – Granting Round One Entertainment, Inc. d/b/a/ Round 1 Bowling & Amusement, 364 Maine Mall Road, a Food Establishment with Liquor License. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.
Joanne Simonelli, Bennett Law Firm

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

11.ORDER #185-17/18 – Granting Round One Entertainment, Inc. d/b/a Round 1 Bowling & Amusement, 364 Maine Mall Road, a Coin Operated Device License for 261 game machines. Passage requires five (5) affirmative votes.

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

J.Action on Old and New Business

12.ORDER #186-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

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

13.RESOLVE #26-17/18 - Proclaiming the week of May 20, 2018 as Arbor Week in the City of South Portland. Passage requires majority vote.

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

14.ORDINANCE #20-17/18 – Amending Chapter 19, “Personnel Rules and Regulations,” regarding the Civil Service Commission. First Reading. Passage requires majority vote.

The following spoke:

Rosemarie DeAngelis, Pleasantdale

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

15. ORDER #187-17/18 – Award of Bid #46-18 to Dayton Sand & Gravel, of Dayton, ME for paving services for the Public Works Department. Passage requires majority vote.

The following spoke:

Dan Romano, Simonton St.

Russ Lunt, Brigham St.

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

16. ORDER #188-17/18 – Authorizing the method of sale of a City-owned parcel of land located at 1 Park Avenue (Tax Map 33, Lot 15) as a negotiated sale to the abutting property owner, A & M Ventures, LLC, pursuant to Sec. 2-171(2)(b)(3) of the Code of Ordinances and further authorizing the City Manager to negotiate and complete such sale. Passage requires majority vote.

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

17. ORDINANCE #21-17/18 – Amending Ch. 27, “Zoning,” regarding a text amendment and Zoning map change from Main Street Community Commercial District and Residential District A zones to Conditional Residential and Limited Commercial Use District G at 611 Main Street (Map 53, Lot 302E). First reading. Passage requires majority vote

The following spoke:

Natalie West, Deake St.

Ann S., Wisteria Way

Ruweda Ali, Sunset Park

Meg Johnson, Pennsylvania Ave

Tom Kahill, Highland Ave

Steve Bijoga, Westbrook

Robert Sellin, Deake St.

Elise Baldacci, Thirlmere Ave

Louise Tate, Deake St.

Greg Foster, Ridgeland Gardens

Ekhlas Ahmed, Portland

Ghassan Hassoon, Portland

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Joanna, Broadway
Deborah Deen, Arizona
Aqeel Mohialdeen, South Portland
Jumana Labeed
Christie Dearborn, SPHA
Matt Lunt, Keswick Rd
Joyce Mendoza, Thirlmere Ave
Jonathan James, Thornton
C., Claire, Lathom Rd
Scott M, Thirlmere Ave
Rosemarie DeAngelis, Pleasantdale
Ryan O'Hare, Portland
Bethany Mckeen, Thirlmere
Joey Brunelle, Portland
Yordanos Gebremikael
Leah Bruns, Affordable Housing Committee
Russ Lunt, Brigham St.
Kevin Pownal
Mike Duveny, Ocean St.
Pious Ali, Portland
Victoria Morales, Thirlmere
Devin Deane, Thirlmere
Elizabeth Shirk, Keswick
Douglas McKenzie, Thirlmere

Councilor Dowling moved for passage, seconded by Councilor Beecher. The motion passed 5-2 (Cohen, Morgan).

A motion was made by Councilor Morgan to continue with the agenda past 11:00pm. Seconded by Councilor Dowling. The motion passed 6-1 (Beecher).

18. RESOLVE #27-17/18 – Approving an Appropriation Transfer in the amount of \$546,505 for FY 18 for defense of the Clear Skies Ordinance. Passage requires majority vote.

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

19. ORDER #189-17/18 – Authorizing the City Manager to execute a license and indemnification agreement between the City and the Long Creek Watershed Management District to allow LCWMD to perform monitoring, inspection and maintenance of stormwater management improvements in a portion of the Cummings Road Right-of-Way and on adjoining land over which the City has obtained an easement from Weight Watchers of Maine, Inc. Passage requires majority vote.

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

20. ORDER #190-17/18 – Adopting the Council goals set at the Goal Setting Workshop on March 28, 2018. Passage requires majority vote.

Councilor Dowling moved for passage, seconded by Councilor Lewis. The motion passed 7-0.

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K. Citizen Discussion (Second Part)

L. Councilor's Round Robin

Councilor Lewis noted that SoPo Unite had left some information hand-outs; these will be available at City Hall outside the Clerk's office for the public.

Mayor Cohen was not able to be present for the Deake Street site walk and may be late for next week's workshop due to attending a graduation ceremony.

M. Executive Session

N. Adjournment

Councilor Dowling moved to adjourn, seconded by Councilor Lewis. The motion passed 7-0. The Council adjourned at 11:59pm.



A TRUE COPY ATTEST _____