

IN COUNCIL REGULAR MEETING VOL. 74 PAGE 60
JANUARY 23, 2013

Roll Call: Mayor Blake called the meeting to order at 6:30 P.M. All Councilors were present.

A. Acceptance of Minutes

Councilor Cohen moved to accept the minutes of the January 7th Council meeting. Councilor Jalbert seconded. The motion passed 6-0.

B. Communications from City Manager

The Manager addressed the following items;

- Senator Millett presented a Legislative Sentiment to the family of Officer Peter MacVane
- Presentation of the 2012 Budget Audit

C. Petitions and Communications

Attendance Reports for the month of December, 2012.

Department Reports for the month of December, 2012.

D. Appointment Calendar

1. ORDER #109-11/12 – Conservation Commission, District Five (Jalbert), for a term which expires on 11/20/13. Postponed since 03/05/12. Passage requires majority vote.

Councilor Jalbert moved to postpone Items #1, #3, #4, #5 and #7. Councilor Smith seconded. The postponement passed 6-0.

2. ORDER #155-11/12 – Energy & Recycling Committee, District Two (Smith), appointing Todd Erickson to a term that expires 05/05/15. Postponed since 05/07/12. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to appoint Todd Erickson of 95 Parrott Street. Councilor Jalbert seconded. The appointment passed 6-0

3. ORDER #15-12/13 – Board of Appeals, District One (Coward) for a term that expires 07/23/15. Postponed since 08/06/12. Passage requires majority vote.

Postponed. See Item #1 for details.

4. ORDER #70-12/13 – Conservation Commission, District Two (Smith), for a term which expires on 11/20/14. Postponed since 12/17/12. Passage requires majority vote.

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Postponed. See Item #1 for details.

5. ORDER #82-12/13 – Energy & Recycling Committee, District One (Coward) for a term that expires 05/05/15. Postponed on 1/7/13. Passage requires majority vote.

Postponed. See Item #1 for details.

6. ORDER #87-12/13 – Conservation Commission, Associate Seat, District Four (Cohen), appointing Alison Shea to a term which expires on 03/03/16. Passage requires majority vote.

There was no public discussion.

Councilor Cohen moved to appoint Alison Shea, 19 Buchanan Street. Mayor Blake seconded. The appointment passed 6-0

7. ORDER #88-12/13 – Community Development Advisory Committee, District Three (Linscott), for a term which expires on 01/15/16. Passage requires majority vote.

Postponed. See Item #1 for details.

8. ORDER #89-12/13 – Community Development Advisory Committee, District Four (Cohen), appointing Forrest Johnson to a term which expires on 01/15/16. Passage requires majority vote.

There was no public discussion.

Councilor Cohen moved to appoint Forrest Johnson, 35 Crossmeadow Road. Councilor Linscott seconded. The appointment passed 6-0

E. Consent Calendar

F. Citizen Discussion (First Part)

G. Public Hearings and Action

9. Business License

Enio's, LLC, d/b/a Enio's, 347 Cottage Road, for a Food Establishment with Malt and Vinous license. Passage requires majority vote.

There was no public discussion.

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Councilor Cohen moved for passage of the business license. Councilor Smith seconded. The license passed 6-0.

H. Action on Old and New Business

10. ORDER #90-12/13 – Accepting miscellaneous donations. Passage requires majority vote.

There was no public discussion.

Councilor Jalbert moved for passage of the order. Mayor Blake seconded. The order passed 6-0.

11. ORDER #91-12/13 – Authorizing the City Manager to sign a collective bargaining agreement with IAFF Local #1476 Public Safety Dispatchers for the period of July 1, 2012 to June 30, 2013. Passage requires majority vote.

There was no public discussion.

Councilor Jalbert moved for passage of the order. Councilor Cohen seconded. The order passed 6-0.

12. ORDER #92-12/13 - Accepting a grant of \$70,363 from the Maine Department of Environmental Protection for the Trout Brook Restoration Project, Phase I. Passage requires majority vote.

There was no public discussion.

Councilor Jalbert moved for passage of the order. Councilor Smith seconded. The order passed 6-0.

13. ORDER #93-12/13 – Award of Bid #29-13 to Quirk Ford, of Augusta, ME, for the purchase of two (2) SUV's; and to Southern Maine Motors, of Saco, ME, for the purchase of two (2) police sedans for the South Portland Police Department. Passage requires majority vote.

There was no public discussion.

Councilor Jalbert moved for passage of the order. Councilor Livingston seconded. The order passed 6-0.

14. ORDER #94-12/13 – Award of Bid #30-13 to Neokraft Signs Inc., of Lewiston, ME, for the purchase of a LED variable message center for the South Portland Police Department. Passage requires majority vote.

There was no public discussion.

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Councilor Cohen moved for passage of the order. Councilor Linscott seconded. The order passed 5-1 (Blake).

I. Citizen Discussion (Second Part)

Albert DiMillo, 64 Colchester Drive – Mr. DiMillo provided a handout with budget and audit numbers and then read through his communication.

J. Councilor's Round Robin

Mayor Blake asked residents to look after friends and neighbors to make sure their needs are being taking care of. He also reminded citizens about the February 1st deadline to take out petition papers for the District One City Council seat.

Councilor Smith reminded folks about the Bike/Ped Forum scheduled for tomorrow night.

Councilor Cohen mentioned the County Commissioner swearing in ceremony and said it was well attended and a fun evening.

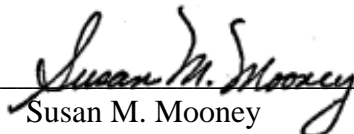
Councilor Livingston said there would be a Jetport Noise Committee meeting Tuesday, the 29th at 5:30 P.M. at the main terminal at the Jetport.

K. Executive Session

Councilor Cohen moved to adjourn at 8:16 P.M. Mayor Blake seconded. The motion passed 6-0.

A TRUE COPY

ATTEST _____


Susan M. Mooney