

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 85  
MARCH 6, 2017**

**Roll Call:** Mayor Smith called the meeting to order at 7:00pm. All Councilors were present.

**A. Acceptance of Minutes**

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

**B. Communications from City Manager**

Presentation from Doug Howard, Public Works Director – Recollect Software Application

Interim City Manager Don Gerrish thanked the Council and City for the past seven months; his employment with the City ends Monday, March 13.

**C. Reports from Boards and Committees**

**D. Petitions and Communications**

**E. Appointment Calendar**

Rose moved to consolidated items 1, 2, 3, 4, 5, 7, 9 & 10, seconded by Morgan. The motion passed 7-0.

1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.
2. 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.
3. ORDER #37-16/17 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 03/03/18. Postponed since 09/07/16. Passage requires majority vote.
4. ORDER #38-16/17 – Conservation Commission, District Three (Rose), for an unexpired term which expires on 03/03/19. Postponed since 09/07/16. Passage requires majority vote.
5. ORDER #48-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 11/20/17. Postponed since 09/19/16. Passage requires majority vote.
7. 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.
9. ORDER #122-16/17 – Conservation Commission, District Five (Fox), for an unexpired term which expires on 11/20/19. Postponed since 2/6/17. Passage requires majority vote.
10. ORDER #123-16/17 – Conservation Commission, District At-Large (Henderson), for an unexpired term which expires on 11/20/19. Postponed since 2/6/17. Passage requires majority vote.

Rose moved to postpone aforementioned items, seconded by Cohen. The motion passed 7-0.

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6. ORDER #110-16/17 – Board of Assessment Review, At-Large (Beecher), appointing **Susan Hasson** for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.

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

8. ORDER #113-16/17 – Energy & Recycling Committee, District Two (Smith), appointing **Taylor Strubell** for a term which expires 05/05/18. Postponed since 1/4/17. Passage requires majority vote.

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

11. ORDER #131-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 03/03/18. Postponed since 02/22/17. Passage requires majority vote.

Morgan moved to postpone, seconded by Beecher. The motion passed 7-0.

12. ORDER #144-16/17 – Conservation Commission, District At-Large (Henderson), appointing **Dan Hogan** for a term which expires 03/03/2020. Passage requires majority vote.

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

13. ORDER #145-16/17 – Board of Assessment Review, District Four (Cohen), appointing **Timothy Hubbard** for a term which expires 03/16/2020. Passage requires majority vote.

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

14. ORDER #146-16/17 – Civil Service Commission, District Four (Cohen), for a term expiring 3/1/2022. Passage requires majority vote.

Cohen moved to postpone, seconded by Fox. The motion passed 7-0.

## **F. Consent Calendar**

### **G. Citizen Discussion (First Part)**

The following spoke:

Jim Hoy  
Albert DiMillo, Colchester Dr.  
Greg Lewis, Mussey St.  
Patricia Whyte, Orchard St.

## **H. Public Hearings and Action**

15. ORDINANCE #13-16/17 - Amending Chapter 2, "Administration and Legislation" amending the number of Conservation Commission members from 14 to 7. Amended and passed first reading on February 22, 2017. ROLL CALL VOTE. Passage requires majority vote.

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

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**Action on Old and New Business**

16. ORDER #147-16/17 – Accepting miscellaneous donations. Passage requires majority vote.

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

17. ORDER #148-16/17 – Setting the date of the public hearing on the proposed termination of the Peter H. Debevoise Memorial Scholarship Trust pursuant to 18-B M.R.S. § 414. Passage requires majority vote.

The following spoke:

Greg Lewis, Mussey St.

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

18. ORDINANCE #14-16/17 – Amending Chapter 27 re: Solar Ordinance. First reading. Passage requires majority vote.

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

19. ORDER #149-16/17 – Appropriating \$43,700 from the Solid Waste Reserve Account, and award bid #21-17 to Garbage to Garden of Portland, ME, for a curbside food waste collection services pilot program. Passage requires majority vote.

The following spoke:

Patricia Whyte, Orchard St.

Adrian Dowling, Brickhill Ave.

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

**J. Citizen Discussion (Second Part)**

**The following spoke:**

Taylor Strubell

Adrian Dowling, Brickhill Ave.

**K. Councilor's Round Robin**


The Council thanked Don Gerrish for his seven months spent as Interim City Manager of South Portland. Beecher thanked Public Works for the review of the Recollect app and for their work fixing the potholes in the roads.

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**L. Executive Session**

Morgan moved to adjourn at 8:50pm, seconded by Beecher. The motion passed 7-0.

A TRUE COPY ATTEST



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Emily F. Scully