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

A. Acceptance of Minutes

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

B. Communications from City Manager

The City Manager announced a parking ticket amnesty program.

Mayor Blake gave an update on the Clear Skies Ordinance legal case.

The City Manager announced Ed Collins as the next City Manager.

C. Petitions and Communications

City Clerk reminded public that all polling locations open at 7:00am.

D. Appointment Calendar

Rose moved to condense items 1, 4, 5, 7-11, seconded by Morgan. The motion passed 7-0.

Morgan moved to postpone items 1, 4, 5, 7-11, seconded by Cohen. 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 #114-14/15 – Conservation Commission, District One (Morgan), appointing Greg Williams, for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote.

Morgan moved for passage, seconded by Cohen. Cohen moved to amend the order, Fox seconded. The amendment passed 7-0. The main motion passed 7-0.

3. ORDER #91-15/16 - Energy & Recycling Committee, District Two (Smith), appointing Bruce Bennett, for an unexpired term which expires on 05/05/18. Postponed since 02/01/16. Passage requires majority vote.

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

4. 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.

5. ORDER #157-15/16 – Energy & Recycling Committee, District One (Morgan), for an unexpired term which expires on 05/05/18. Postponed since 06/06/16. Passage requires majority vote.

6. ORDER #36-16/17 – Arts & Historic Preservation Committee, At-Large (Beecher), appointing Doreen Gay, for an unexpired term which expires on 10/20/17. Postponed since 09/07/16. Passage requires majority vote.

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

7. 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.

8. 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.
9. 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.

10. ORDER #51-16/17 – Economic Development Committee, District Two (Smith), for an unexpired term which expires 03/23/18. Postponed since 09/19/16. Passage requires majority vote.

11. ORDER #61-16/17 – Arts & Historic Preservation Committee, District One (Morgan), for a term which expires 10/20/19. Passage requires majority vote.

12. ORDER #70-16-17 – Economic Development Committee, District Five (Fox), appointing Bruce Bennett, for a term which expires 03/23/18. Passage requires majority vote.

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

E. Consent Calendar

13. ORDER #71-16/17 – Granting Willow’s Pizza and Restaurant a Food Establishment with Liquor License. Passage requires majority vote.

The following spoke on this item:

Russ Lunt, Brigham St.

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

F. Citizen Discussion (First Part)

Russ Lunt, Brigham St.

G. Public Hearings and Action


Morgan moved to have the item read by title only, seconded by Beecher. The motion passed 7-0.

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

H. Action on Old and New Business

15. ORDER #72-16/17 – Accepting miscellaneous donations. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.
April Cohen, Highland Ave.

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

16. ORDER #73-16/17 – Authorizing the exchange of deeds between the City and L&H Associates, LLC for parcels of land approx. 6,581 s.f. in size and located along the Greenbelt Walkway (portion of Map 34, Lots 45 and 45D). Passage requires majority vote.

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

17. ORDER #74-16/17 – Authorizing the City’s participation in submitting an application for and accepting a 2017 Evidenced Based Impaired Driving Grant in the amount of $10,000 from the Maine Bureau of Highway Safety to be used by the Police Department. Passage requires majority vote.

Cohen moved for passage, seconded by Smith. The motion passed 7-0.
18. ORDER #75-16/17 – Award of Bid #15-17 to Pierce Manufacturing, Inc., of Appleton, WI, for the purchase of a fire truck for the South Portland Fire Department. Passage requires majority vote.

The following commented:

Russ Lunt, Brigham St.
Brian Smart, Fire Dept.

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


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

20. ORDER #77-16/17 – Accepting an E-waste Collection Grant for $1,000 from the New England Grassroots Environment Fund. Passage requires majority vote.

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

21. ORDER #78-16/17 – Award of bid #16-17 to Greater Portland Council of Governments of Portland, ME, for West End Master Plan consulting services. Passage requires majority vote.

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

22. ORDER #79-16/17 – Accepting a grant of $10,000 from the Maine Department of Environmental Protection for the Trout Brook Restoration Project, Phase II. Passage requires majority vote.

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


Morgan moved to have the item read by title only, seconded by Cohen. The motion passed 7-0.

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

I. Citizen Discussion (Second Part)

J. Councilor’s Round Robin

Morgan wished all candidates good luck in the election.

Smith urged all citizens to get out and vote

Rose thanked Council on City Manager search process.

Cohen thanked Police Department and Fire Department for recent open houses; wished Clerk best of luck for the election.

Fox thanked Kevin Battle for running a positive campaign.

Blake wished all candidates good luck in the election and thanked Sue Mooney for her assistance in the Clerk’s office over the past month, and urged candidates to quickly collect all campaign signs by 11/15.

On 11/15 at 6pm at Fore River Brewing, there will be a slideshow featuring Hidden Gems in South Portland, all are welcome.

Beecher congratulated Council on finding a new City Manager; thanked the Clerk’s office for work on the election; is looking forward to seeing everyone vote.
K. Executive Session

Morgan moved to adjourn at 9:00pm, seconded by Cohen. The motion passed 7-0.

A TRUE COPY ATTEST

Emily F. Scully