

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, May 9<sup>th</sup>, 2018  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

### **EXECUTIVE SESSION (5:30 p.m.)**

<u>Personnel Matters</u>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u>Real Property or Economic Dev.</u>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u>Labor Negotiations</u>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u>Consultation w/Legal Counsel</u>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<u>Poverty Abatement Application</u>	<i>Title 36 M.R.S.A. § 841</i>

### **REGULAR COUNCIL MEETING - (6:00 p.m.)**

- I. CALL to ORDER**
- II. ACTION from EXECUTIVE SESSION**
- III. PUBLIC HEARING(s)**
  - Amendment to the City's Bow Ordinance
  - Sale of Unused City Equipment
- IV. ACTION on PUBLIC HEARING(s)**

**V. ADJUSTMENTS to AGENDA**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) *Opening & Award of Bid* – Sale of City Property – Tax Map #I6-0A5-01  
(0.1 Acre Portion of **Ledge Behind 83 Washington Street**)
- b) *Opening & Award of Bid* – Sale of City Property – Tax Map #I7-0D1-10/11)  
(**45-47 Third Street/Combined Lots**)
- c) *Council Approval* to Reduce the List Price for **78 High Street**
- d) *Council Approval* to Open a Non-Interest Bearing Bank Account  
(**Deposit of Grant Monies for the 2014 Micro Enterprise CDBG Facade Grant**)
- e) *Council Approval* to put out to Bid **76 High Street** – Tax Map #I7-0C2-02
- f) *Council Approval* to advertise for the City's **FY2019 Trash Bid**
- g) Council Liaison/Manager Updates
- h) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

***City of Eastport***  
**(Consent Agenda)**

**WEDNESDAY, MAY 9<sup>th</sup>, 2018**

**A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**

• **Monthly Reports for April, 2018**

Financial Report (Submitted by Treasurer, Traci Claroni)

Code Enforcement & Assessor Report (Submitted by Assessor, Robert Scott)

Police Department Report (Submitted by Police Chief, Mark Emery)

Public Works Report (Submitted by Public Works Director, Howie Johnson)

WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)

**B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**

- Council Meeting Minutes for 4/11/2018 Submitted by City Clerk, Ella Kowal

**C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**

- Resignation of Stephen Collins from the Planning Board
- Resignation of Tom Ries from the Historic Review Board
- Acceptance of Planning Board's Decision to Remove Bill Buehner, Jr. from the Board

**D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**

- Appointment of Ronald DeFilippo to the Planning Board as a Full-Time member
- Appointment of Tom Ries to the Planning Board as a Full-Time member
- Appointment of Rachel Cox to the Planning Board as an Alternate member
- Appointment of Jamie Bacon to the Planning Board as an Alternate member
- Appointment of Jean Ries to the Historic Review Board as a Full-Time member

**E. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**

- none at this time

**F. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**

- *Scheduling of a Public Hearing for 6/13/2018 – Special Deer Hunt*
- *Scheduling of a Public Hearing for 6/13/2018 – FY2019 Budget*

**G. PERPETUAL CARE LOTS - none at this time**

**H. COUNCIL APPROVAL for TRANSFER of FAA FUNDS - \$150,000.00**

- Loan of Expiring FAA Entitlement Funds to Greenville Municipal Airport for a total of \$300,000

**I. COUNCIL APPROVAL of REPORTS:**

**1) Reports:**

City Manager's Report (Submitted by City Manager)

Ambulance Report (Submitted by Gilbert Murphy)

Marion Transfer Station (If Applicable/It is Included on Manager's Report)

**2) Boards: Zoning Board of Appeals (Submitted by Steve Cannon)**

**3) Committees:** Budget (None at this time)

Harbor (None at this time)

Port (None at this time)

School (None at this time)