

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 22, 2014

*Meeting called to Order at 7:30 PM
 Chaired by Councilor Sprague
 Absent: None
 Meeting Adjourned at 7:58 PM*

PUBLIC COMMENT

Geoffrey Gratwick notified the Council that the report on gambling in Maine was out and there should be recommendations made to the legislature for the next session.

Justin Freeman introduced himself to the Council.

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Regular Meeting of September 8, 2014*

Action: *Accepted and Approved*

**LIQUOR LICENSE
 RENEWALS:**

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Massimo’s Cucina Restaurant d/b/a Massimo’s Cucina Restaurant, 96 Hammond Street

GALLANT

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Bangor Lodge of Elks #244 d/b/a Bangor Lodge of Elks, 108 Odlin Road

GALLANT

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Dorks R Us d/b/a Bangor Courtyard Marriott, 236 Sylvan Road

GALLANT

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Amas, Inc. d/b/a Thistles Restaurant, 175 Exchange Street

GALLANT

Action: *Approved*

14-301

ORDER

Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 48 Vernon Street

GALLANT

Action: *Passed*

14-302

ORDER

Granting an Easement for a Deck Addition at 735 Hammond Street - Map 6, Lot 15

GRAHAM

Action: *Passed*

14-303

ORDER

Authorizing the City Manager to execute a lease amendment between Montage Enterprises, d/b/a The Grasshopper Shop, and the City of Bangor, Airport Department (BGR).

DURGIN

Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-304</u>	<u>ORDER</u>	<i>Authorizing Contract for the Purchase of a Plow Truck</i>	BLANCHETTE
	<i>Action:</i>	<i>Passed</i>	
<u>14-305</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement with 25-27 Broad Street, LLC</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-306</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$189,169.44 in Homeland Security Grant Funding from the Maine Emergency Management Agency (MEMA)(First Reading)</i>	BALDACCI
	<i>Action:</i>	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-288</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – 120 Park Street (Tax Map 041-117) from a Government and Institutional Service District to a Downtown Development District</i>	PLOURDE
	<i>Action:</i>	<i>Motion made and seconded for Passage</i>	
		<i>Vote: 9 – 0</i>	
		<i>Councilors Voting Yes: Baldacci, Blanchette, Civiello, Durgin, Gallant, Graham, Nealley, Plourde, Sprague</i>	
		<i>Councilors Voting No: None</i>	
		<i>Passed</i>	
<u>14-289</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Apply for, Accept and Appropriate \$25,000 in Grant Funds from the Stephen and Tabitha King Foundation</i>	BALDACCI
	<i>Action:</i>	<i>Motion made and seconded for Passage</i>	
		<i>Passed</i>	
<u>14-290</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$134,500 in Grant Funds from the Maine Department of Health and Human Services, Center for Disease Control and Prevention (CDCP), for the Sodium Reduction in Communities Program</i>	GRAHAM
	<i>Action:</i>	<i>Motion made and seconded for Passage</i>	
		<i>Motion Doubted</i>	
		<i>Vote: 8 - 1</i>	
		<i>Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Graham, Nealley, Plourde, Sprague</i>	
		<i>Councilors Voting No: Civiello</i>	
		<i>Passed</i>	

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UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>14-291</u>	<u>RESOLVE</u> <i>Authorizing the City Manager to Accept and Appropriate \$25,229 of Edward Byrne Memorial Grant Funds in Support of Bangor Police Department and the Penobscot County Sheriff's Department</i>	CIVIELLO
	<i>Action: Motion made and seconded for Passage Passed</i>	
NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
LIQUOR LICENSE (CLASS XI)	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of 11 Central Inc. d/b/a 11 Central Inc., 11 Central Street</i>	GALLANT
	<i>Motion made and seconded for Approval Approved</i>	
PUBLIC HEARING	<i>Application for Special Amusement License of Amas, Inc. d/b/a Thistles Restaurant, 175 Exchange Street</i>	GALLANT
	<i>Motion made and seconded to Open Public Hearing Public Hearing Opened</i>	
	<i>Motion made and seconded to Close Public Hearing Public Hearing Closed</i>	
	<i>Motion made and seconded for Approval Approved</i>	
	<i>Application for Special Amusement License of Bangor Lodge of Elks #244 d/b/a Bangor Lodge of Elks, 108 Odlin Road</i>	GALLANT
	<i>Motion made and seconded to Open Public Hearing Public Hearing Opened</i>	
	<i>Motion made and seconded to Close Public Hearing Public Hearing Closed</i>	
	<i>Motion made and seconded for Approval Approved</i>	
<u>14-307</u>	<u>ORDER</u> <i>Accepting and Adopting an Arts and Cultural Policy</i>	DURGIN
	<i>Action: Passed</i>	

Lisa J. Goodwin, MMC, City Clerk