

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 13, 2015

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: Nealley
 Meeting Adjourned at 8:05 PM*

Proclamation: *Proclaimed August 7, 2015 Purple Heart Day in the City of Bangor*

PUBLIC COMMENT *Senator Geoffrey Gratwick was saddened by the domination of personalities and not the issues during the current session of the Legislature and hoped to do better in the next session. He looked forward to Wednesday’s discussion on the minimum wage.*

Paul LeClair asked the City Council to consider what is going on in San Francisco with eateries closing or increasing prices as a result of the minimum wage increase. Mr. LeClair was also concerned with the remodeling of Main Street and not paving other streets.

Councilor Blanchette requested that Item 15-238 be pulled from the Consent Agenda and taken up separately.

15-238 ORDER *Confirming the Appointment of Dana Wardwell as Public Works Director and Authorizing Execution of an Employment Agreement* **PLOURDE**

Action: *Motion made and seconded for Passage
 Passed*

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|-----------------------|--------------------|
| CONSENT AGENDA | ASSIGNED TO |
| ITEM NO. | COUNCILOR |

MINUTES OF: *Bangor City Council Meeting of June 22, 2015, Bangor City Council Special Meeting of June 29, 2015, Airport Committee Meeting of May 12, 2015, Finance Committee Meeting of July 6, 2015, and Government Operations Committee Meeting of July 6, 2015*

Action: *Accepted and Approved*

15-236 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 3 Orchard Hills Parkway (Map 61, Lot 3)* **SPRAGUE**

Action: *Passed*

15-237 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 36 Allen Street (Map 13, Lot 18)* **NEALLEY**

Action: *Passed*

15-239 ORDER *Authorizing Execution of Contract Extension with Lane Construction for FY 15 Paving Program* **CIVIELLO**

Action: *Passed*

15-240 ORDER *Authorizing Bid Award in the Amount of \$999,614 to B & B Paving for FY 16 Paving Program* **SPRAGUE**

Action: *Passed*

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| CONSENT AGENDA | | | ASSIGNED TO |
|---|------------------|--|--------------------|
| ITEM NO. | | | COUNCILOR |
| <u>15-241</u> | <u>ORDER</u> | <i>Authorizing Sale of Hayford Road Parcel to Dennis and Carolyn Millar (Map 022 Lot 012-E)</i> | BALDACCI |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-242</u> | <u>ORDER</u> | <i>Authorizing City Engineer to Begin the Process of Discontinuance of a Portion of Texas Avenue and a Portion of Maine Avenue</i> | FAIRCLOTH |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-243</u> | <u>ORDER</u> | <i>Authorizing Purchase of Sewer Line Camera Truck in the Amount of \$208,000 from C.N. Wood</i> | BLANCHETTE |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-244</u> | <u>ORDER</u> | <i>Authorizing Application for and Acceptance of \$23,865.00 in grant funds as part of the Edward Byrne Memorial Grant Program, which will be shared with the Penobscot County Sheriff's Department</i> | BLANCHETTE |
| | <i>Action:</i> | <i>Passed</i> | |
| REFERRALS TO COMMITTEE AND FIRST READING | | | ASSIGNED TO |
| ITEM NO. | | | COUNCILOR |
| <u>15-245</u> | <u>ORDINANCE</u> | <i>Amending Schedule VI of Chapter 291, Article III, Sec. 38 of the Code of the City of Bangor - Removing Handicapped Parking on Union Street - Map 33, Lot 29</i> | CIVIELLO |
| | <i>Action:</i> | <i>First Reading and Referral to the Government Operations Committee Meeting on July 20, 2015</i> | |
| <u>15-246</u> | <u>ORDINANCE</u> | <i>Adding Chapter 179, Minimum Wage, to the Code of the City of Bangor</i> | BALDACCI |
| | <i>Action:</i> | <i>First Reading</i> | |
| <u>15-247</u> | <u>RESOLVE</u> | <i>Accepting and Appropriating \$155,369 for the Supplemental Nutrition Education Grant Program (SNAP ED) (First Reading)</i> | PLOURDE |
| | <i>Action:</i> | <i>First Reading</i> | |
| <u>15-248</u> | <u>RESOLVE</u> | <i>Accepting and appropriating a grant in the amount of \$879,890 from the Federal Aviation Administration and \$48,883 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 68 at Bangor International Airport (BGR)</i> | SPRAGUE |
| | <i>Action:</i> | <i>First Reading and Referral to Airport Committee on July 14, 2015</i> | |

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| UNFINISHED BUSINESS | | ASSIGNED TO |
|----------------------------|--|--------------------|
| ITEM NO. | | COUNCILOR |
| <u>15-226</u> | <u>ORDINANCE</u> <i>Amending Chapter 291, Vehicles and Traffic, of the Code of the City of Bangor, By Allowing for 15 Minute Parking Spaces</i> | GRAHAM |
| | <i>Action: Motion made and Seconded for Passage Vote: 7 – 1 Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham, Plourde, Sprague, Durgin Councilors Voting No: Blanchette Passed</i> | |
| <u>15-235</u> | <u>RESOLVE</u> <i>Accepting and appropriating a grant in the amount of \$2,549,297 from the Federal Aviation Administration and \$141,628 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 66 at Bangor International Airport (BGR).</i> | SPRAGUE |
| | <i>Action: Motion made and Seconded for Passage Passed</i> | |
| NEW BUSINESS | | ASSIGNED TO |
| ITEM NO. | | COUNCILOR |
| PUBLIC HEARING: | <i>Application for new Liquor License, Malt, Spirituous and Vinous of Timber Kitchen LLC d/b/a Timber Kitchen & Bar, 22 Bass Park Boulevard</i> | BALDACCI |
| | <i>Action: Motion made and Seconded to Open Public Hearing Public Hearing Opened Motion made and Seconded to Close Public Hearing Public Hearing Closed Motion made and Seconded for Approval Approved</i> | |
| PUBLIC HEARING: | <i>Application for new Special Amusement License of Timber Kitchen LLC d/b/a Timber Kitchen & Bar, 22 Bass Park Boulevard</i> | BALDACCI |
| | <i>Action: Motion made and Seconded to Open Public Hearing Public Hearing Opened Motion made and Seconded to Close Public Hearing Public Hearing Closed Motion made and Seconded for Approval Approved</i> | |
| <u>15-249</u> | <u>RESOLVE</u> <i>Ratifying staff action for submitting grant applications to the Maine Department of Transportation to Fund Sidewalk Improvement Projects along a portion of Broadway (Route 15) and Union Street (Route 222)</i> | PLOURDE |
| | <i>Action: Motion made and Seconded for Passage Passed</i> | |

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

15-250 ORDER *Authorizing Purchase of Buses in the Amount of \$850,990 under the Delaware State Contract* **SPRAGUE**

Action: Motion made and Seconded for Passage Passed

15-251 ORDER *Authorizing Purchase of Asphalt Recycler in the Amount of \$130,000 from Central Equipment* **BLANCHETTE**

Action: Motion made and Seconded for Passage Passed

Attest: _____
Lisa J. Goodwin, MMC, City Clerk