

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 12, 2015

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: None
 Meeting Adjourned at 9:43 PM*

City Clerk Lisa Goodwin administered the oath of office to new Sub-Committee Members

PROCLAMATION: *Recognized And Congratulated The City Of Bangor Women, Infants And Children Program For 40 Years Of Outstanding Service*

INTRODUCTION: *Police Chief Mark Hathaway introduced four new Police Officers*

PUBLIC COMMENT *Kate Dickinson informed the City Council that the Maine Science Festival would be held March 20-22, 2015 across areas in downtown Bangor from the Cross Insurance Center to the Bangor Public Library.*

Leo Reardon from the University of Maine Humanities Center informed the City Council the Downtown Bangor Public Humanities Day would be held January 23-24, 2015.

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

Item 15-049 was moved from the Consent Agenda to New Business at the request of Councilor Graham.

MINUTES OF: *Bangor City Council Regular Meeting of December 22, 2014, Finance Committee Meeting of July 21, 2014, Government Operations Committee Meeting of October 20, 2014, and Business and Economic Development Committee Meetings of October 21, 2014 and December 2, 2014*

Action: *Accepted and Approved*

LIQUOR LICENSES: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Hero’s Sports Grill LLC d/b/a Hero’s Sports Grill, 41 Washington Street* **FAIRCLOTH**

Action: *Approved*

Application for Liquor License Renewal, Malt, Vinous of Kumar, Inc. d/b/a Taste of India, 68 Main Street **FAIRCLOTH**

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of China Harbor Restaurant Inc. d/b/a China Harbor Restaurant, 547 Main Street **FAIRCLOTH**

Action: *Approved*

15-045 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 59 Poplar Street (Map 37, Lot 29)* **SPRAGUE**

Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>15-046</u>	<u>ORDER</u>	<i>Appointing Lance Sanborn as a Constable for the Year 2015</i>	CIVIELLO
	<i>Action:</i>	<i>Passed</i>	
<u>15-047</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Lease Agreement with Ntension Corporation at 110 Hildreth St. (Tax Map R09-007-D)</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>15-048</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement with Caleb Development Corporation – Bradford Commons</i>	FAIRCLOTH
	<i>Action:</i>	<i>Passed</i>	
<u>15-050</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Municipal Quitclaim Deed – Real Estate Located at 311 Broadway (Map 46 Lot 53)</i>	CIVIELLO
	<i>Action:</i>	<i>Passed</i>	
<u>15-051</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Municipal Quitclaim Deed – Properties Located at 624 and 628 Hammond Street (Map 13, Lots 116 and 117)</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>15-052</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Municipal Quitclaim Deed – Property Located at 63 Fieldstone Drive Unit 2, Unit 3 and Unit 4 (Map R41, Lots 54)</i>	BLANCHETTE
	<i>Action:</i>	<i>Passed</i>	
<u>15-053</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Non-Binding Memorandum of Understanding to allow City staff to Participate in the Community Health Leadership Board</i>	CIVIELLO
	<i>Action:</i>	<i>Passed</i>	
<u>15-054</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Sub Contract Agreement with Good Shepherd Food Bank</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>15-055</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Sub Contract Agreement with Eastern Maine Healthcare Systems (#CDC-15-1049: Sodium Reduction in Communities)</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	

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REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>15-056</u>	<u>ORDINANCE</u>	<i>Amending Chapter 260, Signs, of the Code of the City of Bangor, By Clarifying Window Sign Requirements and Allowing Umbrella Logos</i>	GRAHAM
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of January 20, 2015</i>	
<u>15-057</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – 312 Hogan Road (Tax Map R62-05F) from a General Commercial and Service District to a Government and Institutional Service District</i>	NEALLEY
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of January 20, 2015</i>	
<u>15-058</u>	<u>RESOLVE</u>	<i>Appropriating \$8,000 from the State Seizure Trust Account to Purchase a Police Canine</i>	BLANCHETTE
	<i>Action:</i>	<i>First Reading</i>	
<u>15-059</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to enter into a Memorandum of Understanding with and to Accept and Appropriate \$23,308.00 in Grant Funds from Penobscot Community Health Care for the Maine Health Access Foundation (MeHAF) Access to Quality Care Planning Grant</i>	SPRAGUE
	<i>Action:</i>	<i>First Reading and Referral to Government Operations Committee Meeting of February 2, 2015</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>15-037</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed to Robin S. Corey for Real Estate Located at 306 Essex Street (Tax Map 047, Lot 068)</i>	NEALLEY
	<i>Action:</i>	<i>Motion made and seconded for Passage Motion made and seconded to Postpone Indefinitely Passed to Postpone Indefinitely</i>	
<u>15-041</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$118,495 in McKinney-Vento Homeless Assistance Funds from the U.S. Department of Housing and Urban Development (HUD) for the period 12/1/2014 to 11/30/2015</i>	BLANCHETTE
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>15-042</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$32,770 in McKinney-Vento Homeless Assistance Funds from the U.S. Department of Housing and Urban Development (HUD) for the period 12/31/2014 to 12/30/2015</i>	PLOURDE

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**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

*Action: Motion made and seconded for Passage
Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

LIQUOR LICENSE (CLASS X) *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Arayos LLC d/b/a Diamonds, 190B Harlow Street* **FAIRCLOTH**

*Action: Motion made and seconded for Approval
Approved*

LIQUOR LICENSE (CLASS XI) *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Blaze Bangor LLC d/b/a Blaze Restaurant, 18 Broad Street* **FAIRCLOTH**

*Action: Motion made and seconded for Approval
Approved*

PUBLIC HEARING: *Application for Liquor License, Malt, Spirituous, Vinous of PR Mexican Restaurant d/b/a Pepino's, 49 Park Street* **FAIRCLOTH**

*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*

PUBLIC HEARING: *Application for Special Amusement License of Blaze Bangor LLC d/b/a Blaze Restaurant, 18 Broad Street* **FAIRCLOTH**

*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*

PUBLIC HEARING: *Application for Special Amusement License of Arayos LLC d/b/a Diamonds, 190B Harlow Street* **FAIRCLOTH**

*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*

15-049 **ORDER** *Authorizing Expenditure in the Amount of \$614.80 to Purchase Signage for Existing Public Art* **PLOURDE**

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

*Action: Motion made and seconded for Passage
Motion made and seconded to amend by adding the following language: “The wording of the signage shall be prepared in consultation of the Commission for Cultural Development and the Bangor Historical Society, and approved by the Business and Economic Development Committee of the Bangor City Council.”
Motion Doubted
Vote: 7 – 2
Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham, Nealley, Sprague, Durgin
Councilors Voting No: Blanchette, Plourde
Amendment Passed
Motion made and seconded for Passage as Amended
Passed as Amended*

15-060 ORDER *Appointing Philip S. Drew as City Assessor and Authorizing Execution of an Employment Contract* **SPRAGUE**

*Action: Motion made and seconded for Passage
Passed*

15-061 ORDER *Authorizing the City Manager to accept \$900 in funds from Valerie Grant (dba Logo Motion) of Brewer as part of the “Duck of Justice” community outreach project* **BLANCHETTE**

*Action: Motion made and seconded for Passage
Passed*

15-062 ORDER *Dedicating the Bangor Police Department Building in Honor of former Chief Donald J. Winslow* **BALDACCI**

*Action: Motion made and seconded for Passage
Passed*

15-063 ORDER *Authorizing Grant of \$1,000 to Anna Hepler to Support a Public Art Installation in Downtown Bangor* **GRAHAM**

*Action: Motion made and seconded for Passage
Motion Doubted
Vote: 8 – 1
Councilors Voting Yes: Baldacci, Blanchette, Civiello, Faircloth, Graham, Nealley, Plourde, Durgin
Councilors Voting No: Sprague
Passed*

15-064 ORDER *Authorizing Public Works to widen Essex Street* **PLOURDE**

*Action: Motion made and seconded for Passage
Passed*

Lisa J. Goodwin, MMC, Bangor City Clerk