

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –FEBRUARY 9, 2015

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Absent: Councilors Baldacci and Blanchette
 Adjourned at 7:58 PM*

INTRODUCTION: *Fire Chief, Tom Higgins, introduced the newly promoted fire captains and assistant fire chiefs.*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of January 26, 2015, School Committee Meetings of September 11, 2013, September 23, 2013, September 25, 2013, October 9, 2013, October 23, 2013, November 7, 2013 and November 13, 2013, Business & Economic Development Committee Meetings of December 16, 2014, January 6, 2015 and January 20, 2015*

Action: *Accepted and Approved*

LIQUOR LICENSES: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Ichiban Inc. d/b/a Ichiban Inc., 225 Union Street* **BLANCHETE**

Action: *Approved*

15-082 ORDER *Amending the City of Bangor Procurement Policy* **SPRAGUE**

Action: *Passed*

15-083 ORDER *Awarding a \$25,000 Loan to Broadway Housing, Inc.* **FAIRCLOTH**

Action: *Passed*

15-084 ORDER *Authorizing the City Manager to Accept \$1,071.50 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture* **BLANCHETTE**

Action: *Passed*

15-085 RESOLVE *Ratifying Execution of Acceptance of \$1,711.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture* **PLOURDE**

Action: *Passed*

15-086 RESOLVE *Ratifying Execution of Acceptance of \$3,283.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture* **GRAHAM**

Action: *Passed*

15-087 RESOLVE *Ratifying Execution of Acceptance of \$6,783.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture* **NEALLEY**

Action: *Passed*

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CONSENT AGENDA
ITEM NO. **ASSIGNED TO**
COUNCILOR

15-088 ORDER *Authorizing the City Manager to Execute a Memorandum of Understanding for the Bangor Community Garden Project – Essex Street* CIVIELLO

Action: Passed

REFERRALS TO COMMITTEE AND FIRST READING
ITEM NO. **ASSIGNED TO**
COUNCILOR

None.

UNFINISHED BUSINESS
ITEM NO. **ASSIGNED TO**
COUNCILOR

15-057 ORDINANCE *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* NEALLEY

*Action: Motion made and seconded for Passage
Vote: 6 – 1
Councilors Voting Yes: Faircloth, Graham, Nealley, Plourde, Sprague, Durgin
Councilors Voting No: Civiello
Passed*

15-059 RESOLVE *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* CIVIELLO

*Action: Motion made and seconded for Passage
Passed*

UNFINISHED BUSINESS
ITEM NO. **ASSIGNED TO**
COUNCILOR

15-076 RESOLVE *Appropriating \$76,500 from the General Fund Unassigned Fund Balance to Purchase and Equip 3 Police Cruisers* SPRAGUE

*Action: Motion made and seconded for Passage
Passed*

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**LIQUOR LICENSE
(CLASS XI):** *Application for Liquor License Renewal, Malt, Spirituous, Vinous
of Siam House Restaurant d/b/a Thai Siam/Zen Asian Bistro, 128
Main Street* **BLANCHETTE**

Action: *Motion made and seconded for Approval
Approved*

PUBLIC HEARING: *Application for Special Amusement License Renewal, Siam
House Restaurant d/b/a Thai Siam/Zen Asian Bistro, 128 Main
Street* **BLANCHETTE**

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*

15-089 **ORDER** *Authorizing the City Manager to Apply for Funding in the
Amount of \$40,000 from the Maine Health Access Foundation* **GRAHAM**

Action: *Motion made and seconded for Passage
Passed*

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