

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 28, 2015

*Meeting called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: Blanchette
 Meeting Adjourned at 7:57 PM*

PUBLIC COMMENT *Mr. Kent thought the school budget and police salaries should be increased to help increase the population.*

| CONSENT AGENDA ITEM NO. | ASSIGNED TO COUNCILOR |
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MINUTES OF: *Bangor City Council Regular Meeting of September 14, 2015, Finance Committee Meeting of September 9, 2015 and September 21, 2015, Airport Committee Meeting of September 15, 2015*

Action: Accepted and Approved

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| LIQUOR LICENSE RENEWAL: | <i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Massimo’s Cucina Italiana Inc. d/b/a Massimo’s Cucina Italiana, 96 Hammond Street</i> | CIVIELLO |
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Action: Approved

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| <i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Uno of Bangor Inc. d/b/a Uno Pizzeria & Grill, 725 Stillwater Avenue</i> | CIVIELLO |
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Action: Approved

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| <i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Amas, Inc. d/b/a Thistles Restaurant, 175 Exchange Street</i> | CIVIELLO |
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Action: Approved

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| <i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of WNC Bangor Corporation LLC d/b/a Bangor Airport Four Points, 308 Godfrey Boulevard</i> | CIVIELLO |
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Action: Approved

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| <i>Application for Liquor License Renewal, Malt, Vinous of First Lady, Inc. d/b/a Governor’s Restaurant, 643 Broadway</i> | CIVIELLO |
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Action: Approved

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| <u>15-316</u> <u>ORDER</u> | <i>Authorizing Execution of Documents for the Sale of 177 Pearl Street to John Doherty (Map 053-Lot 183) in the Amount of \$12,000</i> | SPRAGUE |
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Action: Passed

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| <u>15-317</u> <u>ORDER</u> | <i>Authorizing the City Manager to execute concession and lease agreements with Alamo, Avis, Budget, Hertz and National Car Rental Companies at Bangor International Airport</i> | GRAHAM |
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Action: Passed

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| CONSENT AGENDA | | | ASSIGNED TO |
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| ITEM NO. | | | COUNCILOR |
| <u>15-318</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Terminate the Lease Between Montage Enterprises, d/b/a The Grasshopper Shop, and the City of Bangor</i> | FAIRCLOTH |
| | | <i>Action: Passed</i> | |
| <u>15-319</u> | <u>ORDER</u> | <i>Authorizing the City Manager to execute a lease agreement between the City of Bangor and Gary Co-Wallis, owner of The Grasshopper Shop, for rental of Room #203 within the Domestic Terminal at Bangor International Airport (BGR)</i> | NEALLEY |
| | | <i>Action: Passed</i> | |
| <u>15-320</u> | <u>ORDER</u> | <i>Authorizing the City Manager to execute an amendment to the lease agreement between the City of Bangor and LifeFlight of Maine, LLC. for the rental of Hangar #600 at Bangor International Airport (BGR)</i> | CIVIELLO |
| | | <i>Action: Passed</i> | |
| <u>15-321</u> | <u>ORDER</u> | <i>Authorizing the City Manager to execute a lease agreement between the City of Bangor and T&T Capital for the rental of Bay #3 within Hangar #123 at Bangor International Airport (BGR)</i> | GRAHAM |
| | | <i>Action: Passed</i> | |
| <u>15-322</u> | <u>ORDER</u> | <i>Authorizing City Engineer to Begin the Process of Discontinuance of a Portion of Kittredge Road.</i> | PLOURDE |
| | | <i>Action: Passed</i> | |
| <u>15-323</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93, Representing Aircraft Dispatchers at Bangor International Airport</i> | BALDACCI |
| | | <i>Action: Passed</i> | |
| <u>15-324</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93, Representing Aircraft Mechanics at Bangor International Airport</i> | FAIRCLOTH |
| | | <i>Action: Passed</i> | |
| <u>15-325</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93, Representing Airport and Building Maintenance employees at Bangor International Airport</i> | SPRAGUE |
| | | <i>Action: Passed</i> | |

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| CONSENT AGENDA | | | ASSIGNED TO |
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| ITEM NO. | | | COUNCILOR |
| <u>15-326</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93, Representing Ramp Attendants and Shift Leads at Bangor International Airport</i> | GRAHAM |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-327</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Federation of Public Employees, AFT, AFL-CIO, Representing certain Fleet Maintenance Employees</i> | PLOURDE |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-328</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93, Representing Public Works Employees</i> | BALDACCI |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-329</u> | <u>RESOLVE</u> | <i>Ratifying Application for \$49,683.40 in Emergency Management Planning Grant (EMPG) Funding from the Maine Emergency Management Agency (MEMA)</i> | CIVIELLO |
| | <i>Action:</i> | <i>Passed</i> | |
| REFERRALS TO COMMITTEE AND FIRST READING | | | ASSIGNED TO |
| ITEM NO. | | | COUNCILOR |
| <u>15-330</u> | <u>ORDINANCE</u> | <i>Amending Chapter 23, Boards, Committees and Commissions, of the Code of the City of Bangor, By Amending the Membership of the Downtown Parking Advisory Committee</i> | GRAHAM |
| | <i>Action:</i> | <i>First Reading and Referral to Business and Economic Development Committee Meeting on October 6, 2015</i> | |
| <u>15-331</u> | <u>ORDINANCE</u> | <i>Chapter 268, Stormwater, of the Code of the City of Bangor, By Modifying Stormwater Fee Exemption and Maintenance Requirements</i> | PLOURDE |
| | <i>Action:</i> | <i>First Reading</i> | |
| <u>15-332</u> | <u>RESOLVE</u> | <i>Authorizing the City Manager to Accept and Appropriate \$115,638 in Partnership for Success (PFS) 2015 Project funds from the State of Maine’s Substance Abuse and Mental Health Services (SAMHS)</i> | CIVIELLO |
| | <i>Action:</i> | <i>First Reading and Referral to Government Operations Committee Meeting on October 5, 2015</i> | |

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 28, 2015

| UNFINISHED BUSINESS ITEM NO | | ASSIGNED TO COUNCILOR |
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| <u>15-307</u> | <u>ORDINANCE</u> <i>Amending Chapter 116, Fire Prevention Code, of the Code of the City of Bangor, By Adopting NFPA 1, Uniform Fire Code, 2006 Edition</i> | PLOURDE |
| | <i>Action: Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham Nealley, Plourde, Sprague, Durgin Councilors Voting No: None Passed</i> | |
| <u>15-308</u> | <u>ORDINANCE</u> <i>Amending Map Entitled “Downtown Parking Management District” by Creating a 15 Minute Parking Space on Merchants Plaza</i> | GRAHAM |
| | <i>Action: Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham Nealley, Plourde, Sprague, Durgin Councilors Voting No: None Passed</i> | |
| <u>15-309</u> | <u>RESOLVE</u> <i>Authorizing the City Manager to Accept and Appropriate Grant Funds from the Maine Department of Health and Human Services – WIC Nutrition Program</i> | BALDACCI |
| | <i>Action: Motion made and seconded for Passage Passed</i> | |
| <u>15-310</u> | <u>RESOLVE</u> <i>Authorizing the City Manager to Accept and Appropriate \$179,023.00 in Homeland Security Grant Funding from the Maine Emergency Management Agency (MEMA)</i> | SPRAGUE |
| | <i>Action: Motion made and seconded for Passage Passed</i> | |
| <u>15-311</u> | <u>RESOLVE</u> <i>Authorizing the City Manager to Accept and Appropriate \$132,000 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> | PLOURDE |
| | <i>Action: Motion made and seconded for Passage Passed</i> | |
| <u>15-312</u> | <u>RESOLVE</u> <i>Accepting and Appropriating a Grant in the amount of \$125,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to Implement Drug Free Communities Program</i> | CIVIELLO |
| | <i>Action: Motion made and seconded for Passage Passed</i> | |

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 28, 2015

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Application for Special Amusement License Renewal of Amas Inc.
d/b/a Thistles Restaurant, 175 Exchange Street* **CIVIELLO**

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*

15-333 ORDER *Confirming the Appointment of Andrew F. Rudzinski as Director of
Water Quality Management and Authorizing Execution of an
Employment Agreement* **FAIRCLOTH**

Action: *Motion made and seconded for Passage
Passed*

15-334 ORDER *Authorizing Bid Award in the Amount of \$515,112 to Lou Silver for
Davis Court and First Street Utility Upgrades Project* **NEALLEY**

Action: *Motion made and seconded for Passage
Passed*

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