

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

*Meeting called to order at 7:30 PM
 Chaired by Council Chair Faircloth
 Absent: Councilors Baldacci and Nichols
 Meeting adjourned at 7:54 PM*

RECOGNITION: *Recognized Paul Bussiere for His R2D2 Charitable Work*

RECOGNITION: *Recognized Brian Enman for his service to the City of Bangor*

INTRODUCTION: *Introduced new Police Officers*

PUBLIC COMMENT *None*

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Regular Meeting of December 14, 2015, Bangor School Committee Workshop of November 18, 2015, Bangor School Committee Regular Meeting of November 18, 2015, Business and Economic Development Committee Meeting of November 17, 2015 and Finance Committee Meeting of December 21, 2015*

Action: *Accepted and Approved*

LIQUOR LICENSE RENEWAL: *Application for Liquor License Renewal, Malt, Vinous of Penobscot Theatre Company d/b/a Penobscot Theatre Company, 131 Main Street* **PERRY**

Action: *Approved*

16-048 ORDER *Appointing Nominees to Various Boards, Commissions, and Committees* **GRAHAM**

Action: *Passed*

16-049 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 374 Ohio Street (Map 20 Lot 57)* **DURGIN**

Action: *Passed*

16-050 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 26 Parker Street (Map 35 Lot 48)* **SPRAGUE**

Action: *Passed*

16-051 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 2220 Ohio Street (Map R2 Lot 2)* **NEALLEY**

Action: *Passed*

16-052 RESOLVE *Ratifying Execution of Municipal Quitclaim Deed – Real Estate Located at 1257 Hammond Street (Map R9 Lot 11)* **BALDACCI**

Action: *Passed*

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

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-053</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Enter into a Contract with the Maine Bureau of Highway Safety to Distribute Child Passenger Safety Seats to Qualified Individuals</i>	PERRY
	<i>Action:</i>	<i>Passed</i>	
<u>16-054</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute an agreement between Gene Richardson, d/b/a Maine Aero Services, Inc., and the City of Bangor for the termination of their lease</i>	NICHOLS
	<i>Action:</i>	<i>Passed</i>	
<u>16-055</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute a lease agreement between the City of Bangor and Charles Feaga, d/b/a Maine Aero Services Inc. at Bangor International Airport (BGR)</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>16-056</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute a lease and concession agreement with Stellar Partners, Inc. at Bangor International Airport (BGR)</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>16-057</u>	<u>ORDER</u>	<i>Authorizing Execution of Easement to Bangor Gas Company LLC – Bangor International Airport, Bangor Air National Guard Building #512 Fuller Road</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-058</u>	<u>ORDINANCE</u>	<i>Amending Chapter 95, Cultural Development, of the Code of the City of Bangor, By Allowing the Commission to Define their Grant Approval Cycle</i>	PLOURDE
	<i>Action:</i>	<i>First Reading</i>	
<u>16-059</u>	<u>RESOLVE</u>	<i>Appropriating \$102,850 from the General Fund Improvement Reserve to Purchase and Equip Two Police Cruisers</i>	SPRAGUE
	<i>Action:</i>	<i>First Reading</i>	

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

UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO		COUNCILOR
<u>16-043</u>	<u>ORDINANCE</u> <i>Amending Schedule XVI of Chapter 291, Article II, Sec. 28 of the Code of the City of Bangor – One-Way Streets – Union Street under the Chamberlain Bridge</i>	SPRAGUE
	<i>Action: Motion made and seconded for Passage Vote: 7 – 0 Councilors Voting Yes: Durgin, Graham, Nealley, Perry, Plourde, Sprague, Faircloth Councilors Voting No: None Passed</i>	
<u>16-044</u>	<u>RESOLVE</u> <i>Accepting and Appropriating \$383,182 in Grant Funds from the U.S. Department of Housing and Urban Development – Shelter Plus Care Renewal</i>	PLOURDE
	<i>Action: Motion made and seconded for Passage Passed</i>	
<u>16-045</u>	<u>RESOLVE</u> <i>Accepting and Appropriating \$114, 847 in Grant funds from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program</i>	NICHOLS
	<i>Action: Motion made and seconded for Passage Passed</i>	
NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
LIQUOR LICENSE (CLASS X)	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Arayos LLC d/b/a Diamonds, 190B Main Street</i>	PERRY
	<i>Action: Motion made and seconded for Approval Approved</i>	
<u>PUBLIC HEARING:</u>	<i>Application for Special Amusement License Renewal of Arayos LLC d/b/a Diamonds, 190B Main Street</i>	PERRY
	<i>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>16-060</u>	<u>ORDER</u> <i>Authorizing Development Agreement with Abraham and Heather Furth for Property at 26 State Street</i>	GRAHAM
	<i>Action: Motion made and seconded for Passage Passed</i>	

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