

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 24, 2014

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: Plourde
 Meeting Adjourned at 8:04 PM*

PROCLAMATION *Proclaimed Small Business Saturday In The City Of Bangor*

PUBLIC COMMENT *Paul LeClair read a statement regarding the meaning of transparency and stated that the citizens should have access to all information. Mr. LeClair felt union contract negotiations should be done in public.*

Council Chair Durgin acknowledged City Clerk, Lisa Goodwin, as the recipient of the 2014 Lorraine M. Fluery Award.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Organizational Meeting of November 10, 2014
 and Regular Meeting of November 10, 2014*

Action: Accepted and Approved

<u>15-008</u>	<u>ORDER</u>	<i>Appointing Nominees to Bangor Water District Board of Trustees</i>	<i>NEALLEY</i>
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Action: Passed

<u>15-009</u>	<u>ORDER</u>	<i>Authorizing Bid Award for the Purchase of a Front End Loader</i>	<i>SPRAGUE</i>
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Action: Passed

<u>15-010</u>	<u>ORDER</u>	<i>Accepting funding in the amount of \$10,000 from the Maine Health Access Foundation</i>	<i>CIVIELLO</i>
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Action: Passed

<u>15-011</u>	<u>ORDER</u>	<i>Authorizing Execution of an Easement to Bangor Gas Company, LLC – Florida Avenue</i>	<i>FAIRCLOTH</i>
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Action: Passed

<u>15-012</u>	<u>ORDER</u>	<i>Authorizing an Indenture of Lease with KidsPeace at 49 Florida Avenue (001-270)</i>	<i>BALDACCI</i>
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Action: Passed

<u>15-013</u>	<u>ORDER</u>	<i>Appointing Members to the Historic Preservation Commission</i>	<i>BLANCHETTE</i>
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Action: Passed

<u>15-014</u>	<u>ORDER</u>	<i>Authorizing the City Clerk to Cast Voting Ballot for the Municipal Review Committee, Inc. Board of Directors</i>	<i>SPRAGUE</i>
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Action: Passed

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REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>15-015</u>	<u>ORDINANCE</u>	<i>Enacting Chapter 23, Article V, Downtown Parking Advisory Committee, of the Code of the City of Bangor</i>	GRAHAM
	<i>Action:</i>	<i>First Reading</i>	
<u>15-016</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$70,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program</i>	SPRAGUE
	<i>Action:</i>	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>14-330</u>	<u>ORDINANCE</u>	<i>Amending Schedule I of Chapter 291, Article III, Sec. 38 of the Code of the City of Bangor - No Parking – 375 Mt Hope Avenue</i>	CIVIELLO
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Faircloth, Graham, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>15-005</u>	<u>ORDINANCE</u>	<i>Amending Chapter 291, Vehicles and Traffic, of the Code of the City of Bangor, By Amending Limited Time Parking to Include Ninety Minute Parking</i>	SPRAGUE
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Faircloth, Graham, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>15-006</u>	<u>RESOLVE</u>	<i>Appropriating a \$150,000 Non-point Source Pollution Grant Fund for Capehart Brook Restoration, Phase II.</i>	BLANCHETTE
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Passed</i>	
<u>15-007</u>	<u>RESOLVE</u>	<i>Appropriating a \$42,000 604b Grant Fund for Arctic Brook Assessment & Watershed Management Plan Project</i>	FAIRCLOTH
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Passed</i>	

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>15-017</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Memorandum of Understanding with the University of Massachusetts Medical School</i>	CIVIELLO
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Passed</i>	
<u>15-018</u>	<u>ORDER</u>	<i>Authorizing Purchase of Property at 171 Garland Street (054-046)</i>	BALDACCI
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Passed</i>	
<u>15-019</u>	<u>ORDER</u>	<i>Authorizing Disposition of City Property located at 120 Third Street to Habitat for Humanity – Map and Lot (034-216)</i>	FAIRCLOTH
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Passed</i>	
<u>15-020</u>	<u>ORDER</u>	<i>Authorizing Execution of Contract with Credere Associates, LLC – Brownfields Assessment Program</i>	SPRAGUE
	<i>Action:</i>	<i>Motion Made and Seconded for Passage Passed</i>	

Lisa J. Goodwin, MMC, City Clerk