

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 8, 2014

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: Blanchette and Nealley
 Meeting Adjourned at 8:05 PM*

PROCLAMATION: *Proclaimed December 20th as the Day of Good Deeds*

PRESENTATION: *Ruth Soucy, Co-Chair of the Susan G. Komen Race for the Cure presented the Bangor Fire Department with a plaque in appreciation for their contributions and participation in the yearly event.*

Senator Geoffrey Gratwick presented City Clerk, Lisa Goodwin, a Legislative sentiment congratulating her on receiving the Lorraine M. Fleury Award.

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of November 24, 2014, Finance Committee Meetings of March 17, 2014 and June 2, 2014, and Infrastructure Committee Meeting of July 15, 2014*

Action: *Accepted and Approved*

<u>15-021</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 24 Hewey Street (Map 24, Lot 9A)</i>	CIVIELLO
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Action: *Passed*

<u>15-022</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 76 Fairfax Street (Map 5 Lot 25)</i>	NEALLEY
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Action: *Passed*

<u>15-023</u>	<u>ORDER</u>	<i>Authorizing Grant Application to the Maine Department of Economic and Community Development, Building 487 Remediation</i>	BALDACCI
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Action: *Passed*

<u>15-024</u>	<u>ORDER</u>	<i>Authorizing Settlement of Workers’ Compensation Claim</i>	SPRAGUE
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Action: *Passed*

<u>15-025</u>	<u>ORDER</u>	<i>Appointing Constables for the Year 2015</i>	BLANCHETTE
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Action: *Passed*

<u>15-026</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018577.00 Improvements to the Intersection of Harlow and Cumberland</i>	PLOURDE
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Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>15-027</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018578.00 Hammond Street Resurfacing</i>	BLANCHETTE
	<i>Action:</i>	<i>Passed</i>	
<u>15-028</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018579.00, Improvements to the Intersection of Griffin/Burleigh/Broadway</i>	FAIRCLOTH
	<i>Action:</i>	<i>Passed</i>	
<u>15-029</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 020401.00, Preliminary Engineering for Resurfacing Portion of Broadway</i>	SPRAGUE
	<i>Action:</i>	<i>Passed</i>	
<u>15-030</u>	<u>ORDER</u>	<i>Authorizing the City Engineer to Begin the Process of Discontinuing First Street Extension</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>15-031</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Agreement with Department of Homeland Security, Transportation Security Administration – Canine Detection Team</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>15-032</u>	<u>RESOLVE</u>	<i>Ratifying the Execution of an Agreement Between the City of Bangor and the Maine Emergency Management Agency – Infectious Disease Enforcement Response Team</i>	SPRAGUE
	<i>Action:</i>	<i>Passed</i>	

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

None.

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UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<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: Motion Made and Seconded for Passage Vote: 7 – 0 Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham, Plourde, Sprague, Durgin Councilors Voting No: None Passed</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: Motion Made and Seconded for Passage Passed</i>	
NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>LIQUOR LICENSE (CLASS XI):</u>	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Lizchelle, Inc. d/b/a Tantrum, 193 Broad Street, Suite 8</i>	BLANCHETTE
	<i>Action: Motion Made and Seconded for Approval Approved</i>	
<u>PUBLIC HEARING:</u>	<i>Application for Special Amusement License Renewal of Lizchelle, Inc. d/b/a Tantrum, 193 Broad Street, Suite 8</i>	BLANCHETTE
	<i>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</i>	
<u>15-033</u>	<u>ORDER</u> <i>Authorizing Execution of Cooperative Agreement for Maine Department of Transportation Project – The Bangor Exit 186 Intersection Study, Federal Project No. 1010M55E, State Project No. 018597.00</i>	NEALLEY
	<i>Action: Motion Made and Seconded for Passage Passed</i>	
<u>15-034</u>	<u>ORDER</u> <i>Authorizing the Sale of Old Fire Station #6 to Penobscot Theatre Company (Map R33-Lot 18)</i>	BALDACCI
	<i>Action: Motion Made and Seconded for Passage Passed</i>	

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

15-035

ORDER

*Authorizing the City Manager to Execute Agreement for the
Purpose of Outdoor Seating on Sidewalks and Public Property*

PLOURDE

Action: *Motion Made and Seconded for Passage
Passed*

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