

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 23, 2015

*Meeting Called to Order at 7:30 PM
 Chaired by Councilor Durgin
 Councilors Absent: Faircloth
 Meeting Adjourned at 8:08 PM*

RECOGNITION: *Recognized Winterport Boot Shop and Hats For The Homeless for Their Generous Donations*

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

PRESENTATION: *Komen Race Chair, Ruth Soucie, presented a plaque to the fire department for their participation in its annual race.*

PUBLIC COMMENT *None.*

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

Order #16-021 was moved to New Business

MINUTES OF: *Bangor City Council Organizational Meeting of November 9, 2015, Bangor City Council Regular Meeting of November 9, 2015, Airport Committee Meeting of October 13, 2015, Finance Committee Meeting of November 16, 2015, Government Operations Committee Meeting of November 2, 2015 and November 16, 2015, Infrastructure Committee Meetings of June 23, 2015, July 14, 2015, July 28, 2015, August 25, 2015, September 28, 2015 and November 9, 2015*

Action: *Accepted and Approved*

LIQUOR LICENSE RENEWAL: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Family Fun Lanes Inc. d/b/a The Back Alley Restaurant, 15 Hildreth Street* **SPRAGUE**

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Allon R. Fish d/b/a BAFS, Inc., 61 Florida Avenue **SPRAGUE**

Action: *Approved*

16-014 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 121 Patten Street (Map 35, Lot 26)* **DURGIN**

Action: *Passed*

16-015 ORDER *Authorizing the City Manager to Execute an Air Service Development Consulting Agreement with The Boyd Group International* **PERRY**

Action: *Passed*

16-016 ORDER *Authorizing Purchase of a Sterilizing Autoclave in the Amount of \$118,900* **BALDACCI**

Action: *Passed*

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CONSENT AGENDA		ASSIGNED TO
ITEM NO.		COUNCILOR

<u>16-017</u>	<u>ORDER</u>	<i>Approval of an Amendment to the Indenture of Lease between the Bangor Water District and Portland Cellular Partnership, d/b/a Verizon Wireless</i>	BALDACCI
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Action: Passed

<u>16-018</u>	<u>ORDER</u>	<i>Extending the Designation of Sheldon Hartstone as Tentative Developer of a Parcel of City-Owned Land – Map 001 Lot 134 and a Portion of Map 001 Lot 001</i>	GRAHAM
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Action: Passed

<u>16-019</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Off-Airport Car Rental Agreement with Enterprise-Rent-A-Car Company to Provide Car Rental Services</i>	NEALLEY
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Action: Passed

<u>16-020</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Sub Contract Agreement with Eastern Maine Healthcare Systems (#CDC 16-1049: Sodium Reduction in Communities)</i>	PLOURDE
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Action: Passed

<u>16-022</u>	<u>ORDER</u>	<i>Authorizing the City Clerk to Cast Voting Ballot for the Municipal Review Committee, Inc. Board of Directors</i>	NICHOLS
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Action: Passed

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

<u>16-023</u>	<u>ORDINANCE</u>	<i>Amending Schedule VI of Chapter 291, Article III, Sec. 40 of the Code of the City of Bangor - Parking for Persons with Disabilities – 125 State Street</i>	PLOURDE
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Action: First Reading

UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO		COUNCILOR

<u>15-246</u>	<u>ORDINANCE</u>	<i>Adding Chapter 179, Minimum Wage, to the Code of the City of Bangor</i>	BALDACCI
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*Action: Motion made and seconded to Postpone to the December 14, 2015, City Council Meeting
Postponed*

PUBLIC HEARING:

<u>15-360</u>	<u>ORDER</u>	<i>Declaring 472 Essex Street a Dangerous Building and Directing its Demolition (Map-Lot 045-009-D)</i>	BALDACCI
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**UNFINISHED BUSINESS
ITEM NO**

**ASSIGNED TO
COUNCILOR**

*Action: Motion made and seconded to Postpone to the January 11, 2015, City Council Meeting
Postponed*

16-012 ORDINANCE *Amending Chapter 170, Life Safety Code, of the Code of the City of Bangor, By Adopting the National Fire Protection Association's 2009 Edition of NFPA 101* **PERRY**

*Action: Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Durgin
Councilors Voting No: None
Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-021 ORDER *Authorizing the City Manager to Execute a Sub Contract Agreement with Good Shepherd Food Bank (#CDC 16-1049: Sodium Reduction in Communities)* **SPRAGUE**

Councilor Sprague indicated that he had a conflict of interest as he sat on the Board of Directors for the Good Shepherd Food Bank. Councilor Sprague left the meeting.

*Action: Motion made and seconded for Passage
Passed*

Councilor Sprague returned to the meeting.

16-024 ORDER *Authorizing Execution of Contract for Group Health Insurance Program with Cigna* **DURGIN**

*Action: Motion made and seconded for Passage
Passed*

16-025 ORDER *Authorizing the Execution of an Agreement with Eastern Sno Cross – Bass Park Infield, Track, and Grandstand* **PLOURDE**

*Action: Motion made and seconded for Passage
Passed*

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