CITY OF EASTPORT CITY COUNCIL MEETING WEDNESDAY, AUGUST 9th, 2017 SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION - 5:30 P.M. TO 6:00 P.M.

(Ref. WS700284 & 700285)

_x_Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
x Real Property or Economic Development	Title 1 M.R.S.A. § 405(6)(C)
Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
x Consultation w/Legal Counsel	Title 1 M.R.S.A. § 495(6)(E)
x_Poverty Abatement Application	Title 36 M.R.S.A. § 841

Those in Attendance: Councilor Hailley Bradbury, Councilor Scott Emery, Councilor Shannon Emery, Councilor Mary Repole, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

Council President calls this portion of the meeting to order at 5:32 p.m.

MOTION REPOLE SECOND BRADBURY (PASSED 5-0) TIME: 5:33 P.M. To go into Executive Session for Personnel Matters under Title 1 M.R.S.A. R § 405(6)(A); for Real Property or Economic Development under Title 1 M.R.S.A. § 405(6)(C); for Consultation with Legal Counsel under Title 1 M.R.S.A. § 405(6)(E); and for a Poverty Abatement Application under Title 36 M.R.S.A. § 841.

MOTION REPOLE SECOND BRADBURY (PASSED 5-0) TIME: 6:04 P.M. To come out of Executive Session.

REGULAR COUNCIL MEETING

(Ref. WS700286)

Those in Attendance: Councilor Hailley Bradbury, Councilor Scott Emery, Councilor Shannon Emery, Councilor Mary Repole, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

<u>Attendees in the Audience</u>: Lora Whelan, Dennis Mahar, Judy Pruitt, Sally DiCicco, Steve Trieber, Aurrea Stoll, Gordon Smith, and Jon McNerney.

- I. CALL TO ORDER Council President called the meeting to order at 6:05 p.m.
- II. ACTION from EXECUTIVE SESSION

MOTION BRADBURY SECOND REPOLE (PASSED 5-0)
To deny the poverty abatement request for 2 Byrd Street and 5 Toll Bridge Road.

- III. PUBLIC HEARING(s) THERE WERE NONE
- IV. ACTION on PUBLIC HEARING(S) NOT APPLICABLE/NONE
- V. ADJUSTMENT(S) TO AGENDA

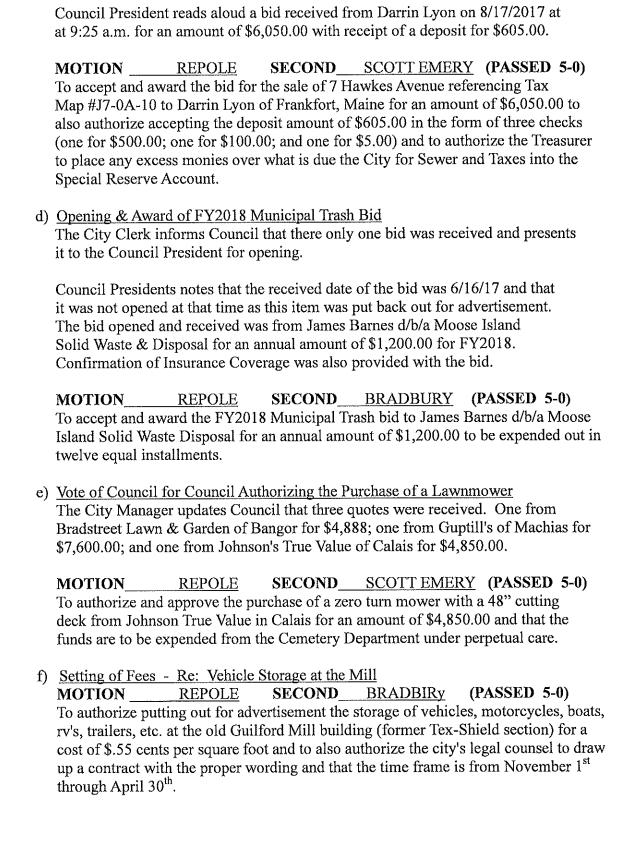
MOTION REPOLE SECOND BRADBURY (PASSED 5-0)
To approve adjusting the agenda by adding (k) Scheduling of a Public Hearing on a Charter amendment for 9/13/17; (1) Solicitation/Advertising of FY2018
Sand Bid; (m) Advertise for FY2018 Fuel Bid; and (n) Old City Hall – 78 High Street under Item VII (New Business).

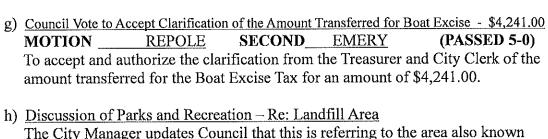
- VI. UNFINISHED BUSINESS THERE WAS NONE
- VII. NEW BUSINESS
 - a) Accept Donation from Airport Association

The representatives of the Airport Association and the Airport Manager speaks to offering up a donation to the City that were raised from the Pancake Breakfast which will help defray costs at the airport and they also update Council about their current project of replacing the terminal building with a new one in the same existing location. They speak to looking for donations of a recliner, a table, or a desk for the new building. Mr. Trieber also informs Council that he is looking to to implement landing fees. Councilor Repole extends a donation of a "Kuerig" coffee maker to the Airport Association.

MOTION REPOLE SECOND BRADBURY (PASSED 5-0) To approve accepting a donation of \$3,000.00 from the Airport Association to help offset the current project at the airport and to authorize the placement of a new building to replace the existing terminal building in the same location.

- b) Opening & Award of Bid for Sale of 25-Foot Trailer from the Public Works Dept. The City Clerk informs Council that there were no bids received.
- c) Opening & Award of Bid for Sale of City Property at 7 Hawkes Avenue Tax Map #J7-0A1-10 The City Clerk informs Council that one bid was received and presents it to Council President for opening.





The City Manager updates Council that this is referring to the area also known as Cony Park which is before Shackford's Head. She also notes that Councilor Hailley Bradbury and Councilor Shannon Emery are the Chairs of the Committee and turns it over to them for further update.

Councilor Shannon Emery informs everyone that there is drawing available to get a better perception of the intentions for this space. Councilor Hailley Bradbury updates that the space has been cleared recently and that it is now a useable area and some history to that is that it was a park before it became the dump. Their goal is to restore it to its previous glory of a park. It is their hope to place picnic tables with pavilions for shelter; a few grills for a cookout/picnic; a walking path to Shackford's Head; possibly a horseshoe pit if space allows. Overall, it will allow us to utilize and create a space for families and the community to come together to enjoy the beautiful area. The husband of the City Manager will be assisting with the building of the pavilions with the assistance of the Public Works staff. Councilor Scott Emery makes a recommendation to put a notice in the Quoddy Tides that donations are welcomed.

MOTION REPOLE SECOND BRADBURY (PASSED 5-0) To approve authorizing the City Manager, Elaine Abbott, to move forward with pricing out materials for the Parks and Recreation area a/k/a Cony Park.

- i) Council Liaison/Manager Updates

 MOTION REPOLE SECOND SCOTT EMERY (PASSED 5-0)

 To accept the updates as given and presented.
- j) Council Approval of Consent Agenda

 MOTION REPOLE SECOND SCOTT EMERY (PASSED 5-0)

 To approve the consent agenda as submitted.
- k) Scheduling of a Public Hearing for 9/13/17 on a Charter Amendment

MOTION REPOLE SECOND BRADBURY (PASSED 5-0)
To approve the scheduling of a Public Hearing for 9/13/17 on a Charter
Amendment which allows for flexibility and options on pursuing financial resources such as bond anticipation notes, etc.

1) Soliciation/Advertising of FY2018 Sand Bid

MOTION REPOLE SECOND SCOTT EMERY (PASSED 5-0)

To authorize putting out to bid advertisement for the FY2018 Sand Bid.

- m) Advertise for FY2018 Fuel Bid

 MOTION BRADBURY SECOND EMERY (PASSED 5-0)

 To authorize putting out to bid advertisement for the FY2018 Fuel Bid to include heating oil, propane, and to also cover for General Assistance.
- n) Old City Hall 78 High Street

 MOTION BRADBURY SECOND REPOLE (PASSED 5-0)

 To authorize accepting the proposal as real estate agent from Samara Kuseybi with the Christopher Group to list the former/old City Hall building at 78 High Street out to bid for an amount of \$124,000.00.

THERE WERE NONE

X. ADJOURN

MOTION REPOLE SECOND BRADBURY (PASSED) TIME: 6:50 P.M.

To adjourn.

IX.

COUNCIL ISSUES