

**CITY OF EASTPORT
CITY COUNCIL MEETING
WEDNESDAY, APRIL 11th, 2018
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.**

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

(Reference – NONE)

<input type="checkbox"/> Personnel Matters	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input type="checkbox"/> Real Property or Economic Development	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> Labor Negotiations	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	<i>Title 1 M.R.S.A. § 495(6)(E)</i>
<input type="checkbox"/> Poverty Abatement Application	<i>Title 36 M.R.S.A. § 841</i>

Those in Attendance: Councilor Roscoe Archer, Councilor Hailley Bradbury, Councilor Scott Emery, Councilor Shannon Emery, and Council President, Gilbert Murphy. The City Manager, Elaine Abbott, attended via: telephone. Also present were Legal Counsel, Dennis Mahar, and City Clerk, Ella Kowal.

NO EXECUTIVE SESSION WAS HELD

REGULAR COUNCIL MEETING

(Reference WS700317)

Those in Attendance: Councilor Roscoe Archer, Councilor Hailley Bradbury, Councilor Scott Emery, Councilor Shannon Emery, and Council President, Gilbert Murphy. The City Manager, Elaine Abbott, attended via: telephone. Also present for the meeting were Legal Counsel, Dennis Mahar, and City Clerk, Ella Kowal.

Attendees in the Audience: Lora Whelan, Mary Repole, Peter Repole, Marged Higginson, Hugh French, Sarah Talbot, Kevin Raye, Karen Raye, and John McNerney.

- I. CALL TO ORDER** - Council President called the meeting to order at 6:00 p.m.
- II. ACTION from EXECUTIVE SESSION** - NONE

III. PUBLIC HEARING(s)

Council President, Gilbert Murphy, declares the public hearings open at 6:01 p.m.

- a) Sale of City Property - Tax Map #I6-0A5-01
(0.1 Acre Portion of Ledge Behind 83 Washington Street)

Kevin Raye & Karen Raye address the City Council and expresses an interest in the property with regard to the expansion project for the mustard mill. Mr. Raye gives an overview of a drawing for the project and comments to say that the property in question is a very small portion of land and that he is to understand that it is landlocked. He continues further to share with the Council of the positive impact that the project will have on the community and its economic development.

Councilor Archer addresses Mr. Raye with a question concerning drainage. Mr. Raye responds to Councilor Archer and understands his concern and reassures that there are no issues with the filling in of the catch basin.

- b) Amendments to the Eastport Zoning Ordinance
(to include 26 Middle Street – Tax Map #I7-0C3-15 – into the Local Historic District)
(to include 48-50 Water Street – Tax Map #I7-0C5-31 – into the Local Historic District)

Hugh French from the audience addresses the City Council and expounds that this is reflective to the decline of population and these are efforts to keeping key buildings.

Marged Higginson from the audience expresses the importance of preservation.

- c) “Renewal” of Victualer License for David Oja

Council President calls for comments and there were none.

Council President, Gilbert Murphy, declares the public hearings closed at 6:11 p.m.

IV. ACTION ON PUBLIC HEARING(s)

a) Sale of City Property - Tax Map #I6-0A5-01

(0.1 Acre Portion of Ledge Behind 83 Washington Street)

MOTION SHANNON EMERY **SECOND** SCOTT EMERY **(PASSED 5-0)**

To approve and authorize putting out to bid the sale of city property referencing tax map #I6-0A5-01 a/k/a 0.1 acre portion of ledge behind 83 Washington Street.

b) Amendments to the Eastport Zoning Ordinance

(to Include 26 Middle Street – Tax Map #I7-0C3-15 - into the Local Historic District)

(to Include 48-50 Water Street – Tax Map #I7-0C5-31 – into the Local Historic District)

MOTION ARCHER **SECOND** SHANNON EMERY **(PASSED 5-0)**

To approve and authorize the amendments to the Eastport Zoning Ordinance to include 26 Middle Street referencing Tax Map #I7-0C3-15 into the Local Historic District and 48-50 Water Street referencing Tax Map #I7-0C5-31 into the Local Historic District.

c) “Renewal” of Victualer License for David Oja d/b/a BASAR

MOTION BRADBURY **SECOND** ARCHER **(PASSED 5-0)**

To approve the renewal of a Victualer License for David Oja d/b/a BASAR a/k/a Cork Creations & D&J Candles.

V. ADJUSTMENTS TO AGENDA - NONE

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

a) Council Approval for Adoption of Washington County Hazard Mitigation Plan 2018

MOTION SHANNON EMERY **SECOND** SCOTT EMERY **(PASSED 5-0)**

To approve the adoption of the Washington County Hazard Mitigation Plan for 2018 as submitted.

b) Acceptance of a Proposal for Electric Vehicle (EV) Charging Station

MOTION ARCHER **SECOND** SHANNON EMERY **(PASSED 5-0)**

To accept the proposal and to move forward for an Electric Vehicle (EV) Charging Station.

c) Council Approval for the 2018 Eastport Moonlight Movies

MOTION SHANNON EMERY **SECOND** BRADBURY **(PASSED 5-0)**

To approve the 2018 Moonlight Movies as submitted by Lisa Stephen.

d) Council Approval to Put Out to Bid 45-47 Third Street, Tax Map #I7-0D1-10/11

MOTION ARCHER **SECOND** SHANNON EMERY **(PASSED 5-0)**

To authorize putting out to bid the property located at 45-47 Third Street referencing Tax Map #I7-0D1-10/11 for a minimum bid of \$15,000.00

e) Council Approval to Put Out to Bid the Airport Stormwater Management Project

MOTION SHANNON EMERY **SECOND** ARCHER **(PASSED 5-0)**

To approve and authorize putting out to bid the Airport Stormwater Management Project.

f) Council Liaison/Manager Updates

MOTION SHANNON EMERY **SECOND** SCOTT EMERY **(PASSED 5-0)**

To accept and approve the Council Liaison and Manager Updates as given.

g) Council Approval of Consent Agenda

Councilor Shannon Emery expresses that she is still adamant about the Department Heads to be in attendance to give their reports or at the very least requests that they submit a written report.

Councilor Archer addresses former Councilor Mary Repole who is the Council Liaison to the School Board as to any updates. She reports that they are still in the process of working on the budget and she will update the Council as it is available to her.

MOTION ARCHER **SECOND** SCOTT EMERY **(PASSED 4-1)**

Councilor Shannon Emery voted "NO"

To accept and approve the Consent Agenda as submitted.

VIII. COUNCIL ISSUES

Councilor Archer addresses the Council inquiring about the status of the old cruiser at the Fire Station. The City Manager reminds that it was given to the airport and that she has reached out to the Airport Manager, Steve Trieber, but has received no response. The City Council instructs the City Manager to try once again to contact Mr. Trieber, and if there is no response, it will be placed on the listing for sale of unused City equipment.

IX. ADJOURN

MOTION ARCHER **SECOND** SCOTT EMERY **(PASSED 3-0) TIME: 6:29 P.M.**

To adjourn.