



## CITY COUNCIL MEETING

Wednesday, June 12<sup>th</sup>, 2019  
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

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

### REGULAR COUNCIL MEETING - (6:00 p.m.)

I. CALL to ORDER

II. ACTION from EXECUTIVE SESSION

III. PUBLIC HEARING(s)

- "New" Victualer License - Dawn Guiltner d/b/a Shofar Farms (Mobile Food Truck/Wood Fire Pizza)
- AMENDMENT to SALE of CITY PROPERTY ORDINANCE
- SALE of CITY PROPERTIES - Tax Acquired
  - (10 STEVENS AVENUE - TAX MAP #I7-0C1-03)
  - (12 STEVENS AVENUE - TAX MAP #I7-0C1-02)
  - (14 STEVENS AVENUE - TAX MAP #I7-0C1-01)
  - (24 MITCHELL STREET - TAX MAP #H7-0C3-08/8A)
  - (32 MITCHELL STREET - TAX MAP #H7-0C2-04)

**IV. ACTION on PUBLIC HEARING(s)**

**V. ADJUSTMENTS to AGENDA**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) ***Council Approval*** for an “**On Premise Relocation Application**”  
for Pam Francis from 32 Water Street d/b/a Landmark 1887  
to 31 Water Street d/b/a Old Sow Grill  
(Re: Liquor License/Victualer License/Special Entertainment License)
- b) E.D.G.E. Projects
- c) ***Opening & Award*** of **FY2020 Municipal Fuel Bid**
- d) ***Opening & Award*** of **FY2020 Sand Bid**
- e) ***Opening & Award*** of **FY2020 Municipal Trash Bid**
- f) ***Opening & Award*** of **Bid for Fire Prevention Storage of Municipal Records**
- g) **Authorize Treasurer to Transfer \$23,200.00 Grant Money** from Non-Interest Account  
CDBG Microenterprise to the General Funds for Reimbursement of Expenses
- h) ***Council Approval*** for **Transfer of a Tax Payment of \$204.45** from Real  
Estate Acct. #163 Which was Intended for Sewer Acct. 903
- i) **Accept Grant of \$5,000.00** for the **Quoddy Village Park/Playground**
- j) **Authorize City Manager to Purchase Playground Equipment** for  
**Quoddy Village Park** with Grant Funds
- k) ***Council Approval*** to Expend Out **DOL Fees of \$875.00** from Special Reserve
- l) ***Acceptance and Award*** of **Base Bid to Sargent Corporation Contingent Upon RD**  
**Approval - \$252,275.00 - 2019 Miscellaneous Sewer System Improvements**
- m) ***Council Approval*** for the **Purchase of a Senior Transport Vehicle**
- n) ***Council Approval*** to **Advertise for the New Position of Grounds Keeper**
- o) ***Council Approval*** to Authorize the City Treasurer to Transfer Grant Monies  
from Non-Interest Account CDBG to the General Fund for Reimbursement  
of Expenses through June 30<sup>th</sup>, 2019 (*Requested by Traci Claroni*)
- p) Council Consideration to Storage of the Port Bus (*Req'd by Councilor Peacock*)
- q) Council Liaison/Manager ***Updates***
- r) ***Council Approval*** of **Consent Agenda**

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**

**Wednesday, June 12<sup>th</sup>, 2019**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for May, 2019**
    - Financial Report (Submitted by Treasurer, Traci Claroni)
    - Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)
    - Police Department Report (Submitted by Interim Police Chief, Peter Harris)
    - Public Works Report (Submitted by Public Works Director, Howie Johnson)
    - WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes for 5/8/2019 (Submitted by City Clerk, Ella Kowal)
  - Council Meeting Minutes for 6/5/2019 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- Resignation of Ronald DeFilippo from the Planning Board
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Jamie Bacon as Full-Time member to the Planning Board
  - Appointment of Ronald DeFilippo to the Zoning Board of Appeals
  - Appointment of Leo Kowal to the Zoning Board of Appeals
  - Appointment of Don Dudics to the Zoning Board of Appeals
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- none at this time
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (Submitted by City Manager)  
Ambulance Report (Submitted by City Manager, if applicable)  
Marion Transfer Station (If Applicable/Submitted by the City Manager)
  - 2) **Boards:** Zoning Board of Appeals (None at this time)
  - 3) **Committees:** Budget (None at this time)  
Deer (None at this time)  
Harbor (None at this time)  
Port (Submitted by City Manager)  
School (None at this time)