

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, JANUARY 13th, 2021
EASTPORT CITY HALL - 22 WASHINGTON STREET

VIA: ZOOM
MEETING ID: 846 6708 9033 PASSWORD: 840505

EXECUTIVE SESSION - 5:00 P.M.
REGULAR SESSION - 6:00 P.M.

EXECUTIVE SESSION (5:00 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 type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

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

- I. CALL to ORDER by COUNCIL PRESIDENT
- II. ACTION from EXECUTIVE SESSION - *if applicable*

III. PUBLIC HEARING(s) - NONE

IV. ACTION on PUBLIC HEARING(s) - (not applicable)

V. ADJUSTMENT(S) to AGENDA (if applicable)

VI. UNFINISHED BUSINESS (if applicable)

- Status/Update - Re: Reinstatement of Police Chief, Peter Harris

VII. NEW BUSINESS

- a) City Council Appointments for Signing of Warrants – Year 2021
- b) Establish Time & Place for Regular City Council Meetings – Year 2021
- c) Establish Depository Banks for City Funds - Year 2021 (The First & Bangor Savings)
- d) Staff Appointments for Calendar Year 2021 (See Attached)
- e) Council Liaison Appointments for Calendar Year 2021 (See Attached)
- f) Establish a 0% Discount Rate for “Pre-Payment of FY2022 Taxes”
- g) Approve City Treasurer, Traci Claroni, to Negotiate & Execute Quit Claim Deeds for the City
- h) Council Approval to Write Off \$43.86 on Real Acct. #918 (requested by Robert Scott)
- i) Update - Re: 2 Middle Street (from Polly Sullivan/Code Enforcement)
- j) Update - Re: Gates Fibre Building (from Polly Sullivan/Code Enforcement)
- k) Council Approval for \$0.00 Lease from Michael Kearns – Recycling at Mill
- l) Council Approval of Preparation of an Easement Deed – 69 Water/Sutherland
- m) Council Approval to Authorize an Extension of Existing Decks at 73 Water Street (to be rebuilt w/footings) and Approval to also Build Two New Ones also with an Extension located at 75 Water Street (requested by Laura Stanczyk)
- n) Revisit Putting Out to Bid Tax Acquired Properties (10,12,&14 Stevens Avenue)
- o) Council Approval to Apply for a Maine Community Foundation Community Building Grant – Re: Converting the Sullivan Street Park into Community Green Space (requested by the Parks & Rec Committee via: Ross Argir)
- p) Council Approval of a Strategic Plan prepared by the Parks & Recreation Committee (requested by the Parks & Rec Committee via: Ross Argir)
- q) Condemned 2008 Freightliner Bus – Voted by School Board to put out to Bid
- r) 2022 Capital Improvement Plan & Update Re: Implemented Grant Funding Projects 2020 & 2021 (Submitted by City Manager)
- s) Council Liaison/Manager Updates
- t) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, January 13th, 2021

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for December, 2020**
 - Financial Report (Submitted by Treasurer, Traci Claroni)
 - Code Enforcement/Plumbing (Submitted by Polly Sullivan)
 - Assessor Report (none at this time)
 - Police Department Report (none at this time)
 - Public Works Report (Submitted by Public Works Director, Howie Johnson)
 - WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)
 - Traffic Report (none at this time)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 12-9-2020 & 1-4-2021
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- Resignation of Howard Johnson from the *Budget Committee*
 - Resignation of Judy Ayres from the *Zoning Board of Appeals*
 - Resignation of Rachel Cox from the *Planning Board*
 - Resignation of Melinda Weston from the *Parks & Rec Committee*
 - Resignation of Joan Lowden from the *Parks & Rec Committee*
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Reappointment of Edward French to the *Historic Review Board*
 - Reappointment of Catherine Lee to the *Historic Review Board*
 - Reappointment of Jean Schild to the *Historic Review Board*
 - Reappointment of Wayne Wilcox to the *Historic Review Board*
 - Appointment of Rachel Cox to the *Zoning Board of Appeals*
 - Reappointment of Michael Morse to the *Planning Board*
 - Reappointment of Hugh French to the *Planning Board*
 - Reappointment of Tom Ries to the *Planning Board*
 - Reappointment of Chris Bartlett, Greg Biss, George "Butch" Harris, Lee Harris, Angus McPhail, Dean Pike, Earl Small & Jeff Starling to the *Harbor Committee*
 - Appointment of Steve Collins as a *Full-Time Member* to the *Planning Board*
 - Appointment of Greg Gordon as an *Alternate Member* to the *Planning Board*
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- "Renewal" of Liquor License Application - The Happy Crab - Jeff & Leslie Starling
- G. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Schedule PH for 2/10/21 - Toll Bridge Road & Middle Street Projects
 - Schedule PH for 2/10/21 - CWSRF Interim Loan/Sewer WWTP
 - Schedule PH for 2/10/21 - "New" Liquor License Appl. - Mary Beth Tolson d/b/a Ole Hookers, LLC
 - Schedule PH for 2/10/21 - "Renewal" of Victular License d/b/a Puffin Haus
(requested by Kristen Johnson)

H. SEWER COMMITMENT - 3rd QTR/FY2021 - \$93,191.82

I. APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)

- none at this time

J. PERPETUAL CARE LOT(s)

- Bayside East – Lot #2 – Section New Lots Waterview - \$300.00 (*Val Maggiani*)

K. COUNCIL APPROVAL of REPORTS:

- 1) **Reports:** City Manager's Report (Submitted by City Manager)
Ambulance Report (None at this time)
Marion Transfer Station (None at this time)
- 2) **Boards:** Planning Board (None at this time)
Zoning Board of Appeals (None at this time)
- 3) **Committees:** Budget (None at this time)
Cemetery (None at this time)
Deer (None at this time)
Harbor (None at this time)
Port (None at this time)
School (None at this time)