

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 24th, 2021
EASTPORT CITY HALL - 22 WASHINGTON STREET

VIA: ZOOM

MEETING ID: 850 9948 2061 PASSWORD: 556952

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)
 - Sewer/WWTP – Bond Bank/CWSRF Interim Loan
 - Renewal of a Victualer License for Kristen Johnson d/b/a Puffin Haus Inn
 - New Liquor License Application for Mary Beth Tolson d/b/a Ole Hookers, LLC
 - FY2019 Real Estate Foreclosures
 - (8 Broadway - Tax Map #I6-0D5-07)
 - (4 Meyer Street - Tax Map #D3-0D2-1A01)
 - (45A Toll Bridge Road - Tax Map #D1-0B4-2A)

IV. ACTION on PUBLIC HEARING(s) - (if applicable)

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

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Council Approval for Council Members to Sign the CDBG Certification Forms
[• Fair Housing Resolution • ADA 504 Certification • 504 Self-Evaluation Plan • Standards of Conduct • Residential Antidisplacement & Relocation Assistance Plan; • Equal Opportunity Policy Statement] *Terry Ann Holden*
- b) Approval of a Council Resolution – CDBG/Toll Bridge Rd. & Middle St. Project
- c) Introduction to New Council Members & Update – Re: Airport (*Suzie Shepherd*)
- d) Council Approval for Renewal of Contract Services w/T.G.P. Enterprises, Inc. for Street Sweeping & Basin Cleaning – 3 year period (2021, 2022, & 2023) - \$59,825.00
- e) Council Approval for Appointment of Municipal Auditors (*City Manager*) (annually or for a period not to exceed three years as per City Charter, Article II Section 2.09)
- f) Open & Award of Bid for Sale of Condemned 2008 Freightliner Bus (referenced to VIN #: 4UZABRDJX8CZ62348)
- g) Accept Donation of a Toshiba Model E3040 Copier from the Eastport Port Authority
- h) Re-appointment of Sub-Registrars/Brian R Mays; Anthony J. Giard; Melissa I. Lawrence (May's Funeral Home)
- i) Request for Proposals/Quotes to List w/a Realtor – Sale of City Properties
 - 10 Stevens Avenue - Tax Map #I7-0C1-03
 - 12 Stevens Avenue - Tax Map #I7-0C1-02 (Tenant Occupied)
 - 14 Stevens Avenue - Tax Map #I7-0C1-01
- j) Council Approval for the City to Accept Donations - Re: Skate Park
- k) Partnership – Skin Cancer Awareness Month - The Dressing a Local Statue
- l) City Clerk Update - Re: Registered Business Certificates:
 - Lisa & Jeff Smith d/b/a Horn Run Brewing/75 Water Street - 1-25-2021
 - Laura Stanczyk d/b/a The Phoenix on Water Street/73 Water Street 1-28-2021
 - Mary Beth Tolson d/b/a Ole Hookers/106 Water Street - 2/17/2021
- m) Council Liaison/Manager Updates
- n) Council Approval of Consent Agenda
- o) Request from Chamber of Commerce – Re: Letter of Support – Fisherman Statue
- p) Council Approval to form an Adhoc City Charter Committee (on Amending the City Charter with regard to the Hiring & Firing Process)
- q) Appointment of Ed French, Mary Repole, and Ross Argir as members of the Adhoc City Charter Committee & to Also Appoint Council Liaison

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, February 24th, 2021

(this is the rescheduled date for the "Regular" Council meeting of 2/10/2021)

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• Monthly Reports for January, 2021

Financial Report (Submitted by Treasurer, Traci Claroni)
Code Enforcement/Plumbing (none at this time)
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):

• 2/10/2021 • 1-27-2021 • 1-13-2021 • 1-4-2021 • 12-9-2020

C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES

D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES

• none at this time

E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION

• none at this time

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); SPECIAL COUNCIL MEETING(s); or WORKSHOP(s)

- Schedule a Public Hearing for 3/10/2021 - (Lisa & Jeff Smith –d/b/a Horn Run Brewing on a Liquor License Application)
- Schedule a Public Hearing for 3/10/2021 [Enter into Contract w/Hoyle & Tanner & Associates for the Development of an Airport Master Plan Update and to Submit a Grant Application to the Federal Aviation Administration for Funding of the Airport Master Plan Update] (Suzy Sheppard)

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

• none at this time

I. PERPETUAL CARE LOT(s)

• none at this time

J. COUNCIL APPROVAL of REPORTS:

- 1) Reports:** City Manager's Report (Interim 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)