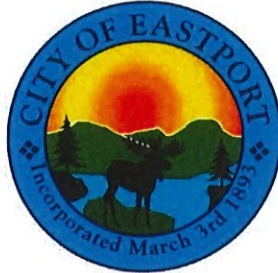


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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CITY COUNCIL MEETING

WEDNESDAY, APRIL 14th, 2021
EASTPORT CITY HALL - 22 WASHINGTON STREET

VIA: ZOOM
MEETING ID: 891 3501 6543 PASSWORD: 567208

EXECUTIVE SESSION - 5:30 P.M.
REGULAR SESSION - 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 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 - (if applicable)
- III. PUBLIC HEARING(s)
 - "New" Victualer License - Food Truck - Jessica Francis d/b/a Jess's Mobile Kitchen

IV. ACTION on PUBLIC HEARING(s)

V. ADJUSTMENT(s) to AGENDA

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Council Approval for the Signing of Modification to the Current Runway Construction Contract which is Reflective of Accepting Haley Ward for the Resident Engineering Services.
- b) Request of Support - Re: Maine Lobstermen *(Submitted by Catherine Chipman)*
- c) Eastport's 2021 Moonlight Movies
 - *Approval to Hold Outside Movies*
 - *Approval of Movies & Schedule*
 - *Possible Sponsorship of a Move of their Choice (\$150)*
 - *Liability Insurance*
- d) Three Eastport Art Walk Passport Weekends at the Amphitheater
 - 6/25/21 to 6/27/21 • 7/23/21 to 7/25/21 • 8/27/21 to 8/29/21
- e) Request from Tides Institute to Utilize the Sutherland Amphitheater for Summer Outdoor Music Concerts (every other Wednesday scheduled for 6/23/21; 7/7/21; 8/4/21; 8/18/21; and 9/1/21) *Hugh French*
- f) Open & Award of Bid – Sale of City Property – 4 Meyer Street
(Tax Map #D3-0D2-A1/01)
- g) Open & Award of Bid – Sale of City Property – 45A Toll Bridge Road
(Tax Map #D1-0B4-2A)
- h) Open & Award of Bid – Sale of City Property – 10 Stevens Avenue
(Tax Map #I7-0C1-03)
- i) Open & Award of Bid – Sale of City Property – 12 Stevens Avenue
(Tax Map #I7-0C1-02)
- j) Open & Award of Bid – Sale of City Property – 14 Stevens Avenue
(Tax Map #I7-0C1-01)
- k) Council Approval and Confirmation of Related Expenses to Tax Acquired/ City Property at 14 Adams Street - Where to Expend those From
- l) Authorization for Execution of Signing the \$9,000 Care's Grant for the Airport
- m) Authorization to Expend from the \$20,000 Cares Act Funds
(for a Card Reader and PAPI's)
- n) Weather Station Upgrades at the Eastport Municipal Airport *(LifeFlight of Maine)*
- o) Council Liaison/Manager Updates
- p) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, April 14th, 2021

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for March, 2021**
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)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 4-7-2021 • 3-31-2021 • 3-10-2021 • 6-18-2020
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- Resignation from Mary Repole from the Charter Review Committee
 - Resignation from Mary Repole from the Broadband Committee
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Laura Stanczyk and Paula DeFilippo to Cemetery Committee
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Victualer License (renewal): Griffins d/b/a Quoddy Bay Lobster
 - Special Entertainment License (renewal): Griffins d/b/a Quoddy Bay Lobster
 - Liquor License (renewal): Griffins d/b/a Quoddy Bay Lobster
 - Liquor License (renewal): Robert DelPapa d/b/a Eastport Chowder House
approval for the State to move forward from Council's approval from last May, 2020 (as it was put on a hold status due to them not opening as a result of COVID)
- G. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)**
- Appointment of Maria Carolina Castello – Election Worker
- 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)