



CITY COUNCIL MEETING

WEDNESDAY, JULY 14th, 2021
SHEAD HIGH SCHOOL - LIBRARY - 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
- II. ACTION from EXECUTIVE SESSION - (if applicable)
- III. PUBLIC HEARING(s)
 - none at this time
- IV. ACTION on PUBLIC HEARING(s) - (not applicable)
- V. ADJUSTMENT(S) to AGENDA (if applicable)
- VI. UNFINISHED BUSINESS
 - 21 Middle Street - Tom Humphrey & Sharon Norman
 - Reapproach School Dept. - Feasibility Study/Shead High School
(brought forth by Council President Boone)

VII. NEW BUSINESS

- (a) Painting of Crosswalk on Water Street in front of HornRun Brewery and at the bottom of Boynton Street *(Requested by Charles Crane)*
- (b) Application for Liquor License for Civic Event - Quoddy Tides Foundation (August 6 & 7, 2021 - Masonic Bldg Dinners) *Requested by Hugh French*
- (c) Transfer of FY2021 Boat Excise Tax to Harbor Acct. - \$2,655.90
- (d) Write Off of \$1,441.91 – R/E Acct. #1275/ FY2021 Taxes– 5 Washington Street
- (e) Approval for Purchase of Street Sweeper from Allied Express & Approval for the Expense to Transport - Total not to Exceed - \$26,000.00
- (f) Award of Bid(s) on Tax Acquired Properties:
 - 1) 45A Toll Bridge Road - Tax Map #D1-0B4-2A
 - 2) Combined/Group of Three (Advertised as Such and also with the Stipulation that the Trailers on 10&14 Stevens be Removed w/In 60 Days
 - 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
- (g) Acceptance & Award of RFP (Request for Proposal) to List w/Realtor for the Sale of Tax Acquired Property at 4 Meyers Street - Tax Map #D3-0D2-1A/01
- (h) Closure of Recycling Services
- (i) Proposed City Charter Revisions & the Scheduling of a Public Hearing to put them out to Referendum *(Submitted by Ross Argir)*
- (j) Council Liaison/Manager Updates
- (k) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, July 14th, 2021

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for June, 2021**
Financial Report (Submitted by Treasurer, Traci Claroni)
Code Enforcement/Plumbing (Submitted by Robert Scott)
Assessor Report (none at this time)
Police Department Report (Submitted by Police Chief, Andrew Little)
Public Works Report (Submitted by Public Works Director, Howie Johnson)
WWTP Sewer Report (As of 7/1/2021 – Olver Associates)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 6-9-2021 • 6-16-2021 • 6-22-2021 • 6-29-2021 • 5-25-2021 • 5-12-2021
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- none at this time
- 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:**
- Renewal of a Liquor License – Robert DelPapa d/b/a WACO Diner – 47 Water Street
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- Scheduling of a Public Hearing for 8/11/2021 on a “New” Victualer License
(for Mary Beth Tolson d/b/a Ole Hookers, LLC)
 - Scheduling of a Public Hearing for 8/11/2021 on a “New” Victualer License
(for Daniel & Alice Sullivan d/b/a Sbastian's Wood Fire Pizza Oven)
- H. APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)**
- none at this time
- I. PERPETUAL CARE LOT(s)**
- Joane Lloyd & Robert Wade - Bayside East, New Lots, Waterview, Lot #3,4,5,&6
{4 Place Lot - \$950.00}
- J. SEWER COMMITMENT - 1st QTR/FY2022 - \$142,239.66**
- K. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (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)