

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, OCTOBER 13th, 2021
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

I. **CALL to ORDER**

II. **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.)

III. **CALL to ORDER**

IV. **ACTION from EXECUTIVE SESSION** - (if applicable)

V. **PUBLIC HEARING**

· Fish Trap/Weir Application (Requested by Earl Small)

VI. **ACTION on PUBLIC HEARING**

VII. **ADJUSTMENT(S) to AGENDA** (if applicable)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- (a) Airport – Approval of Change Order #1 for the Stormwater Improvement Project – Increases Sargent Corporation’s Contract by \$13,232.22 (*Suzy Shepard w/Hoyle Tanner*)
- (b) Council Approval for Eastport to Adopt Provisions of 5 M.R.S. § 18252-C (PL2021, Chapter 286) allowed by Maine PERS Rule Chapter 803
- (c) Appointment of Former Councilor, Dave Morang, as the Eastport Representative to the Micro Loan Revolving Loan
- (d) Council Approval to Transfer ARPA Funds of \$66,802.00 from the General Account & Put it into an CD/Interest Bearing Account
- (e) Accept Donation of American Flag from Margaret Whalen for the Bayside Cemetery in Honor of Marshall Strout & Frances Whalen Strout
- (f) Extension Request from Award of Bid on 10, 12, & 14 Stevens Avenue – 7/14/21 (*Submitted by Walter Cummings & Colleen Dana-Cummings*)
- (g) Scheduling of a Workshop on Amendment to the Skateboard Ordinance (*Requested by Councilor Lawrence*)
- (h) Council Approval of the Wording/Language for the Straw Poll at 11/2/21 Election – Re: Painting of Crosswalks
- (i) Scheduling of Meeting w/the Airport Manager & Charter Review Committee (*Requested by Steve Trieber, per Council President*)
- (j) Request to Increase the City Manager’s Maximum Purchase Amount Limit from \$3,000.00 to \$5,000.00 (*Requested by Kate Devonshire*)
- (k) Request for the Buy Back of Vacation Time up to 2 Weeks
- (l) Cemetery Matters (*Requested by Council President Boone*)
- (m) “Alternative Route to Eastport Analysis Presentation” (*Requested by Chris Gardner*)
- (n) Council Liaison/Manager Updates
- (o) Council Approval of Consent Agenda

X. COUNCIL ISSUES

XI. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, October 13th, 2021

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for September, 2021**
 - Financial Report (Submitted by Treasurer, Traci Claroni)
 - Code Enforcement/Plumbing (none at this time)
 - 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):**
- 10/6/2021 • 9/22/2021 • 9/14/2021
- 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:**
- none at this time
- 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)**
- none at this time
- I. PERPETUAL CARE LOT(s)**
- Tom Alberson - Bayside East - New Lots/Waterview - Lot #7 & #8
- J. 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)
 - Port & Harbor (None at this time)
 - School (None at this time)