

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 14th, 2022
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

AGENDA

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

III. ACTION from EXECUTIVE SESSION (if applicable)

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

V. MAINE DOT/MUNICIPAL PARTNERSHIP INITIATIVE
(Jarod Farn-Guillette – Attending via: ZOOM)

VI. ACCEPT/AWARD of BID(s)

- a) Sale of 1989 Caterpillar Grader - Minimum Bid \$25,000.00
- b) Sale of City Equipment
 - 1) 1994 International Truck/Minimum Price \$5,000.00
 - 2) 2008 Chevrolet Silverado/Minimum Price \$250.00
 - 3) 10-Foot Fisher Plow/Minimum Price \$500.00

VII. ISLAND FELLOWS UPDATE *(Paige Atkinson)*

VIII. NEW BUSINESS

- a) Report from Eastport Fiber Connectivity Committee
& Request for City Council Input
- b) Request/Proposal from Diversity Downeast to Form a DEI Committee
(Birdy Velveteen & DDE Steering Committee)
- c) Plowing Issue/Complaint - 26 Mitchell Street
(Janice Bonavito - Attending via: ZOOM)
- d) State & Municipal Election Warrant of November 8th, 2022
[State General Election & Local Municipal Election]
- e) Accept GA Maximums for 2022-2023 (Set by the State)
- f) Council Approval to “*Schedule*” a Public Hearing - October 12th, 2022
[Wicked Good Corp. d/b/a WACO Diner – 47 Water Street]
 - “New” Liquor License Application
 - “New” Special Entertainment License
 - “New” Victualer License
- g) Council Approval to Expend \$8,000.00 from Reserves to Complete
the Sewer Study by Olver Associates *(City Manager)*
- h) Council Approval to Expend \$10,000.00 from Reserves for Storm Drain
Design and Survey to be done by Olver Associates *(City Manager)*
- i) Sewer Billing Increase of 5% to be Split Over Two Billing Cycles
that will Begin with the January 12th, 2023 Sewer Billing

- j) Council Approval on an Additional Cost of \$17,000.00 for the High Street Sidewalk Project [Option A: Loan or Option B: ARPA Funds]
- k) Council Approval to Carry Forward \$50,000.00 from the FY2022 Police Department Budget Over to the FY2023 Police Department Budget
- l) Council Approval to Carry Forward \$2,000.00 from the FY2022 Groundskeeper Department to the FY2023 Groundskeeper Department
- m) Council Liaison Updates
- n) Council Approval of Consent Agenda

IX. OFFICIAL COMPLAINTS

- a) Complaint (*Submitted by Sarah Gormady*)
[Against Councilor Ross Lawrence at Council Meeting of 8/30/2022]
- b) Complaint (*Submitted by Laurie Stone*)
[Against Councilor Ross Lawrence at Council Meeting of 8/30/2022]

X. COUNCIL ISSUES

XI. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, September 14th, 2022

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• **Monthly Report for August, 2022**

- 1) Airport Report (*none at this time*)
- 2) Assessor Report & Code Enforcement Report (*none at this time*)
- 3) Financial Report (*Submitted by Traci Claroni, Treasurer*)
- 4) Police Department Report (*Submitted by Police Chief Mark Emery*)
- 5) Public Works Report (*Submitted by Public Works Director, Howie Johnson*)
- 6) WWTP Sewer Report (*See Attached/Reports of 7/13/2022 for July, 2022*)
Submitted by Olver Assoc. for Eastport's Quoddy Village Treatment Plant and Eastport's Main Plant

B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):

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

- *Resignation of Ross Argir from the Charter Review Committee*

D. COUNCIL APPROVAL of RE-APPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES

- *Appointment of John Francis to the Fiber Connectivity Committee*
- *Appointment of Melissa Mitchell to the Fiber Connectivity Committee*

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)

- *Appointment* of Jean Schild as an Election Worker
- *Appointment* of Paul Sheehy as an Election Worker

I. PERPETUAL CARE LOT(s)

- *Bayside West - Section E, Lot C-1/Cremation* - Fran McLean - \$150.00
- *Bayside West - Section E, Lot 6* - Allan Kushnick - \$300.00

J. COUNCIL APPROVAL - SEWER COMMITMENT - 2ND QTR – FY2023

[10/12/2022 Billing]

K. COUNCIL APPROVAL of REPORTS:

- | | | |
|----|---------------------------------------|---------------------|
| 1) | Reports: City Manager's Report | (See Attached) |
| | Ambulance Report | (None at this time) |
| | Marion Transfer Station | (See Attached) |
| 2) | Boards: Planning Board | (None at this time) |
| | Zoning Board of Appeals | (None at this time) |
| 3) | Committees: Airport Advisory | (None at this time) |
| | Budget | (None at this time) |
| | Cemetery | (None at this time) |
| | Deer | (None at this time) |
| | Economic Dev. Comm | (None at this time) |
| | Fiber Connectivity Comm | (None at this time) |
| | Parks & Recreation | (None at this time) |
| | Port & Harbor | (None at this time) |
| | Recycling | (None at this time) |
| | School Board | (None at this time) |