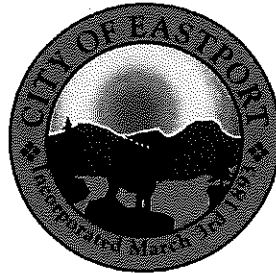


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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CITY COUNCIL MEETING

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

Meeting ID: 884 3944 2691

Passcode: eastport

AGENDA

- I. CALL to ORDER
- II. MOMENT of SILENCE in REMEMBRANCE for the PASSING of:
 - FORMER COUNCILOR & SCHOOL BOARD MEMBER, ROGER CONTI
 - FORMER COUNCILOR, ROSCOE ARCHER, III
- III. ADJUSTMENT(s) to AGENDA (if applicable)
- IV. REQUEST of ADA COMPLIANCE w/RECOMMENDATION to MAINE DOT - Re: DOWNTOWN CROSSWALKS
(Requested by Diversity Downeast/Power Point)
- V. REQUEST to REPAIR UNUSABLE WHEELCHAIR CURB CUTS DOWNTOWN
(Requested by Diversity Downeast/Power Point)
- VI. MDOT POWER POINT PRESENTATION - ADA [Theresa Savoy]
- VII. MDOT POWER POINT PRESENTATION - COMMUNITY BASED INITIATIVE PROGRAMS & BIKE/PED FUNDING (Dakota Hewlett)

VIII. FUTURE of EASTPORT RECYCLING

[Councilor David Oja]

{Victor Horton w/Maine Resource Recovery Association}

IX. NEW BUSINESS

- a) Eastport Fiber Connectivity Committee
 - Request to Schedule a Workshop w/City Council
 - Council Approval of a Letter to County Manager & Commissioner
- b) *“Appointment” of Colleen Conrad as City’s Deputy Shellfish Warden*
[Brought Forth & Recommended by the Shellfish Committee]
- c) Ambulance at the Fire Station - Donation to “Eastport Cans for Cancer”
[Requested by Councilor Ross Lawrence]
- d) Airport Committee Member to Address City Council
[Former Councilor Colleen Dana-Cummings]
- e) Council Approval to Expend \$22,000 Available COVID Monies to the Airport
[Airport Committee Voted to Offer it to Steve Trieber as a Stipend]
- f) Council Approval – Application for Small Community Airport Grants
[Requested through Councilor Floyd “Bub” Andrews & Ron DiFilippo]
- g) Council Approval to Accept the Following Awarded Grants:
 - 1) Get Ready: Community Support Program, GR-0000000088
\$10,000 – No Match *[Fiber Connectivity Committee]*
 - 2) CRP Community Action Grants/Window Dressers, RFA#202207107
\$60,000 – No Match *[Eastport & Pleasant Point]*
 - 3) Eastport’s Wastewater Treatment/Middle St Pump Station Generator Upgrade
\$150,000 Congressionally Directed w/\$26,000 Rural Dev. Match
Consolidated Appropriations Act of 2022 (P.L. 117-103)
- h) Council Approval to Put Out to Bid/RFQ – Flooring at City Hall
- i) *“Report” on 5-Year Capital Plan/Update* *[Budget Committee]*
{reference to City Charter, Section 5.02(d) & Section 5.05(a)}
- j) Council Liaison Updates
- k) Council Approval of Consent Agenda

X. COUNCIL ISSUES

XI. EXECUTIVE SESSION

- | | |
|--|-------------------------------------|
| <input checked="" type="checkbox"/> Personnel Matters | <i>Title 1 M.R.S.A. § 405(6)(A)</i> |
| <input checked="" type="checkbox"/> Real Property or Economic Dev. | <i>Title 1 M.R.S.A. § 405(6)(C)</i> |
| <input type="checkbox"/> Labor Negotiations | <i>Title 1 M.R.S.A. § 405(6)(D)</i> |
| <input checked="" type="checkbox"/> Consultation w/Legal Counsel | <i>Title 1 M.R.S.A. § 405(6)(E)</i> |
| <input type="checkbox"/> Poverty Abatement Application | <i>Title 36 M.R.S.A. § 841</i> |

XII. ACTION from EXECUTIVE SESSION (if applicable)

XIII. ADJOURN

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

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• **Monthly Report for November, 2022**

- 1) Airport Report (Submitted by Steve Trieber, Airport Manager)
- 2) Assessor Report & Code Enforcement Report (Submitted by Carolina Castello)
- 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 11/9/22 & 11/10/22 for September & October, 2022) Submitted by Olver Assoc. for Eastport's Main Plant & Quoddy Village Treatment Plant.

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

- 11/16/2022

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

- none at this

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

- Appointment of Mark Wigley to the Budget Committee
- Appointment of Colleen Dana-Cummings as Alternate to the Budget Committee
- Appointment of Victoria Ganz to the Budget Committee

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 Liquor License – Pam Francis d/b/a Old Sow & Grill

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)

- *none at this time*

J. COUNCIL APPROVAL of REPORTS:

- | | | |
|----|---------------------------------------|---------------------|
| 1) | Reports: City Manager's Report | (None at this time) |
| | 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: 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) |