

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 13th, 2023
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

<https://us02web.zoom.us/j/88439442691?pwd=Ty9YMkxXeHNMRDV2NGwySUcwME5Cdz09>

AGENDA

- I. CALL to ORDER**
- II. ADJUSTMENT(s) to AGENDA** *(if applicable)*
- III. NEW BUSINESS**
 - a) Discussion of Proposals from Charles Moore
 - Honoring Military Veterans from Eastport and the Surrounding Area with a Mass Planting of Daffodils at the Eastport Welcome Sign
 - Discussion of the Deterioration of the (2) Map Displays Located at the Eastport Welcome Sign
 - Consideration of One or Two Durable Benches
 - b) Blessing of the Animals – Sutherland Amphitheatre – 1:00 p.m. to 3:00 p.m.
(Requested by Christ Episcopal Church/Lola Pfanenstiel)

- c) EFCC Matrix Letter of Support *(Requested by Fiber Committee)*
- d) Request for the Creation Digital Equity Subcommittee of the Eastport Fiber-Optic Internet Committee and Appointment of Joshua Nicholson as Liaison to EFOIC; Appointment of Elaine Abbott; Appointment of Regina Mitchell; Appointment of Birdy Velveteen; and Appointment of Dagny Silins
(As Requested and Submitted by Joshua Nicholson)
[Susan Corbett attending via: ZOOM]
- e) Requests of the Recycling Committee for Council Approval:
1) An In-Kind Contribution from the City for a 25% Match on a Waste Diversion Grant
2) Council Approval to Use the Value of the Building for In-Kind Rent Purposes
- f) Accept Resignation of Tammy Hoche as Animal Control Officer Effective 8/10/2023 and to make the Appointment of Reid Kozoski as Animal Control Officer Effective Immediately
- g) Appointment of Wesley Farley & Rayette Cooper to Parks & Recreation Committee
- h) Council Approval to Authorize Andrew & Nancy Seeley to Switch Lot #24A (4.5) at Hillside West, Section "New Lots" [2 Full Place Lot 8'x9'] to Bayside East, New Lots #11&12 [2 Full Place Lot 8' x9'] at No Additional Cost
- i) Council Approval for Applications of Catering Permits for:
▪ Mary Beth Tolson d/b/a Ole Hookers - 10/7/23 - Port Authority Building
▪ Michael DelPapa d/b/a WACO DINER – 9/29/23 – Commissioning USS Augusta
- j) Council Approval of Perpetual Care Lots for:
▪ John Jesse Cook & Sharon Cook – Bayside East, Section E, Lot 6N & 7N - \$550.00
▪ John Butch Cook & Patti Cook – Bayside East, Section E, Lot 8N - \$300.00
▪ Jason Cook & Angela Cook – Bayside East, Section E, Lot 9N - \$250.00]
- k) Council Approval to Expend \$42,000 for Culvert Work on Clark Street Plus the Cost of the Culvert for an Amount of \$6,000
- l) Council Approval to Increase the Hours of the Airport Manager
- m) Airport: *(Victoria Ganz)*
▪ Presentation of Patient Airlift Services
▪ Close Out on Fuel Farm
▪ Budget Update
- n) Update on the Hangar Leases

- o) Address Concerns of the Sewer Budget (i.e. Expenses & Revenues, etc.)
(Requested by Councilor Dana-Cummings)
- p) Parking on Sidewalks (Requested by Councilor Andrews)
- q) PAWS AGREEMENT & ALTERNATIVE OPTIONS
[Wording and Expiration] (requested by Councilor Dana-Cummings)
- r) Relocation/Removal of Electric Car Charger (Requested by Councilor Andrews)

IV. DEPARTMENT REPORTS

- a) Airport Report (To be Submitted by Pete Lehmann)
- b) Assessor Report (No Report/Position is VACANT)
- c) Code Enforcement Report (No Report/Position is VACANT)
- d) Financial Report (Submitted by Treasurer, Traci Calder)
- e) Police Department Report (Submitted by Police Chief, Mark Emery)
- f) Public Works Report (Submitted by PW Director, Howie Johnson)
- g) WWTP Sewer Report/Main Plant & Quoddy Village (No Report Submitted)

V. MINUTES of PREVIOUS MEETINGS

- August 8th, 2023

VI. INTERIM CITY MANAGER'S REPORT/UPDATE (Submitted by Bud Finch)

VII. COUNCIL LIAISON UPDATES/ISSUES (Eastport City Council)

VIII. PUBLIC/OPEN FORUM

IX. EXECUTIVE SESSION

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| <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 |

X. ACTION from EXECUTIVE SESSION

XI. ADJOURNMENT