

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, June 10th, 2020 -
5:00 P.M. - EXECUTIVE SESSION
6:00 P.M. - REGULAR COUNCIL MEETING
(via: ZOOM MEETING)
MEETING ID #: 872 2397 3319 PW: 535694

EXECUTIVE SESSION (5:30 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. ADJUSTMENT(S) to AGENDA *(if applicable)*
- IV. PUBLIC HEARING(s)
 - Sale of City Property - 1 Arnold Street - Tax Map #E3-0B3-01
- V. ACTION on PUBLIC HEARING(s)

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Sidewalk Project – Increased Estimate - Ashphalt vs. Concrete
- b) Council Approval for Transfer of \$50,000 from the Capital Reserve Line to Fund 6 Special Revenue/Sidewalk
- c) Update on Toll Bridge Road & Middle Street Project
- d) Tax Abatement/FY2018 - Real Estate Acct. #1255 - \$268.00
- e) Amendment to Personnel Policy – (To Reflect Acceptance of Maine State Retirement)
- f) Opening & Award of FY2021 Sand Bid
- g) Opening & Award of FY2021 Fuel Bid
- h) Opening & Award of FY2021 Trash Bid
- i) Council Approval for Lighting at Hillside Cemetery & Bayside Cemetery
- j) Council Approval of Moonlight Movies - Carry Forward from Last Year
- k) Council Approval for Use of the Ampetheater at Overlook Park - 6/25/20
(for “Finding Our Voices”/Domestic Violence Project/Proclamation)
- l) Council Approval for the Rebuild of Dog Island Pump Station
- m) Appointment of Tax Assessor/Code Enforcement Officer/Flood Plain/
Plumbing Inspector/Building Inspector/and Addressing Officer
- n) Online Rapid Renewal Registrations for Vehicle Registrations
- o) Online Boat Registrations
- p) Cemetery Department & Committee Update
- q) Council Liaison/Manager Updates
- r) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, June 10th, 2020

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:
- **Monthly Reports for May, 2020**
Financial Report (Submitted by Treasurer, Traci Claroni)
Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)
Police Department Report (Submitted by Police Chief, Peter Harris) - None
Public Works Report (Submitted by Public Works Director, Howie Johnson)
WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):
- Council Meeting Minutes for 11/13/2019
 - Council Meeting Minutes for 1/8/2020
 - Council Meeting Minutes for 2/12/2020
 - Council Meeting Minutes for 2/25/2020
 - Council Meeting Minutes for 3/11/2020
 - Council Meeting Minutes for 3/17/2020
 - Council Meeting Minutes for 3/18/2020
 - Council Meeting Minutes for 4/28/2020
 - Council Meeting Minutes for 5/4/2020
 - Council Meeting Minutes for 5/6/2020
 - Council Meeting Minutes for 5/7/2020
 - Council Meeting Minutes for 5/12/2020
 - Council Meeting Minutes for 5/13/2020
 - Council Meeting Minutes for 5/20/2020
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES
- *Jesse Sutherland* from the Cemetery Committee
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES
- *Appointment* of Marc Young and Tabettha Young to the Cemetery 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)
- *Schedule* Public Hearing for 7/8/2020 on the FY2021 Budget
- H. APPOINTMENT of ELECTION WORKERS
- *none at this time*

I. ACCEPT RESIGNATION of ELECTION WORKER

- *none at this time*

J. PERPETUAL CARE LOTS

- Kristin Edwards for Joyce Weber & Paul Weber - Hillside West, Terrace Avenue - \$300.00

K. COUNCIL APPROVAL of REPORTS:

- 1) Reports:** City Manager's Report (Submitted by City Manager)
Ambulance Report (None at this time)
Marion Transfer Station (None at this time)
- 2) Boards:** Zoning Board of Appeals (None at this time)
- 3) Committees:**
Budget (None at this time)
Deer (None at this time)
Harbor (None at this time)
Port (None at this time)
School (None at this time)