



City Council Meeting

Wednesday, October 14th, 2020

5:00 P.M. - EXECUTIVE SESSION

6:00 P.M. - REGULAR COUNCIL MEETING

via: ZOOM MEETING ID #885 7584 0783 PASSWORD: 051750

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.)

- I. CALL to ORDER
- II. ACTION from EXECUTIVE SESSION *(if applicable)*
- III. ADJUSTMENT(S) to AGENDA *(if applicable)*
- IV. PUBLIC HEARING(s)
 - Proposed Amendment(s) Animal Control Ordinance
- V. ACTION on PUBLIC HEARING(s)

VI. UNFINISHED BUSINESS - (NONE)

VII. NEW BUSINESS

- a1) Executive Modification #1 to Contract w/Hoyle & Tanner for Construction Phase Services for Storm Water Improvement Project (Inspection now Provided by CES, Inc. Resulting in a Savings of \$10,335.00 to the Contract) (*Suzy Shepherd*)
- a2) Approval to Allow the City Manager to Enter into a Contract with Sargent Corporation for Construction of the Runway Reconstruction Project
- b1) Council Approval for Pre-Application for Solar Ground Lease at the Airport (*Holly Noyes w/Revision Energy*)
- b2) Option to Ground Lease Agreement w/Revision Energy (Maine)
- c) Acceptance of Tobacco Mini Grant & Signs - \$1,000.00 (*Healthy Acadia*)
- d) Opening & Award of Bid - 1 Elm Street - Tax Map #I7-0B3-21
- e) Opening & Award of Bid - 76 High Street - Tax Map #I7-0C2-02
- f) Revisit - Award of Bid for Clearing of City Property/Behind Highway Garage (to Charles Curtis on 9/9/2020)
- g) 21 Middle Street (*Tom Humphrey/Elba Briggs Representing on his Behalf*)
- h) Sewer Foreclosure - Acct. #343 - 28 Clark Street - Tax Map #H7-OA3-13/17
- i) Sewer Foreclosure - Acct. #545 - 25 Snyder Road - Tax Map #D2-0D5-07
- j) Hillside West/Terrace Avenue/Lot#3 - \$300.00 - Single Lot (*Thomas Kimes*)
- k) Hillside Northern/Street Section/Lot #1182 - \$950.00 - Quad Lot/4-Place (*Martin Cushing, Sr.*)
- l) Ice Rink (*Ross Argir*)
- m) Reminders from City Clerk of Upcoming Meetings
 - Reminder of Special Council Mtg. Of 10/19/20 - Notice of Appeal/Hearing
 - Reminder of Special Council Mtg. Of 10/28/20 - ORPC/5-Year Scope
 - Reminder that Election Day is 11/3/20 (General & Municipal)
 - Reminder that the Regular November, 2020 Council Mtg. will be on 11/18/20
 - Reminder that the Regular December, 2020 Council Mtg. will be on 12/9/20
- n) Council Liaison/Manager Updates
- o) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, October 14th, 2020

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for September, 2020**
 - Financial Report (Submitted by Treasurer, Traci Claroni)
 - Assessor Report (Submitted by Robert Scott)
 - Code Enforcement & Plumbing (Submitted by Polly Sullivan)
 - Police Department Report - (none at this time)
 - Public Works Report (Submitted by Public Works Director, Howie Johnson)
 - WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)
 - Traffic Report (Prepared by Leita O'Brien at the Request of City Manager)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes of 9/9/2020
 - Council Meeting Minutes of 10/5/2020
- C. ACCEPTANCE of RESIGNATIONS or APPROVAL of APPOINTMENTS - BOARDS/COMMITTEES**
- Resignation of Patti Craig from the Cemetery Committee
 - Resignation of Gary Craig, Sr. from the Cemetery Committee
 - Appointment of Caroline Melidossian to the Cemetery Committee
- 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 of ELECTION WORKERS**
- none at this time
- I. ACCEPT RESIGNATION of ELECTION WORKER**
- none at this time
- J. 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:** Planning Board ()
Zoning Board of Appeals ()
 - 3) **Committees:** Budget (None at this time)
Cemetery (None at this time)
Deer (None at this time)
Harbor (None at this time)
Port (None at this time)
School (None at this time)