

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, September 9th, 2020
5:30 P.M. - EXECUTIVE SESSION
6:00 P.M. - REGULAR COUNCIL MEETING

via: ZOOM MEETING ID # 840 7779 2257 PASSWORD: 767802

EXECUTIVE SESSION (5:30 p.m.)

<input 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 Elm Street - Tax Map #I7-0B3-21
- V. ACTION on PUBLIC HEARING(s)

VI. UNFINISHED BUSINESS

- Revisit Repair of (2) Catch Basins & Replacement of 190 Feet of Piping at Foot of Clark Street (by the Eastport Boarding Home) & Update from Public Works Director with Regard to Potential to Complete the Project In House
- Location of Council Meetings for the Remainder of the 2020 Calendar Year

VII. NEW BUSINESS

- a) Hoyle & Tanner - Airport (*Suzy Shepherd*)
 - 1) Execute the Notice of Award to Sargent Corp. for the Stormwater Improvements Project
 - 2) Enter into a Contract w/Sargent Corp. for the Stormwater Improvements Project
 - 3) Prior Permission to Execute the Notice to Proceed to Sargent Corporation for the Stormwater Improvements Project
 - 4) Accept the Runway Reconstruction FAA Grant Offer for \$5,806,900
 - 5) Execute the Notice of Award to Sargent Corp. for the Runway Reconstruction Project
 - 6) Sign the Disadvantage Business Enterprise (DBE) Plan to be Submitted to FAA to Cover Years 2021, 2022, and 2023
- b) Accept Gard Security Program - 10K DOT/No Match - Airport
- c) Mini Grant/Tobacco Policy (*Georgie Kendall*)
- d) Sheduling of Special Council Mtg. for 10/28/20 – ORPC Presentation (5-Year Scope)
- e) Re-Visit Putting Out to Bid/Tax Acquired Property/76 High Street - Tax Map # I7-0C2-02
- f) State & Municipal Election Warrant for November 3rd, 2020
- g) Council Approval for Buy Back of up to Two Weeks of VAC/COMP Time
- h) Scheduling of Public Hearing for 10/14/2020 – Amendment to the Animal Control Ordinance
- i) Council Approval of Resolutions for the WWTP Sewer Upgrades
- j) Acceptance of GA Maximum for 2020-2021 Set by the State
- k) Opening & Award of Bid – Clearing of City Property/Behind Highway Garage
- l) Opening & Award of Bid – Repair of Fencing at Eastport Airport/Deep Cove Road
- m) Opening & Award of Bid - Disposal of City Equipment/Bid Package to take it All
 - 2014 Exmark Cemetery Mower
 - 2015 Husqvarna Public Workers Mower
 - Old Snow Plow
- n) Re-schedule of November, 2020 Council Mtg. From 11/11/20 to 11/18/20 (*requested by the City Clerk*)
- o) Revisit Cemetery Lighting (*Requested by Diana Boone*)
- p) Cemetery Building (*Requested by Councilor Peter Small*)
 - Replacement of Roof & Painting of Building
- q) Council Liaison/Manager Updates
- r) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, September 9th, 2020

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for August, 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)
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 8/12/2020
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- none at this time
- 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:**
- Renewal of a Liquor License for Pamela Francis d/b/a Old Sow Grill
 - Renewal of a Special Entertainment License for Pamela 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 of ELECTION WORKERS**
- none at this time
- I. ACCEPT RESIGNATION of ELECTION WORKER**
- none at this time
- J. PERPETUAL CARE LOTS**
- none at this time
- K. SEWER COMMITMENT - OCTOBER 12th, 2020 BILLING**
- L. 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 (See Attached)
Zoning Board of Appeals (See Attached)
 - 3) **Committees:** Budget (None at this time)
Cemetery (See Attached)
Deer (None at this time)
Harbor (None at this time)
Port (None at this time)
School (None at this time)