

CALAIS CITY COUNCIL  
March 22, 2018

The second regular monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present was Mayor Howard presiding over Councilors Sherrard, Mingo, and Carr.

On a motion by Councilor Mingo and a second by Councilor Carr, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for March - \$200.00
- D. Treasurer's Warrants City through March 21, 2018  
\$382,447.35
- E. Treasurer's Warrants School through March 21, 2018  
\$712,668.55
- F. Treasurer's Warrants Water through March 21, 2018  
\$ 21,669.62
- G. Dunkin Donuts Easter Egg Hunt at Triangle Park April 1<sup>st</sup> at 1:00 p.m.
- H. CDRC - May Days Events

At this point the Mayor moved item G under new business, Chamber of Commerce, International Festival Street Fair, to this part of the Agenda. Following a brief discussion and suggestion that the Public Safety Committee schedule a meeting and walk the site of the proposed street closure, it was moved by Councilor Sherrard, seconded by Mayor Howard, and unanimously voted to approve the proposed layout for the International Festival Street Fair.

The City Manager then gave his report. He informed the Council that he is exploring the possibility of purchasing all of the street lights and changing them to LED lights. He said that there may be grants available to accomplish this.

Theresa were no Council Committee reports submitted

On a motion by Councilor Carr and a second by Councilor Mingo, it was unanimously voted to authorize the following owners to redeem their tax acquired property:

Attendance

Consent Agenda

Chambers of Commerce -Int'l  
Festival Street Fair

City Manager Report

Redemption of Tax Acquired  
Property

Dorothy Burns Heirs 802 Main St Map 13, Block 1, Lot 4  
Sheila Ingersoll 14 Cherry Lane Map 6, Block 2, Lot 19A

The City Clerk then presented the Council with the following Tax Acquired Property Bid Results:

INSERT BID RESULTS

It was moved by Councilor Sherrard, seconded by Councilor Carr, and unanimously voted to accept all of the highest bids.

On a motion by Councilor Mingo and a second by Councilor Carr, it was unanimously voted to approve a request for a Sewer Abatement for Account # 1614 in the amount of \$259.50.

On a motion by Councilor Mingo and a second by Councilor Carr, it was unanimously voted to sign a proclamation declaring September as Childhood Cancer Awareness Month.

INSERT PROCLAMATION

It was moved by Councilor Mingo, seconded by Councilor Sherrard, and unanimously voted to authorize \$8,000 to be spent from the Fire-CIP account for 4 sets of turn-out gear.

On a motion by Councilor Sherrard and a second by Councilor Carr, it was unanimously voted to pass the following resolution adopting the 2018 Revision to the Washington County Mitigation Plan.

INSERT WASHINGTON CO. HAZARD MITIGATION RESOLUTION

The next 3 agenda items were discussed with no motions being made:

- 2018 Paving Plan
- City Fiber Shelter Location
- Electric Vehicle Charging Station

Other items addressed with no Council action being taken at this time included:

- Need ward off unauthorized vehicles off of Carson Road
- Broadband Fiber Project
- \$20,000 donation for Tennis Court Project
- Successful Cheering Competition

Tax Acquired Property Bids

Sewer Abatement

Childhood Cancer Awareness Month

Fire Dept CIP Expense

Wash. Co. Hazard Mitigation

Other items

**BID RESULTS TAX ACQUIRED PROPERTY**  
 Opened by Theresa Porter, Witnessed by Crystal Gallina

| <b>Midland Ave Map 4 Block 2, Lot 7-2</b>                          | <b>Bid Amount</b> | <b>Deposit Amount</b>   |
|--|-------------------|-------------------------|
| <b>(no minimum required)</b>                                       |                   |                         |
| John Chambers<br>Calais, ME  | \$758.00          | \$76.00                 |
| Troy Beek<br>Calais, ME  | \$50.00           | \$5.00                  |
| <b>7 Price St Map 5 Bock 2 Lot 23</b>                              | <b>Bid Amount</b> | <b>Deposit Amount</b>   |
| <b>(Minimum bid required = \$3,417.57)</b>                         |                   |                         |
| Hardy Preston<br>Edmunds, ME                                       | \$3,500.00        | \$350.00                |
| Mark Harmon<br>Calais, ME  | \$3,770.00        | \$377.00                |
| Jessica Olsson<br>Baileyville, ME                                  | \$5,555.00        | \$555.50                |
| <b>469 South St Map 3 Block 8 Lot 13</b>                           | <b>Bid Amount</b> | <b>Deposit Amount</b>   |
| <b>(minimum bid required = \$10,986.22)</b>                        |                   |                         |
| Ronald Gibson<br>Calais, ME  | \$11,052.00       | \$1106.00               |
| Hardy Preston<br>Edmunds, ME                                       | \$11,000.00       | \$1100.00               |
| <b>21-23 Chapel St Map 3 Block 18 &amp; 18-1</b>                   | <b>Bid Amount</b> | <b>Deposit Amount</b>   |
| <b>(no minimum required – Bldg must be demolished and removed)</b> |                   |                         |
| Ronald Hawkins<br>Wesley, ME                                       | \$1,000.00        | \$100.00                |
| <b>No Bids received on:</b>  |                   |                         |
| 8 Cherry Lane  | 6-2-27            | Assessed Value=\$6000   |
| 100 Shattuck Rd  | 37-235            | Assessed Value=\$27,100 |
| 34 King St   | 3-3-6             | Assessed Value=\$48,400 |
|  |                   | no minimum required     |
|  |                   | Minimum Bid \$18,883.98 |
|  |                   | Minimum Bid \$8,338.27  |

# Proclamation



The State of Maine is Going Gold in the month of September from this year forth in support of Childhood Cancer Awareness.

**Whereas**, Cancer is the leading cause of death by disease among U.S. Children and is detected in more than 15,000 of our country's sons and daughters every year; and

**Whereas**, In the State of Maine cancer affects more than 50 new children and families annually, where more than 400 children are undergoing treatment currently and where we are ranked in the top range of incidence of all cancers at 468.3 per 100,00 people; and

**Whereas**, September is nationally recognized as Childhood Cancer Awareness Month; and

**Whereas**, thanks to ongoing advances in research and treatment, the five year survival rate for all childhood cancers has climbed from less than 50 percent to 80 percent over the last several decades; and

**Whereas**, innovative studies are leading to real breakthroughs reminding us of the importance of supporting scientific discovery and moving closer to finding cures, though much work remains to be done; and

**Whereas**, 1 in 5 children diagnosed will not survive.

During *National Childhood Cancer Awareness Month* we remember the many children who have been taken from us too soon and we extend our support to all those who continue to battle this illness with incredible strength and courage.

Now, therefore, As Mayor of Town/City of Calais, I, William Howard, proclaim that the Town/City of CALAU will help Maine Go Gold in support of *Team Hailey Hugs* and all of the children and families affected by Childhood Cancer. In doing so, from this day forward, we will recognize September as *Maine Childhood Cancer Awareness Month*. This is our way of paying tribute to the families, friends, professionals and communities who lend their strength to children fighting pediatric cancer.

Dated this 8 day of March, 2018

Printed William W. Howard, III

Signed \_\_\_\_\_

# WASHINGTON COUNTY ME HAZARD MITIGATION PLAN – 2018 UPDATE

## RESOLUTION

Whereas, natural and man-made disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property and lives in Washington County;

And whereas the creation of a Multi-Jurisdictional Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

And whereas, the two Tribal Governments are committed to the mitigation goals and measures as presented in this plan;

And whereas, the 39 towns, the Cities of Calais and Eastport, and the three plantations are committed to the mitigation goals and measures as presented in this plan;

And whereas, the Washington County Commissioners, acting on behalf of the county and the portion of the Unorganized Territory within its boundaries, are committed to the mitigation goals and measures as presented in this plan;

Therefore, the Tribal Governments of Indian Township and Pleasant Point, hereby adopt the Washington County Hazard Mitigation Plan – 2018 Update; and

Therefore, the Calais and Eastport City Councils, the Assessors of the three plantations, and the Boards of Selectmen of the 39 incorporated towns hereby adopt the Washington County Hazard Mitigation Plan – 2018 Update; and

Therefore, the Washington County Commissioners, acting on behalf of the county and the portion of the Unorganized Territory within its boundaries, hereby adopt the Washington County Hazard Mitigation Plan – 2018 Update.

## AUTHORIZING SIGNATURES

Plan Adoption

- Police Dept MOU's
- Catch Basins on South St
- Pratt Expansion project
- Baileyville sending letter to County Commission
- Moosehorn land swap, no longer needed
- need purchase of scraper blade for snow removal
- Transfer Station full bins
- Ladder Truck Use
- Responses received on our letter to County Commission
- Chief Randall's efforts in combating illegal drugs
- Milltown Bridge closed from 6:00 p.m. to 6:00 am
- positive reviews of Princeton Airport by pilots.

On a motion by Councilor Carr and a second by Councilor Mingo, it was unanimously voted to retire into Executive Session at 7:08 p.m. for the following:

- A. *Union Negotiations*
- B. *Legal Issue*
- C. *Economic Development*

Open session resumed at 7:14 p.m.

On a motion by Councilor Mingo and a second by Councilor Carr, it was unanimously voted to write off the Urban Moose expenses of the cost of the Canopy Construction \$3475.00 and allow the remainder of the special assessment to be used as match for the façade grant.

Executive Session resumed at 7:23 p.m.

Open session resumed at 8:08 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Sherrard, seconded by Councilor Carr, and unanimously voted to adjourn this meeting at 8:08 p.m.

ATTEST:   
Theresa M Porter, City Clerk

Executive Session

Open session

Write off Urban Moose Expenses

Adjourn