

CALAIS CITY COUNCIL  
OCTOBER 12, 2017

The first 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 Geel, Sherrard, Rogers, Mingo, Moreside, and Nixon.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for October - \$150.00
- D. Treasurer's Warrants City through October 11, 2017  
\$ 383,642.35
- E. Treasurer's Warrants School through October 11, 2017  
\$ 363,443.92
- F. Treasurer's Warrants Water through October 11, 2017  
\$ 195,401.66
- G. Liquor License & Victualer's License – King China
- H. Calais Free Library Halloween Parade

The Mayor then called for a public hearing to consider the abandonment of Blake Street. After a brief discussion on whether or not there would be Fire Dept. access to the back of the Main Street Buildings, it was moved by Councilor Moreside, seconded by Councilor Mingo, and unanimously voted to abandon Blake Street as a city street.

The City Manager then gave his report. He asked that the Council consider suspending the Council Rules and adding the agenda item, Tennis Court Paving Bids. On a motion by Councilor Mingo and a second by Councilor Nixon it was so moved.

The City Clerk presented the Council with the following bid results:

INSERT TENNIS COURT PAVING BIDS

On a motion by Councilor Moreside and a second by Councilor Nixon, it was unanimously voted to award this bid to Lane Construction Corp. in the total amount of \$29,565.00.

Attendance

Consent Agenda

Public Hearing – Blake Street

City Manager report – add agenda item

Tennis Court Paving Bids

**BID OPENING  
TENNIS COURT PAVING**

<i>BIDDER</i>	<i>2" 12.5MM HMA BASE</i>	<i>1" 9.5MM HMA SURFACE</i>	<i>TOTAL</i>
ProSeal, LLC Waterville, ME	\$25,240.00	\$12,539.00	\$37,779.00
Lane Construction Charlotte, ME	\$18,630.00	\$10,935.00	\$29,565.00

The following Council Committee Reports were submitted:

1. **Finance Committee** – met on Oct. 10<sup>th</sup> to discuss CIP, dump road, and City Building Computer Server.
2. **Property Committee** – No report
3. **Public Safety Committee** – No report
4. **Public Works Committee** – No report
5. **School Liaison Committee** – will meet after the Election to discuss school merging.
6. **Economic/Community Development Committee** – met to discuss Fiberoptic Network Ordinance

On a motion by Councilor Sherrard and a second by Councilor Moreside, it was unanimously voted to send letters, asking for help in collecting outstanding debt at Calais Regional Hospital to Senators Collins and King, Representative Poliquin, Governor LePage, the Chiefs of the Indian Township and Pleasant Point Tribes, and a representative of the Department of Veterans Services.

The City Manager then gave the CDRC report. He addressed the Downtown Scarecrows, the Lighting, the corrected signs, and the events of Scarecrow Festival on October 28<sup>th</sup>.

The next agenda item was a discussion on Marijuana Regulations. Following a brief discussion, it was moved by Councilor Moreside, seconded by Councilor Rogers, and unanimously voted to authorize the City Manager to draft an ordinance that would enable the City to charge a License Fee of \$250.00 to marijuana cultivators.

The City Manager informed the Council that there will be a workshop at 5:00 p.m. on October 26<sup>th</sup> to discuss the International Festival.

The City Manager presented the Council with following bids received on the Main Street and Poole Street Pump Station Replacement Project:

Sargent Corporation, Stillwater, ME	\$838,990.00
Donovan Construction, Crawford, ME	\$848,401.00
T. Buck Construction, Auburn, ME	\$1,123,000.00

On a motion by councilor Geel and a second by Councilor Mingo, it was unanimously voted to award this bid to Sargent Corporation

## Council Committee Reports

CRH Letters

CDRC Report

Marijuana Regulations

International Festival

Main/Poole St Pump Station  
Replacement Bids

for the bid amount of \$838,990.00 contingent upon RD and CDBG approval.

At the request of the Finance Director, it was moved by Councilor Sherrard, seconded by Councilor Geel, and unanimously voted to suspend the Council Rules to add City Building Computer Server to the agenda.

It was then moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to authorize the Finance Director to purchase a new server for the City Building Computer from Dell in an amount not to exceed \$3000, to be charged to the Administration CIP.

It was moved by Councilor Moreside, seconded by Councilor Mingo, and unanimously voted to schedule a Public Hearing on October 26, 2017 to consider a Bond Ordinance in an amount not to exceed \$1,600,000.00 to support the City's Broadband Project.

On a motion by Councilor Nixon and a second by Councilor Geel, it was unanimously voted to appoint Glenn Galina as an alternate Planning Board Member.

It was moved by Councilor Moreside, seconded by Councilor Geel, and unanimously voted to proclaim October 23 – 31, 2017 as Red Ribbon Week in the City of Calais

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

- need for street sign at corner of Main and North Street be fixed.
- Removal of Building at Calais Pool
- Palmer Street Improvements
- Downtown Building Renovation looking good
- Need for change in management at Calais Regional Hospital
- Revolving Loan Program
- Congrats to City Clerk – Lioness of the Year
- nice article in Calais Advertiser on downtown building renovation

There being no further business to come before the City Council at this time, it was moved by Councilor Geel, seconded by Councilor Rogers, and unanimously voted to adjourn at 6:50 p.m.

ATTEST: Theresa M Porter  
Theresa M Porter, City Clerk

New Server for City Building

Schedule P Hearing Bond Ordinance – Broadband Project

Planning Board Appt.

Red Ribbon Week

Other Items

Adjourn