

CALAIS CITY COUNCIL
SEPTEMBER 10, 2015

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 Moore presiding over Councilors Geel, Howard, Rogers, Mingo, Moreside and Nixon.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Treasurer's Warrants City through September 9, 2015
\$151,485.59
- D. Treasurer's Warrants School through September 9, 2015
\$184,641.27
- E. Treasurer's Warrants Water through September 9, 2015
\$ 12,226.60
- F. Chase Fund for August - \$150.00
- G. MMA Annual Meeting Voting Credentials- Marianne Moore
- H. Perpetual Care Applications: Joseph McCoubrey Lot, Dan & Brenda Robb Lot, Carl Mahar Lot

The Mayor then called for a Public Hearing to consider an Ordinance Authorizing the issuance of a General Obligation Bond of the City of Calais, the proceeds of which will be used to finance safe drinking water projects in the City, including but not limited to water main replacements on portions of Temperance Street.

There being no Public Concern voiced, it was moved by Councilor Howard, seconded by Councilor Mingo, and unanimously voted to adopt this ordinance in the amount not to exceed \$217,352.00.

INSERT GENERAL OBLIGATION WATER BOND

The Mayor then called for a Public Hearing to consider an Ordinance Authorizing the issuance of a General Obligation Bond of the City of Calais, the proceeds of which will be used to finance

Attendance

Consent Agenda

Public Hearing – Water Bond

Public Hearing – Wastewater Bond

Sewer system improvement projects in the vicinity of South Street and Harrison Street.

There being no Public Concern voiced, it was moved by Councilor Mingo, seconded by Councilor Moreside, and unanimously voted to adopt this ordinance in the amount not to exceed \$500,000.00.

INSERT GENERAL OBLIGATION WASTEWATER BOND

The Mayor then called for a Public Hearing to consider an Ordinance amending the Consumer Fireworks Ordinance to prohibit the use of fireworks in Livestock zones.

Public Hearing – Consumer
Fireworks Ordinance
Amendment

There being no public concern voiced, it was moved by Councilor Moreside, seconded by Councilor Howard, and unanimously voted to adopt this ordinance amendment.

INSERT CONSUMER FIREWORKS ORDINANCE

The City Manager gave his report. He asked that the council schedule a Public Works Committee meeting to consider the purchase of a new/ used vehicle for the Public Works Director's use. This meeting will be Friday, September 18th at 9:00 a.m.

City Manager Report

The following Council Committee reports were submitted:

Council Committee Reports

1. **Finance Committee** – No report
2. **Property Committee** – No report
3. **Public Safety Committee** – No report
4. **Public Works Committee** – met on Culverts for Carson Road, the Obstructive View hedge at corner of Rte 1 and Shattuck Rd, and Solid Waste Disposal Hauling Services.
5. **School Liaison Committee** – No report
6. **Economic/Community Development Committee** – met on several issue including Boating Infrastructure Grant, and the Regional Economic Development Director Position

The CDRC Report was next. They asked for permission to hold the Scarecrow Contest downtown from October 3 thru November 2.

CDRC Report

It was then moved by Councilor Mingo, seconded by Councilor Rogers, and unanimously voted to retire into Executive Session at 6:15 p.m. for a legal issue.

Open session resumed at 6:35 p.m.

The Mayor then asked if there was anyone wanting to have any input on agenda items. ~~The Property Owner of the Obstructive View Hedge spoke on that issue.~~ Melodie Green requested to address Item E under New Business stating that the hedge was not the issue but rather the speed, citing several accidents in the vicinity of Dr. Dawson's house.

It was moved by Councilor Howard, seconded by Councilor Nixon, and unanimously voted to approve a request from the Alzheimer's Assn to hold their Annual Walk to End Alzheimer's on September 19th.

The City Manager presented the Council with the following bid results on the Temperance Street/Steadman Street Utility Project:

Donovan Construction Crawford, ME	\$432,475.00
Sargent Corp. Stillwater, ME	\$480,585.00
Fundy Contractors Calais, ME	\$488,050.00
Ranger Contracting Oakland, ME	\$498,225.50
T Buck Construction Auburn, ME	\$533,000.00

On a motion by Councilor Howard and a second by Councilor Moreside, it was unanimously voted to award this contract to Donovan Construction for the amount of \$432,475.00 contingent upon DEP and DWP approval.

The City Clerk informed the Council that there were no bids received by the Deadline of 12:00 noon. This being the case, it was

moved by Councilor Moreside and seconded by Nixon, to authorize the Public Works Director to contact previous bidders

Exec. Session

Open Session

Public Input

Alzheimer's Walk

Award of Bid –
Temperance/Steadman St
Utilities Project

No Bids – Winter Sand – rebid to previous bidders

and ask for bids for both delivered and undelivered winter sand.
All in favor.

On a motion by Councilor Howard and a second by Councilor Moreside, it was unanimously voted to award the bid for the Community Center Step Replacement to Cousins Construction, the only bidder, in the amount of \$8591.00.

On a motion by Councilor Moreside and a second by Councilor Nixon, it was unanimously voted to refer the Obstructed View Hedge matter to the City Solicitor.

The City Clerk presented the Council with the list of tax acquired property. This item was referred to the Property Committee which will meet on Friday, September 18th at 10:00 A.M.

On a motion by Councilor Howard and a second by Councilor Geel, it was unanimously voted to authorize the City Manager to apply for a BIG Grant using proceeds from the City's Economic Development Loan Fund as the City's \$10,000 match for the purpose of extending the Floating docks and adding power and other amenities to the dock.

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

- Status of Pool Filter/Pump
- Speed limits around town – enforcement of?
- need for other City intersections to be trimmed back for better view
- Need for Calais Regional Hospital Update
- traffic problem on North Street when McDonald's Drive-thru is busy
- Next Agenda – introduce Property Maintenance Ordinance
- Possible New Pool Construction Fund Drive
- Main Street continues to look nice
- New Gun Control Laws – need new local policies
- 9/11 Remembrance Ceremony

--Tammara Oil – 60th
Anniversary

On a motion by Councilor Nixon and a second by Councilor Mingo, it was unanimously voted to enter into Executive Session for a personnel Issue at 7:21 p.m.

Recreation Center Step
Replacement Project – award
bid

Hedge

Tax Acquired Property

BIG Grant

Other Items

Executive Session

Open Session resumed at 7:37 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Nixon, seconded by Councilor Geel, and unanimously voted to adjourn this meeting at 7:37 p.m.

ATTEST: _____

Theresa M Porter, City Clerk