

CALAIS CITY COUNCIL
JANUARY 14, 2016

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 Howard, Rogers, Mingo, Moreside, and Nixon.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for January, 2016 - \$150.00
- D. Treasurer's Warrants City through January 13 2016
\$478,074.85
- E. Treasurer's Warrants School through January 13 2016
\$578,582.91
- F. Treasurer's Warrants Water through December 31, 2015
\$ 28,082.51
- G. Treasurer's Warrants Water through January 13, 2016
\$ 9,733.22
- H. ~~Liquor License Renewal – Karen's Main Street Diner & Korner Pub~~
- I. ~~Liquor License Renewal – Chen Family Garden Restaurant~~
- J. 2016 Voluntary Road Toll Applications (page 36)

Following a brief discussion on the local fee for the Liquor License application, it was moved by Councilor Howard, seconded by Councilor Mingo, and unanimously voted to approve the following liquor license renewals:

- K. Liquor License Renewal – Karen's Main Street Diner & Korner Pub
- L. Liquor License Renewal – Chen Family Garden Restaurant

The City Manager then gave his report. He asked that the Council consider suspending the Council Rules in order to add the agenda item, adoption of the certification of the income survey results for the CDBG Sewer Project.

On a motion by Councilor Nixon and a second by Councilor

Attendance

Consent Agenda

Liquor Licenses

City Manager's Report

Suspend Rules

Moreside, it was unanimously voted to suspend the rules to add this agenda item.

On a motion by Councilor Nixon and a second by Councilor Moreside, it was unanimously voted to Adopt the Certification of the Income Survey Results for the CDBG Sewer Project.

The City Manager then asked that the Council consider suspend the rules to add the agenda item, adopting loan and grant resolutions for the \$500,000 Loan and \$1,300,000 grant from USDA Rural Development.

On a motion by Councilor Nixon and a second by Councilor Moreside, it was unanimously voted to suspend the rules to add this agenda item.

On a motion by Councilor Nixon and a second by Councilor Moreside, it was unanimously voted to sign the resolve authorizing the city Manager and City Clerk to execute and deliver a RUS Bulletin 1780-12, "Water and Waste System Grant Agreement" on behalf of the City of Calais.

It was then moved by Councilor Mingo, seconded by Councilor Howard, and unanimously voted to approve and accept in all respects, a proposed loan of \$500,000 and proposed grant of \$1,300,000 in accordance with RUS Bulletins 1780-12 and 1780-27 and authorize the City Manager and City Clerk to execute and deliver all documents, and to take any and all actions necessary to carry into effect such financing, including, but not limited to Ford RD 400-1, Equal Opportunity Agreement and Ford RD 400-4 Assurance Agreement.

INSERT FORMS

THE City Manager also reported that there is a need for the following committee meetings that were scheduled as follows:

Economic & Community Development – 1/20/16 at 10:00 a.m.
Property Committee – 1/20/16 at 8:00 a.m.
Finance Committee – 1/20/16 at 8:00 a.m.

Councilor Geel entered the meeting at 6:19 p.m.

The City Manager gave the CDRC report. He stated that they are working on updating the City Banners to include the City Logo in some way.

The City Clerk presented the following bids received on surplus equipment and vehicles:

Income Survey Certification

Suspend Rules

Resolutions for RD Grant and Loan

Committee meetings

CRC Report

Surplus Equipment Bids

2001 DODGE 2500 W/PLOW

- | | |
|--------------------------------|-----------|
| 1. Chad McGouldrick, Baring ME | \$ 700.00 |
| 2. Cecil Madsen, Calais, ME | \$ 726.00 |
| 3. John Smolski, Pembroke, ME | \$1460.00 |
| 4. Gene Cookson, Baring, ME | \$1560.00 |
| 5. Aaron Small, Robbinston, ME | \$ 605.00 |

1995 CHEV 3500

- | | |
|--------------------------------|----------|
| 1. Chad McGouldrick, Baring ME | \$200.00 |
| 2. Aaron Small, Robbinston, ME | \$101.00 |

ORAN GENERATOR

- | | |
|---------------------------------|----------|
| 1. Chad McGouldrick, Baring, ME | \$400.00 |
| 2. Aaron Small, Robbinston, ME | \$ 50.00 |

2003 DODGE RAM

- | | |
|--------------------------------|----------|
| 1. Chad McGouldrick, Baring ME | \$300.00 |
|--------------------------------|----------|

2005 CHEV IMPALA

- | | |
|--------------------------------|----------|
| 1. Chad McGouldrick, Baring ME | \$100.00 |
|--------------------------------|----------|

On a motion by Councilor Howard and a second by Councilor Geel, it was unanimously voted to award these bids to the high bidders.

On a motion by Councilor Rogers and a second by Councilor Moreside, it was unanimously voted to authorize the City Manager to sign a five-year Municipal Service Agreement with Calais Methodist Homes.

It was moved by Councilor Howard, seconded by Councilor Rogers, and unanimously voted to appoint Joan Perry to a 3-year term as an alternate member of the Calais Planning Board.

It was moved by Councilor Howard, seconded by Councilor Geel, and unanimously voted to authorize the City Clerk/Treasurer to send a letter to the recently Tax and/or Sewer acquired property owners, offering them to redeem their properties by paying all Water, Sewer, and Taxes owed on the property and to also authorize the city Clerk to accept the payments and issue

Municipal Service Agreement

Planning board Appointment

Tax Acquired Property

Quitclaim deeds for the same.

On a motion by Councilor Geel and a second by Councilor Howard, it was unanimously voted to send a letter of termination of the Calais Motor Inn TIF to the Maine Department of Economic and Community Development.

The next agenda item was a discussion on prohibiting Archery Hunting within the City of Calais. No motion made at this time.

On a motion by Councilor Howard and a second by Councilor Nixon, it was unanimously voted to appoint Marianne Moore as the City's representative to the Maine Service Center Coalition and Jim Porter as the alternate.

It was moved by Councilor Rogers and seconded by Councilor Mingo to authorize the Fire Chief to advertise for a full-time Paramedic for Calais Fire/EMS. Voting in favor of this motion were Councilors Geel, Howard, Rogers, Mingo, and Nixon. Councilor Moreside abstained. Motion carried.

Following a presentation and discussion on whether or not to purchase new Cardiac Monitors, it was moved by Councilor Mingo and seconded by Councilor Nixon to authorize this purchase. Voting in favor of this motion were Councilors Mingo, Nixon and Mayor Moore. Councilors Geel, Howard and Rogers were opposed and Councilor Moreside Abstained. Motion failed.

On a motion by Councilor Mingo and a second by Councilor Rogers, it was unanimously voted to schedule a Public Hearing on February 11, 2016 to consider repealing the existing Shoreland Ordinance and adopting a new one consistent with the 2015 State Guidelines for Municipal Shoreland Zoning Ordinances.

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

- Boy Scouts Field Trip to Police Station
- Status of Audit
- Status of Recreation Committee Grants
- New Salt Brine for Roads
- Congrats to Crystal Myers on new Marriage

It was moved by Councilor Nixon, seconded by Councilor Howard, and unanimously voted to retire into Executive Session at 7:26 for the following:

- A. Personnel Issue Pursuant to Title 1 MRSA, 405 6 (a)

Motor Inn TIF

Archery Hunting

Maine Service Center
Coalition

Full-time Paramedic

Cardiac Monitor Proposal


Schedule PH – Shoreland
Ordinance

Other Items

Executive Session

Open Session resumed at 8:04 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 Mingo, and unanimously voted to adjourn this meeting at 8:04 p.m.

ATTEST: 

Theresa M Porter, City Clerk