

CALAIS CITY COUNCIL
SEPTEMBER 23, 2021

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 Cody, Sherrard, Rogers, Mingo, Carr, and Moreside.

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to approve the following Consent Agenda as amended:

- ~~A. Previous Minutes~~
- B. Treasurer's Warrants City through Sep 22, 2021
\$278,006.14
- C. Treasurer's Warrants School through Sep 22, 2021
\$332,725.07
- D. Treasurer's Warrant Water through Sep 22, 2021
\$ 22,614.40

The City Manager asked that the previous minutes be amended as follows:

Following a brief discussion, it was moved by Councilor Cody, seconded by Councilor Carr, and unanimously voted to authorize ~~Sunrise Economic Council to submit a Grant Application in the City's Name to the Federal RTP Program. This grant will be used for the East Coast Greenway Walkway Improvements.~~ the City Manager to apply for a Bureau of Parks and Lands Recreational Trails Program, which includes a required match of \$1,023.40 for improvements to the Calais Trails Gateway Park Project.

On a motion by Councilor Cody and a seconded by Councilor Carr, it was unanimously voted to approve the previous minutes as amended.

The City Manager then gave his report on the following:

- Police Officer Charles Ball resignation
- Harvest Festival
- Sunrise Opportunities HUD Grant for St Croix Apts. renovation.

Attendance

Consent Agenda

Amendment to previous minutes

City Manager report

The City Manager then asked that the Council consider suspending the Council Rules to add 3 items from Committee meetings to the agenda.

Suspend Rules-Add items

It was moved by Councilor Carr, seconded by Councilor Mingo, and unanimously voted to add L & L Transportation Violations, Animal Control Ordinance, and Sawyer Avenue Utility Pole to the agenda.

The City Clerk presented the Council with the following bid results on Winter Sand:

Winter Sand Bids

Stanhope Trucking \$11,775.00
Robbinston, ME

Sunrise Sand & Gravel \$9,755.00
Baileyville, ME

On a motion by Councilor Moreside and a second by Councilor Sherrard, it was unanimously voted to award this bid to Sunrise Sand and Gravel.

The Finance Director presented the following bid for Gas and Diesel to the Council:

Gas/Diesel Bid

INSERT GAS/DIESEL BID

It was moved by Councilor Moreside and seconded by Councilor Mingo to award this bid to VL Tammaro. Voting in favor were Councilors Cody, Mingo, Carr, Moreside, and Mayor Howard. Councilors Sherrard and Rogers were opposed. Motion carried.

On a motion by Councilor Cody and a second by Councilor Rogers, it was unanimously voted to schedule a Public Hearing on October 14, 2021 to solicit public comment on applying for State permission for ATV access along Route 1 through the Moosehorn Wildlife Refuge.

PH for ATV use along Rte. 1

It was moved by Councilor Cody and seconded by Councilor Carr to authorize the City Manager to purchase Shop Local Ads on WQDY Radio at a rate of \$2856.00 as well as with the Calais Advertiser in the amount of \$1800.00. These items will be taken from Economic Development Fund. Voting in favor of this motion were Councilors Cody, Rogers, Mingo, Carr, Moreside and Mayor Howard. Motion carried.

Shop Local Ads

BID SUBMISSION FORM, PAGE 1

Dear Bidders:

Thank you for taking the time to give a quote for fuel oil as specified in our Request for Quotation. In order for us to determine who the successful bidder will be, we are asking all bidders who respond to provide a break-down of their quotes in the format shown below.

BID:

Unleaded gas and diesel as per request for quotation terms and condition dated September 23, 2021.

	Unleaded Gas	Diesel
Current price based on oil price information service PAD1 report average rack price for Bangor, Maine	\$ <u>2.226</u>	\$ <u>2.362</u>
Differential/Markup	\$ <u>.085</u>	\$ <u>.085</u>
Fixed Price Option	\$ <u>NA</u>	\$ <u>NA</u>

NOTE: MUNICIPALITIES & SCHOOLS ARE TAX EXEMPT

BID SUBMISSION INFORMATION:

Date Submitted: 9.23.21

Company Name: V.L. TAMMARO OIL CO. INC.

Address: P.O. BOX 279, Baileyville, Me. 04694

Contact: Mike Tomaro Phone: 422.3005 Fax: 422.3904

Terms of Sale: 15 DAYS

It was moved by Councilor Carr and seconded by Councilor Cody to grant an abatement of sewer charges in the amount of \$2678.04 on Acct #3445, 37 King Street. Voting in favor were Councilors Cody, Sherrard, Rogers, Mingo, Carr, and Mayor Howard. Councilor Moreside was opposed. Motion carried.

On a motion by Councilor Cody and a second by Councilor Moreside, it was unanimously voted to suspend the Taxi Business License of L & L transportation, effective October 1, 2021.

On a motion by Councilor Cody and a second by Councilor Carr, it was unanimously voted to schedule a Public Hearing on October 14, 2021, to consider an amendment to the Animal Control Ordinance.

It was moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to deny a request from John Chambers, for the city to assist with the cost and labor of the relocation of a Utility Pole on Sawyer Avenue, near the City Building.

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

- Ditching on Carson Road
- Complaint of Barking Dog
- Thanks, and Good Luck to Councilor Bill Cody
- Invite Economic Development Investor Brian Walton, for update
- Activity at Waterfront Walkway
- Status of Seavey/Young Property
- DiCenzo Athletic Field Paving Project
- Need for Improvements to Carver Street Playground
- Need to revisit plans for Waterfront Development

On a motion by Councilor Cody and a second by Councilor Mingo, it was unanimously voted to retire into Executive Session at 6:35 p.m. to discuss City Councilor vacancy applicants.

Open Session resumed at 6:48 p.m.

On a motion by Councilor Carr and a second by Councilor Moreside, it was unanimously voted to schedule a Special Meeting on Wednesday, September 29th at 6:00 p.m. to interview the candidates interested in filling the vacant City Council seat.

Sewer Abatement

Taxi Suspension

PH Animal Control Ordinance

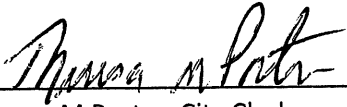
Deny request for help with
Utility Pole relocation

Other Items

Executive Session

Schedule Special Meeting –
Interview of Council
Candidates

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

ATTEST: 
Theresa M Porter, City Clerk