

CALAIS CITY COUNCIL
JUNE 16, 2022

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 Quinn, Sherrard, Rogers, Beale, Carr, and Macdonald.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for June - \$300.00
- D. Treasurer's Warrants City through June 15, 2022
\$ 271,186.90
- E. Treasurer's Warrants School through June 15, 2022
\$ 647,486.99
- F. Treasurer's Warrant Water through June 15, 2022
\$ 31,043.04
- G. International Festival Events
- H. Farmer's Market
- I. Perpetual Care Application Daniel & Anna Moses Lot by Daniel Moses
- J. Return of Votes Cast

INSERT RETURN OF VOTES CAST

The City Manager then gave his report on the following:

- Liaison Committee meeting scheduled on June 21st at 6:00 p.m.
- Budget Workshop meeting on June 27th
- "Updates" format revamped

The City Clerk presented the Councilor with the following bids received on mowing of two additional blocks:

Bidder	Bid Amount
Murray's Lawn Care Services Robbinston, ME	\$3,500.00
Fitzee Property Management Perry, ME	\$15,000.00

Attendance

Consent Agenda

City Manager Report

Mowing Bids

RETURN OF VOTES CAST – JUNE 14, 2022 – PRIMARY AND SCHOOL ADDITION BOND ORDINANCE

At a legal meeting of the inhabitants of the City of Calais, in the County of Washington, qualified by the Constitution to vote, said City, on Tuesday, June 14, 2022, the inhabitants gave their votes upon the following. The same were received, sorted, counted and declared in open meeting, by the Warden who presided and in the presence of the Ward Clerk, who formed a list of the candidates and referendum questions voted for and against and made records thereof in the presence of the Warden in open meeting sealed up the copies of said records as appears by copies of said lists, duly attested by the Warden and Ward Clerk, and returned to the City Clerk of said Calais on the 14th day of June, 2022, the same being within twenty-four hours of said meeting.

The total Number of ballots cast: REP 160 DEM 63 Municipal 250

REPUBLICAN BALLOT

Governor

LePage, Paul R 135

Representative to Congress, District 2

Caruso, Elizabeth M 49

Poliquin, Bruce 101

State Senator, District 6

Moore, Marianne 138

Representative to the Legislature, Dis. 9

Chambers, John V 122

Register of Probate, Washington County

Perry, Darlene M 118

County Treasurer, Washington County

Holmes, Jill C 118

Register of Deeds, Washington County

Gay, Tammy C 117

Sheriff, Washington County

Curtis, Barry A 126

District Attorney, District 7

Foster, Matthew J 88

Juskewitch, Steven A 39

DEMOCRATIC

Governor

Mills, Janet T 58

Representative to Congress, District 2

Golden, Jared Forrest 57

State Senator, District 6

Goble, Jonathan C 49

Representative to the Legislature, Dis.9

Perry, Anne C 58

Judge of Probate, Washington County

Holmes, Lyman L 52

QUESTION 1

Ordinance authorizes the City to issue \$2,000,000 in general obligation bonds to finance costs to design, construct, and equip a \$2,600,000 4-classroom addition to the Calais Elementary School.

Shall the above-described ordinance be adopted, and the Council have the authority to bond the City as described above?

YES

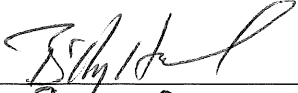
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NO

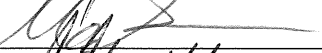
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Calais City Council

On a motion by Councilor Sherrard and a second by Councilor Quinn, it was unanimously voted to award this bid to Murray's Lawn Care Services in the amount of \$3500.00.

The Clerk then presented the following bids received on the installation of a restroom at the Calais Fire/EMS Department:

Androc Plumbing & Heating \$8,040.00
Calais, ME

Clark & Son \$5,545.00
Calais, ME

On a motion by Councilor Sherrard and a second by Councilor Quinn, it was unanimously voted to award this bid to Clark & Son in the amount of \$5545.00.

The Finance Director presented the Council with the following proposals for Property & Liability Insurance for the City:

INSERT INSURANCE QUOTES

Following discussion, it was moved by Councilor Rogers, seconded by Councilor Macdonald, and unanimously voted to accept the proposal from Kyes Insurance with an annual premium of \$93,747.00 for one year.

At this time, Jake Chambers introduced to the Council the new owners of his assisted living business, Adult Family Care Homes of Maine. The Council welcomed them and thanked the Chambers' for their years of service to the Community.

It was moved by Councilor Quinn, seconded by Councilor Beale, and unanimously voted to authorize the use of the North Street Municipal Parking lot to the Veteran's Administration with their Mobile Unit on July 18th.

It was moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to authorize the use of Triangle Park to film a documentary on June 19th.

It was moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to allow Crumbs to have fenced in seating on the sidewalk in front of their business.

North Street Building –
Restroom Installation Bids

Insurance Quotes

Chambers sale of business

VA Mobile Unit – North
Street Parking Lot

Documentary – Triangle Park

Sidewalk Seating – Crumbs

Property & Liability Insurance Quotes Results

All responding agencies provide the same coverage on property, with a blanket policy, and \$1,000 deductible.

Agency Carrier	Kyes Insurance Trident	Varney Agency Glatfelter	MMA Risk Mgmt Self-Insured
Annual Premium	\$93,747	\$94,897	\$85,405
General; Public Officials; Law Enforcement Liability and Ambulance Malpractice	\$1,000,000 per event \$3,000,000 aggregate	\$1,000,000 per event \$3,000,000 aggregate	\$2,000,000 per event No aggregate limit
Automotive Liability	\$1,000,000 per event \$3,000,000 aggregate	\$1,000,000 per event \$3,000,000 aggregate	\$400,000 – falls under Maine Tort Claims Act which limits City's exposure
Newly Acquired Property	30 Days Premium increases for additions	30 Days Premium increases for additions	180 Days (for under \$1,000,000 value) No change to premium for additions
Umbrella Policy	No – but is available at additional cost	Yes - \$5,000,000	No – not required because no aggregate limit
Cyber Protection Limits	Data Compromise - \$50,000 per event & \$100,000 aggregate Cyber Attack & Extortion \$25,000 per attack & \$100,000 aggregate	Data Compromise - \$100,000 per event & \$1,000,000 aggregate Cyber Attack & Extortion \$20,000 per attack & \$100,000 aggregate	Data Compromise - \$50,000 per event & \$1,000,000 aggregate Cyber Attack & Extortion \$1,000,000 per attack & aggregate *Available at no extra cost once Acceptable Use Policy has been adopted
Inspections required to provide coverage?	No	Yes – on certain buildings	Yes – but only need “a plan” to correct, not actual implementation
Pays Dividends	No	No	Yes – after 3 years of membership

Our current coverage is provided by Kyes Insurance Agency and expires 6/30/2022. During FY22 we paid \$96,994 across all departments.

On a motion by Councilor Carr and a second by Councilor Quinn, it was unanimously voted to install additional security cameras downtown at a cost of approximately \$6,000.00 to be charged to Other Capital Projects.

Parking Downtown

Following discussion on limiting parking downtown and downtown business owners parking on the street, this item was tabled.

On a motion by Councilor Carr and a second by Councilor Quinn, it was unanimously voted to schedule a Public Hearing on the 2022/2023 Budget at 6:00pm on June 30, 2022.

Schedule Public Hearing – Budget

On a motion by Councilor Sherrard and a second by Councilor Quinn, it was unanimously voted to write off the following Water Debt and send to collections.

Water Debt Write-offs

#4239	William McLaughlin	\$57.42
#4241	Michelle Tracy	\$114.72
#4242	Gabrielle Dubay	\$107.08
#4243	Nathan Moffett	\$57.42
#4244	Joshua Barnard	\$126.18
#4246	Tessa Farrell	\$57.42

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

Other Items

- Crumbs Awning and Fence look nice
- much needed School Liaison meeting
- Thanks to Rotary Club and Lions Club for Beautification projects
- Thanks to Library Kids Programs
- Consideration to move voting from Elementary School
- Need for Pavement at Dicenzo Complex
- Consideration of "Dog Park"

On a motion by Councilor Quinn and a second by Councilor Carr, it was unanimously voted to retire into Executive Session at 6:35 p.m. for the following:

Executive Session

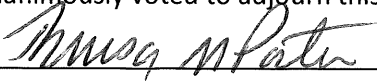
- A. Union Negotiations
- B. Discussion on Sale of City Property – David Seavey
- C. Personnel Issue – Fire Chief Position

Downtown cameras

Open Session resumed at 8:12 p.m.

It was moved by Councilor Carr and seconded by Councilor Quinn to authorize the City Manager to offer Cody Fenderson the Calais Fire/EMS Chief Position for the salary as discussed in Executive Session. Voting on favor of the motion were Councilors Quinn, Sherrard, Beale, Carr, and Macdonald. Councilor Rogers and May Howard were opposed. Motion carried.

There being no further business to come before the City Council at this time, it was moved by Councilor Quinn, seconded by Councilor Carr, and unanimously voted to adjourn this meeting at 8:13 p.m.

ATTEST: 
Theresa M Porter, City Clerk

Fire Chief Position