

ANNUAL MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, August 29, 2012
Executive Session 6:30 p.m.
Open Session 7:00 p.m.

EXECUTIVE SESSION – 1 M.R.S.A § 405 (6)(C) Real Estate- Council went into session at 6:37 on a motion made by Councilor Johnston, Second by Councilor Leake. Motion made by Councilor Johnston to issue a “quick claim deed” on 130 Highholborn St. for Back Sewer Bills. Second by Councilor Holmes . Motion passed by unanimous vote. Session concluded at 6:45.

ROLL CALL- Absent, Councilors Williams and Phil Hart. Councilor Thom Harnett in late.

PETITIONS, COMMUNICATIONS, & RESOLUTIONS

1 Public Comment for items not on the Agenda- Residents Brian Jordner and Cody Russell before Council to speak on having a public concrete ping pong table on the Common. The cost is \$4250.00 including shipping. Maintenance free, shipped fully assembled. Net is made of metal. Councilor Johnston likes the idea, Councilor Pat Hart suggest putting it at the waterfront.

2 Consideration of First Reading of 12-52, \$200K General Obligation Bond for the General Fund – tabled until a future meeting.

3 Consideration of Frist Reading of 12-51, \$235K General Obligation Bond for the Ambulance Fund –tabled until a future meeting.

4 Public Hearing and Consideration of Gardiner Main Street Event – Barks in the Park- **Resident Jessica Clark** would like the city to waive the vendor fees. Very few vendors and the event only last 4 hours. No city services are needed. Motion made by Councilor Pat Hart to waive vendor fee, Second by Councilor Johnston. Motion passed by unanimous vote of councilors present

5 Public Hearing and Consideration of Gardiner Main Street Event – Swine & Stein – Nate Cotnoir would like the city to waive half their fee of \$900.00. Motion made by Councilor Holmes to waive ½ the fee for the event, second by Councilor Harnett. Motion passed by unanimous vote.

6 Public Hearing and Consideration of Gardiner PTA - Oktoberfest- Motion made by Councilor Holmes to approve, second by Councilor Johnston. Motion passed by unanimous vote.

CONSENT AGENDA

7 Consideration of Minutes 5/16, 6/6, 6/20, 7/11, 7/25

8 Consideration of Mike’s Water Street Grill Off premise license for Beer Gardiner (Retro)

9 Consideration of Fireworks Permit for 8/25 (Retro)

Motion made by Councilor Johnston to accept consent agenda as a whole, second by Councilor Pat Hart. Motion passed by unanimous vote.

NEW BUSINESS

10 Appointing Members to the KVCOG Board of Directors.

11 Appointment of Ordinance Review Committee – Motion made by Councilor Pat Hart to approve, second by Councilor Holmes. Motion passed with a unanimous vote.

12 Consideration of Sewer Abatements-Motion made by councilor Harnett to accept, second by Councilor Pat Hart. Motion passed by unanimous vote.

13 Consideration of Accepting Gift and UTV Agreement- Conditions before excepted are that the city register it and insure it. If the city decides they do not want the UTV they have to give it back to the Gardiner Fire Fighters Assoc. Motion to accept made by Councilor Harnett, second by Councilor Johnston. Motion passed by unanimous vote.

14 FY 13 Goals Discussion- Scott will look at all committees for re-structuring. Motion made by Councilor Johnston to accept council FY13 goal statement and put into fy14 , second by Councilor Hart. Motion passed by unanimous vote.

CITY MANAGER UPDATE- We will be having a presentation from Combined Insurance at no cost to the City. We would like to offer this to employees and it doesn't conflict with the Unions. Rte. 126 Project will delay work by 15 min at the beginning of the day to allow for busses and parents to drop of children without getting delayed in the traffic. MMA annual meeting will be held October 3rd and 4th. They are having good workshops for you to attend. The cost is \$60.00 pp. Please let Robin know if you are interested in going. September 12th is the next council meeting.

CITY COUNCIL UPDATE- Councilor Patricia Hart- Mike Webster bench is very nice and we had a lovely day for it. Councilor Johnston -1. Regarding the UTV, how many of our staff will be trained on it? Chief Minkowsky: Everyone has hands on time. 2. Delighted that Chief Minkowsky called and inspected his building on Water St. Councilor Holmes- Won't run for re-election. Councilor Harnett- Dedication of the Webster Bench was very nice. Patrick Wright and Nate Rudy did a great job. Councilor Leake- Like to know why the road under the over pass isn't one way. Mayor Maclean- Plaque for Mayor Rines on the waterfront. We would like to have a dedication before winter. Would like to know from the City Manager the fall work line for the Council. City Manager, Scott Morelli – the last few agendas were lite. At some point in October we need to discuss farm animals, ordinance changes and the employee handbook. Finance Director Denise Brown- The big RFP's we are working on are the WIFI for the waterfront and Cable TV negotiations. Also the road paving will start in a week or so.

ADJOURNMENT 9pm

Respectfully submitted: Robin E. Plourde