

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, September 14, 2011
Executive Session 6:30
Business Meeting 7:00 p.m.

MINUTES

1 EXECUTIVE SESSION – 1 EXECUTIVE SESSION 1 M.R.S.A § 405 (6)(C) Real Estate—6:27 Motion made by Councilor Thompson to open Executive Session, Second by Councilor Johnston. Motion passed by unanimous vote. After discussion council gave guidance to city staff.

2 ROLL CALL – All Councilors present

3 PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) No public comment.

4 NEW BUSINESS

4.1 Consideration of Resolution [11-68](#), Constitution Week- Motion made by Councilor Thompson to Accept, Second by Councilor Liberatore. Motion passed by unanimous vote.

4.2 Discussion of Committees- Councilor Holmes would like to see more Committee Structure and one Councilor on each Committee. Councilor Liberatore feels one Councilor on each Committee is a great idea, would be able to keep the Council informed on Committee progress. Councilor Johnston would like to revamp the Committees, some could be dissolved, and some combined. Councilor Holmes would like a Housing Committee. Councilor Leake would like to know when all the Committees last met.

4.3 Consideration of Resolution 11-69 – Motion made by Councilor Johnston to approve, Second by Councilor Hart. Motion passed by unanimous vote.

4.4 Consideration of 11-70, 18 Dennis Street- City Managers received a new proposal to present to Council. New offer of 10k with building staying on site and intact. Buyer will Commit to a timeline of meeting safety requirements as November 2011. Motion made by Councilor Johnston to accept offer with requiring a performance bond , Second by Councilor Holmes . Motion passed by unanimous vote. A Motion was made by Councilor Holmes to formally reject a previous offer made by Lisa Hicks, Second by Councilor Johnston. Motion passed by unanimous vote.

4.5 Consideration of [11-76](#), Sidewalk Committee Appointments-Motion made by Councilor Holmes to Establish Committee and report back to Council, and for Committee to be dissolved by December 1· 2011, Second by Councilor Liberatore. Motion passed by unanimous vote. Councilor Leake would like to be added to committee.

4.6 First Reading of [11-71](#), General Bond Obligation- Motion to approve made by Councilor Thompson, Second by Councilor Leake. Motion passed by unanimous vote.

4.7 Consideration of [11-72](#), Dangerous Building- Motion to approve made by Councilor Holmes, second by Councilor Williams. Motion passed by unanimous vote.

4.8 Consideration of [11-73](#), NSF Policy- Motion made by Councilor Hart with policy amended to say 5 years, Second by Councilor Holmes. Motion passed by unanimous vote.

4.9 Consideration of [11-74](#), Special Events – Councilor Johnston says we should have a public hearing. Motion made by Councilor Holmes to table to future meeting so a public hearing can be made, Second by Councilor Thompson. Motion passed by unanimous vote.

4.10 Consideration of [11-75](#), Amendment to Purchasing Policy- Motion made by Councilor Thompson to accept, Second by Councilor Leake. Motion passed by unanimous vote.

4.11 Consideration of [11-77](#), Sidewalk Permits- Tabled to future meeting.

Tom Reeves from Friends of the Kennebec River Rail Trail came before the Council to ask if the City would pay half of the cost of a security camera, the committee misunderstood the cost and is now short on money. City Manager, Scott Morelli states that the City does not have money in the budget. Mr. Reeves would like to know if the KRRRT paid for the security camera could the City put it in the budget for next year so the City could pay them back next year. Councilor Holmes urge the KRRRT to come up with the funds. Mayor Maclean says we will put it on the agenda for the next meeting.

5 MANAGER REPORT- None

6 CITY COUNCIL UPDATES- Councilor Hart would like to know if the RFP's are only put on the Cities Web page plus mailed? Yes they are mailed also. Councilor Thompson would like to thank city staff for help during hurricane Irene. Councilor Leake would like the Council room painted and organized.

09

7 ADJOURNMENT – 9:30

Respectfully submitted : Robin E. Plourde