

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL

November 2, 2011

Executive Session 6:30 p.m.

Business Meeting 7:00 p.m.

MINUTES

1 EXECUTIVE SESSION – MRSA, Title 1, Chapter 13, Section 405 (6) (A) Contract Negotiations- Motion made by Councilor Thompson to go into executive session at 6:30, Second by Councilor Hart. Executive Session concluded at 7pm with action taken.

2 ROLL CALL—Councilor Holmes Absent

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.) Resident Pat Hart: Orton Grant a Great opportunity for The City of Gardiner. Nate Rudy did a great job hosting the tour and lunch . 100k grant that Gardiner could get. Thank you for the time spent.

3.1 Public Hearing for Liquor License for Kids Peace Foster Care—Karen Paige and Shawn Lajoie . Wine and Beer tasting at Johnson Hall December 10th from 2-5.

4. CONSENT AGENDA

4.1 Consideration of Minutes 8/31/11

4.2 Consideration of Liquor License for KidsPeace Foster Care

Councilor Johnston made a motion to accept the Consent agenda as a slate, Second by Councilor Hart. Motion passed by unanimous vote.

5. NEW BUSINESS

5.1 Presentation by Efficiency Maine on the PACE Program- Dana Fischer. As soon as a contract is signed the residents of Gardiner can start applying for low interest loans . No obligation or use of City Staff. May do stuffers with sewer bills but Efficiency Maine would cover all costs. Loans could be used for items such as pellet boilers, energy star appliances, etc.

5.2 Discussion of Pigs/Odor Ordinance- City Manager, Scott Morelli recommends not changing the ordinance. Resident James Alexander from the Costello Rd. –Wants ordinance changed do to bad odor. Mayor Andy Maclean: The CEO could help with the education part, regarding the smell and the flies.

5.3 Consideration of Loan RFP Motion made by Councilor Johnston to Award to Local Bank, KSB. Second by Councilor Thompson, motion passed by unanimous vote.

5.4 Consideration of Loads of Fun Sewer Bill Agreement- City Manager Scott Morelli, resolve in current ordinance, put Loads of Fun back into the DROP program.

Motion made by Councilor Thompson to accept, Second by Councilor Johnston. Motion passed by unanimous vote.

5.5 Consideration of Sidewalk Committee Recommendation- Amend Recommendation ---Continue past Adams St. down West Hill Rd. to Ash St. Also from L.E.R to High Holborn St. on the same side then cross over and continue to the Common. Motion made by Councilor Thompson to accept with Amendments, Second by Councilor Hart. Motion passed by unanimous vote.

5.6 Consideration of Auctioning City Owned Land- Motion made by Councilor Johnston to Approve, second by Councilor Leake. Motion passed by unanimous vote.

5.7 Consideration of Waterfront Paving Agreement with McGee Construction—City Staff recommends agreeing to let McGee finish Water Front in the Spring while with holding retainage until job is complete and has been inspected. Motion made by Councilor Thompson to accept City Staffs recommendation, second by Councilor Hart. Motion passed by unanimous vote.

8 MANAGER REPORT—Thank you to City Staff for a great job on the Orton presentation.

9 CITY COUNCIL UPDATES—Councilor Liberatore: Pass----Councilor Johnston: Orton Day was a great success. Councilor Hart: Totally impressed with the how the City Manager put 2 new people into a project and what a great job they did. Councilor Thompson: Apologies for not being at meetings. The businesses down town are very impressed with the Gardiner Clean – up. Appreciate all staff hard work. Councilor Williams: Pass. Councilor Leake: Pass.

ADJOURNMENT 9:20 PM

Respectfully submitted: Robin E. Plourde