

REGULAR COUNCIL MEETING  
GARDINER CITY COUNCIL  
Wednesday, June 24, 2009  
City Council Chambers

6:00 p.m. Executive Session  
7:00 p.m. Business Meeting

1. CALL TO ORDER

2. ROLL CALL

In attendance: Councilor Richard Rambo, Councilor Rich Nickless, Councilor Kendall Holmes, Councilor Phil Hart, Councilor Michael Giberson, Councilor George Trask, Councilor Robert Johnston

3. EXECUTIVE SESSION - per MRSA, Title 1, Chapter 13, Section 405 (6) (A) Labor Negotiations  
At 6:04pm a motion to go into an Executive Session for the purpose of discussing labor negotiations was made by: Councilor Nickless, Second by: Councilor Trask, Vote: Unanimous.  
Executive Session ended at 6:47pm.

4. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

- 4.1. Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda. No public comment
- 4.2. Public Hearing for Rural Development Grant. No public comment
- 4.3. Public Hearing for Liquor License Renewal for Mill Stream Restaurant. No public comment
- 4.4. Public Hearing for Liquor License Renewal for Janelle Restaurant. No public comment

5. CONSENT AGENDA

A motion to consider the consent agenda as a slate made by: Councilor Johnston, Second by: Councilor Rambo, Vote: Unanimous

- 5.1 Consideration of May Warrants
- 5.2 Consideration of Councilor Trask signing May Warrants
- 5.3 Consideration of Liquor License Renewal for Mill Stream Restaurant
- 5.4 Consideration of Liquor License Renewal for Janelle Restaurant
- 5.5 Consideration of Order #09-22 Authorizing Victualer's License
- 5.6 Consideration of Accepting Minutes of 4/29, 5/06

A motion to consider item 7.3 out of order was made by Councilor Johnston, Second by: Councilor Rambo, Vote: Unanimous

6. OLD BUSINESS

- 6.1. Discussion of City Manager Search
- 6.2. Consideration of City Manager Search Services provided by MMA  
Motion to accept made by: Councilor Trask, Second by: Councilor Johnston, Vote: Unanimous
- 6.3. Consideration of Boiler RFP Replacement Plan

After hearing Chuck present information on the options available to the City for heating sources Council authorized the Public Works Director to go ahead with the proposal to have Integrated Heating Systems look into what we need for heating options.

## 7. NEW BUSINESS

### 7.1. Consideration of Laundromat Sewer Use Rates

A motion to accept the recommendations of Chuck and the State in the case of Loads of Fun Laundromat was made by: Councilor Trask, Second by: Councilor Nickless, Vote: Unanimous.

### 7.2. Consideration of Awarding Harrison Ave Design Engineer Contract

**Motion made by Councilor Rambo to award the contract to Wright Pierce for Harrison Ave and South Gardiner Pump Station, Second by: Councilor Trask, Vote: Unanimous**

### 7.3. Discussion of Waterfront Project

A motion to authorize the City Manager to enter into a revocable license no later than June 30<sup>th</sup> was made by: Councilor Johnston, Second by: Councilor Trask, Vote: Unanimous

### 7.4. Consideration of Order #09-20, MEPEERS Adoption of COLA Retirement Plans

A motion to accept Order 09-20 made by Councilor Johnston, Second by: Councilor Rambo, Vote: 6 in the affirmative with Councilor Hart voting in the negative.

### 7.5. Consideration of Regional Dispatch Contract

A motion to sign the contract for Regional Dispatch with the State of Maine, Department of Public Safety was made by: Councilor Nickless, Second by: Councilor Johnston, Vote: Unanimous

### 7.6. Consideration of #09-23 Real Estate Abatement

A motion to approve order # 09-23 Real Estate abatement was made by: Councilor Rambo, Second by: Councilor Trask, Vote: Unanimous

### 7.7. Consideration of Order #09-21 Setting Tax Due Dates

A motion to approve order# 09-21 Setting the Tax Due Dates was made by Councilor Holmes, Second by: Councilor Hart, Vote: Unanimous

### 7.8. Consideration of Second Reading of Resolution #09-12, Passage of FY10 Appropriations and Directing the Levy of Taxes for City Services

**A motion to approve order # 09-12 Passage of FY10 Appropriations made by: Councilor Rambo, Second by: Councilor Hart, Vote: Unanimous**

7.9. Consideration of Second Reading Order #09-13, Passage of FY10 Appropriations for the Enterprise Accounts

A motion to accept order #09-13 made by: Councilor Johnston, Second by: Councilor Holmes, Vote: Unanimous

### 7.10 Consideration of Order #09-14 FY10 Lease Purchases

A motion to approve order #09-14 FY10 Lease Purchases made by: Councilor Rambo, Second by: Councilor Nickless, Vote: Unanimous

## 8. EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (A) Personnel

A motion to go into an Executive Session to discuss a personnel issue was made by: Councilor Johnston,  
Second by: Councilor Nickless, Vote: Unanimous to give a 1% increase to all non union employees.

9. CITY MANAGER REPORT

10. COUNCIL DISCUSSION

11. ADJOURNMENT

Meeting adjourned @ 10:10pm

Respectfully submitted,

Kathy Cutler

Council Clerk