

REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL

Wednesday, June 30, 2010
City Council Chambers

EXECUTIVE SESSION

6:32 p.m. Discussion of Real Estate 1 M.R.S.A. § 405(6)(C) Councilor Johnston made a motion to accept proposal for Real Estate Matter at 37 Middle Street, second by Councilor Thompson. Unanimous Vote

6:50 Discussion of Real Estate 1 M.R.S.A. § 405(6)(C) Councilor Johnston made a motion to accept proposal for Real Estate Matter to extend payment plan until 12/31/10, Map 15, Lot 5 H 1, second by Councilor Trask. Unanimous Vote

7:03 Discussion of Real Estate 1 M.R.S.A. § 405(6)(C) Councilor Thompson made a motion to authorize the City Manager to enter settlement agreement for boundary lines with Chris and Gina Temple , second by Councilor Trask. Unanimous Vote

7:17 P.m. Call to Order

ROLL CALL – All Councilors present

Mayor MacLean explained that residents attending meeting on Crematorium Committee Report will have a chance to speak at a public hearing in a week, followed by a workshop.

Motion to Accept Addendum Agenda by Councilor Johnston, second by Councilor Thompson. Unanimous Vote

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.)

Lynn Gerard asked if there would be money to purchase cross walk signs for the crosswalk near Hannaford and Big Apple.

Mr. Luken thanked the City for their support of the new Cemetery.

Mayor MacLean acknowledged the retirement of Finance Director Sandy Runyon at the end of the meeting and acknowledged Chief Rick Coty's 25th anniversary of employment.

Public Hearing on FY 11 Budget – no public comment

Public Hearing on Liquor License Renewal for Mill Stream Restaurant – no public comment

CONSENT AGENDA -

Councilor Thompson made a motion to accept the Consideration of Liquor License Renewal for Mill Stream Restaurant, second by Councilor Hart. Unanimous Vote

Councilor Trask made a motion to approve of 10-40, Outside Permit for Gardiner Elks, second by Councilor Hart. Unanimous Vote.

Councilor Thompson made a motion to move Resolution 10-42, Coast Guard, thanking them for their service to the City of Gardiner. Second by Councilor Liberatore. Unanimous Vote.

NEW BUSINESS

Discussion of Uplift Proposal – Scott Morelli explained that Uplift would like build a residential facility on a vacant lot currently located within the Cobbossee Corridor project. Planning Director believes that this would meet the plans within the Cobbossee Corridor project. Council was in favor of working with Uplift, but would like Staff to work with Uplift to see if there are other lots that might suit the needs.

Councilor Hart made a motion to accept Order 10-41 New Mills Dam Management agreement, second by Councilor Johnston. KEI power management would like to enter an agreement to provide one hour a day inspection or maintenance on the Dam. Vote: Unanimous

Consideration/Discussion of Report from Crematorium Committee. Committee Chair Thom Harnett presented the Crematory Committees report on Crematorium.

Second Reading and Passage of Resolution 10-28, Establishing FY11 Motion to accept made by Councilor Thompson, second by Councilor Johnston. Vote: Unanimous

Appropriations and Directing the Levy of Taxes for City Services for FY11. Motion to approve the appropriations by Councilor Johnston, second by Councilor Hart. Vote: Unanimous

Second Reading and Passage of Resolution 10-29, Establishing FY11 Appropriations for the Enterprise Accounts. Motion to approve by Councilor Johnston, second by Councilor Hart. Vote: Unanimous

Mayor MacLean stated there would be no need of Order 10-39, Continuance Resolution FY10.

Meeting recessed from 9:10 p.m. to 9:25 p.m.

Consideration of Order 10-37, Ladder Truck bid. Motion to accept the Ladder Truck Bid by Councilor Hart, second by Councilor Thompson. Vote: Unanimous

Consideration of Resolution 10-38, Ladder Truck Bond Authorization. Motion to approve by Councilor Thompson, second by Councilor Trask. Vote: Unanimous

Consideration of 10-36, Sewer Rate Increase. Motion to approve by Councilor Thompson, second by Councilor Trask. Vote: Unanimous

Consideration of Order 10-35, Amending City Code, Title 1, General Provisions, Chapter 5, Licenses, Section 151, Issuances. Tabled to a future meeting.

CITY MANAGER REPORT

COUNCIL DISCUSSION

Meeting adjourned 11 p.m.
Respectfully submitted,
Deirdre Berglund