

CALAIS CITY COUNCIL

April 24, 2014

The second regular monthly meeting of the Calais City Council was held this date at the Public Safety Bldg located on North Street at 6:00 p.m.

Present were Councilors Parks, Howard, Rogers, Mingo, Dwelley, and Nixon.

The City Clerk opened the meeting asking for nominations for Mayor Pro Tempore.

Councilor Howard nominated Councilor Mingo as Mayor Pro Tempore; this nomination was seconded by Councilor Parks and unanimously voted.

On a motion by Councilor Howard and a second by Councilor Parks, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes
- B. Monthly Departmental Report- Water Dept & Wastewater Dept
- C. Treasurer's Warrants City through April 24 ,2014
\$180,440.57
- D. Treasurer's Warrants School through April 24, 2014
\$324,532.19
- E. Treasurer's Warrants Water through April 24, 2014
\$ 26,948.22
- F. Liquor License Renewal – Townhouse Restaurant

The Mayor Pro Tempore then called for a Public Hearing on Dangerous Buildings. The first one addressed was a building located at 383 Main Street, owned by Richard Netzband. Following a brief Public Hearing, it was moved by Councilor Howard, seconded by Councilor Nixon, and unanimously voted to continue this public hearing at the next meeting on May 8, 2014.

The next public hearing was on a building located at 30-32 North Street, owned by Stephen McGouldrick. Following a brief public hearing, it was moved by Councilor Dwelley, seconded by Councilor Howard, and unanimously voted to deem this property as dangerous or a nuisance and it constitutes a hazard to health and safety because of inadequate maintenance and dilapidation and order to demolish and remove the building with said abatement to

Attendance

Mayor Pro Tempore

Consent Agenda

Public Hearing – Dangerous Buildings

be completed within 30 days of service of this order.

There was no City Manager's report.

The following Council Committee reports were submitted:

1. **Finance Committee** – No report
2. **Property Committee** – nothing to report, need to schedule a meeting.
3. **Public Safety Committee** – need to schedule a meeting to continue the discussion on Fireworks and Dog Control Ordinance
4. **Public Works Committee** – No report
5. **School Liaison Committee** – No report
6. **Economic/Community Development Committee** – met last Friday, had a conference call with Cary Weston, lots of ideas for the website and brochure.

The next agenda item was an update on Meridian Park. There is a clean-up scheduled for May 7th. Still awaiting quotes on lighting.

There was no Public Input on Agenda items.

On a motion by Councilor Nixon and a second by Councilor Howard, it was unanimously voted to authorize and abatement of Sewer fees in the amount of \$197.22 for quarter ending 03-31-2014 on account #410 at 21 Lafayette Street.

The following Bids were received for the Wastewater Treatment Plant Sludge Garage Ventilation Improvements:

Domestic Refrigeration	Bangor, ME	\$11,466.96
Border Electric Inc	Calais, ME	\$14,049.00
Riverside Electric Inc.	Calais, ME	\$18,764.00

It was moved by Councilor Dwelley, seconded by Councilor Parks, and unanimously voted to award this bid to Domestic Refrigeration of Bangor ME in the amount of \$11,466.96 contingent on DEP Approval.

On a motion by Councilor Nixon and a second by Councilor Rogers, it was unanimously voted to sign the following resolution regarding FEMA regulations on disbursement of Emergency Funds.

INSERT RESOLUTION

Committee Reports

Meridian Park

Sewer Abatement

WWTP Sludge Garage Improvement Bids

FEMA Resolution

It was moved by Councilor Rogers, seconded by Councilor Dwelley, and unanimously voted to sign an order of the Calais City Council authorizing an agreement with the Maine Municipal Bond Bank for interim financing for the CWSRF Pleasant Street Sewer Project in the amount of \$305,000.00.

INSERT ORDER

It was moved by Councilor Howard, seconded by Councilor Parks, and unanimously voted to authorize the Calais Police Assn and the American Legion to hold the Annual Memorial Day Parade on Monday, May 26 at 10:00 am Parade to travel from the Post Office on North Street to the Ferry Point Bridge.

On a motion by Councilor Rogers and a second by Councilor Howard, it was unanimously voted to authorize International Festival Committee the use of the Triangle Park on August 9th, the Riverfront Walkway on August 9th and 10th, and the Snow dump near the Wastewater Treatment plant for Fireworks on August 10th. Also Authorize the Committee to hold the Annual Festival Parade on Saturday August 9th to travel from the Ferry Point Bridge to the Memorial Park.

The Clerk presented the following bid results opened by Theresa Porter, Clerk/Treasurer and witnessed by City Manager Diane Barnes:

Map 9, Block 5, Lot 24 72 Downes St.

Joan Perry \$12,012.00
Jamie Farrar \$ 7,000.00

On a motion by Councilor Howard and a second by Councilor Nixon, it was unanimously voted to award this bid for tax acquired property located at 72 Downes Street to Joan Perry in the amount of \$12,012.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Map 6, Block 7, Lot 8 106 Union St.

William Condon \$4,250.00
Jamie Farrar \$8,000.00
Manny Grand \$7,850.00

Interim Financing

Memorial Day Parade

International Festival Events

Tax Acquired Property Bids

On a motion by Councilor Dwelley and a second by Councilor Howard, it was unanimously voted to award this bid for tax acquired property located at 106 Union Street to Jamie Farrar in the amount of \$8,000.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

May 5, Block 4, Lot 28 Carver St

Paul & Sharon Waycott	\$1,300.00
William Condon	\$1,500.00

On a motion by Councilor Howard and a second by Councilor Parks, it was unanimously voted to award this bid for tax acquired property located at Carver Street to William Condon in the amount of \$1,500.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Map 29, Block 177 & 179 River Road

Melbourne Greenlaw	\$6,000.00
John M Froio	\$2,900.00
Mike Sherrard/Scott Carrier	\$5,419.00
Ian Pratt	\$5,001.00
Scott Geel	\$5,500.00

On a motion by Councilor Howard and a second by Councilor Dwelley, it was unanimously voted to award this bid for tax acquired property located at River Road to Melbourne Greenlaw in the amount of \$6,000.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Map 3, Block 3, Lot 5 King St.

Derek Clark	\$1,066.00
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On a motion by Councilor Rogers and a second by Councilor Parks, it was unanimously voted to award this bid for tax acquired property located at King Street to Derek Clark in the amount of \$1,066.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Map 3, Block 3, Lot 4-1 King St.

Derek Clark \$525.00

On a motion by Councilor Parks and a second by Councilor Howard, it was unanimously voted to award this bid for tax acquired property located at King Street to Derek Clark in the amount of \$525.00.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Map 2, Block 1, Lot 15 16 Stillson St.

Donald Dinsmore \$6,000.00

On a motion by Councilor Nixon and a second by Councilor Rogers, it was unanimously voted to award this bid for tax acquired property located at 16 Stillson Street to Donald Dinsmore in the amount of \$6,000.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Map 2, Block 1, Lot 16 Stillson St.

Derek Clark \$591.00

On a motion by Councilor Dwelley and a second by Councilor Parks, it was unanimously voted to award this bid for tax acquired property located at Stillson Street to Derek Clark in the amount of \$591.00 and authorize the City Treasurer to accept the funds and issue a quitclaim deed.

Other items addressed with no Council Action being taken at this time included:

- Police Chief inviting Council to ask questions of Dept Heads.
- School Committee Members asking Council what they need from them.
- Children playing different sports in Calais Rec and Little League from Indian Township, would like to attend Calais High School.
- St. Stephen Hockey presenting awards to John Mitchell and Howard Duvall.
- thanks extended from Councilor Rogers to Departments for giving her a learning experience.
- Letter from Police Officer Read by Councilor Dwelley.
- Schedule budget session on May 1 at 6:00 pm

Other items

On a motion by Councilor Howard and a second by Councilor Dwelley, it was unanimously voted to amend the Council agenda to add an Executive Session.

It was moved by Councilor Dwelley, seconded by Councilor Parks, and unanimously voted to enter into Executive Session at 7:52 p.m. to discuss a legal issue.

Open session resumed at 7:55 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Howard, seconded by Councilor Nixon, and unanimously voted to adjourn this meeting at 7:55 p.m.

ATTEST: _____
Theresa M. Porter, City Clerk