

CALAIS CITY COUNCIL
NOVEMBER 6, 2014

The organizational meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present was Mayor Elect Marianne Moore presiding over Councilors Howard, Rogers, Mingo, Nixon, Councilors Elect C. Edward Moreside and Scott D Geel.

On a motion by Councilor Howard and a second by Councilor Nixon, it was unanimously voted to approve the following return of votes cast at the General Election and Municipal Election held on Tuesday, November 4, 2014.

INSERT RETURN OF VOTES CAST

The City Clerk then administered the Oath of Office to the newly re-elected Mayor and newly elected Councilors.

The Mayor then gave her address, highlighting the events of the last year and also expressing her thoughts on what needs to happen in the years to follow.

On a motion by Councilor Rogers and a second by Councilor Mingo, it was unanimously voted to approve the following Council Committee Assignments proposed by the Mayor:

INSERT COUNCIL COMMITTEE ASSIGNMENTS

It was then moved by Councilor Nixon, seconded by Councilor Mingo, and unanimously voted to adopt the following Council Rules and Orders:

INSERT COUNCIL RULES AND ORDERS

Attendance

Return of Votes Cast

Oath of office

Mayor's Address

Council Committee
Assignments

Council Rules and Orders

RETURN OF VOTES CAST – November 4, 2014 – General & Referendum & Municipal & Charter Amendment Referendum

At a legal meeting of the inhabitants of the City of Calais, in the County of Washington, qualified by the Constitution to vote, said City, on Tuesday, November 4, 2014, the inhabitants gave their votes upon the following. The same were received, sorted, counted and declared in open meeting, by the Warden who presided and in the presence of the Ward Clerk, who formed a list of the candidates and referendum questions voted for and against and made records thereof in the presence of the Warden in open meeting sealed up the copies of said records as appears by copies of said lists, duly attested by the Warden and Ward Clerk, and returned to the City Clerk of said Calais on the 4th day of November, 2014, the same being within twenty-four hours of said meeting.

The total Number of Ballots cast: 1221

For US Senator

Bellows, Shenna 302
Collins, Susan M. 892

For Judge of Probate

Holmes, Lyman L 984

For Governor

Cutler, Eliot R 96
LePage, Paul R. 636
Michaud, Michael H 475

For Reg. of Probate

Holmes, Carlene M 972

For Rep to Congress

Cain, Emily Ann 512
Poliquin, Bruce 532
Richardson, Blaine 125

For County Treasurer

Holmes, Jill C 971

For State Senator

Burns, David C. 505
Perry, Anne C 699

For Reg. of Deeds

Strout, Sharon D 978

For Sheriff

Curtis, Barry A 704
Smith, Donald G 459

For Rep to the Legislature

Clark, Harold Roy Jr 342
Maker, Joyce A 852

For District Attorney

Entwisle, William B 479
Foster, Matthew J 685

Question 1: Citizen Initiative – Bear Hunting Initiative

YES 457 NO 732 BLANK 32

Question 2: Bond Issue – Animal and Plant disease and Insect Control Facility Bond

YES 664 NO 493 BLANK 64

Question 3: Bond Issue – Small Business Investment Bond

YES 775 NO 389 BLANK 57

Question 4: Bond Issue – Biomedical Research Bond

YES 762 NO 404 BLANK 55

Question 5: Bond Issue – Biotechnology Bond

YES 589 NO 564 BLANK 68

Question 6: Bond Issue – Clean Water Bond

YES 763 NO 404 BLANK 54

Question 7: Bond Issue – Marine Economy Investment Bond

YES 740 NO 421 BLANK 60

Mayor

Moore, Marianne 631
Alexander, Judith A 511

School Committee – 3 year

Hill, John P 992

City Council

Moreside, C. Edward 557
Geel, Scott D 705
Young, Gary A 481

School Committee – 2 year

Niles, Kevin L 424
Farrar, Lea E 629

Municipal Charter Amendment Referendum

Question 1

YES 762 NO 357 BLANK 102

Question 2

YES 770 NO 319 BLANK 132

Question 3

YES 807 NO 302 BLANK 112

Question 4

YES 802 NO 306 BLANK 113

Question 5

YES 773 NO 293 BLANK 155

Question 6

YES 793 NO 283 BLANK 145

Question 7

YES 666 *NO* 359 *BLANK* 196

Question 8

YES 907 *NO* 196 *BLANK* 118

Calais City Council

**CITY OF CALAIS
COUNCIL COMMITTEE ASSIGNMENTS
NOVEMBER 2014– NOVEMBER 2015**

Finance Committee.

Chair	Anne Nixon Billy Howard Scott Geel	Responsible for researching policy issues pertaining to the financial operations and status of the City.
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Property Committee

Chair	Marcia Rogers Billy Howard Eddie Moreside	Responsible for researching policy issues pertaining to acquisitions and sale of Calais property.
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Public Safety Committee

Chair	Artie Mingo Scott Geel Anne Nixon	Responsible for researching policy issues pertaining to the City's public safety services (police, fire, ambulance)
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Public Works Committee

Chair	Eddie Moreside Marcia Rogers Artie Mingo	Responsible for researching policy issues pertaining to public works, cemeteries, water department, and waste water treatment plant.
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Welfare Committee

Chair	Scott Geel Anne Nixon Artie Mingo	Responsible for fulfilling the function of the Fair Hearing Authority as stipulated in the City's General Assistance Ordinance.
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School Liaison Committee

Chair	Billy Howard Marcia Rogers Eddie Moreside	Responsible for attending School Board meetings and meeting with two school board members monthly for the purpose of better communication between the two groups.
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Economic/Community Development

Chair	Artie Mingo Billy Howard Anne Nixon	
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RULES AND ORDERS OF THE CALAIS CITY COUNCIL

1. The Mayor shall take the chair precisely at the hour of meeting, and shall call the meeting to order. If a quorum is present, the minutes of the preceding meeting may then be approved.
2. The Mayor shall preserve order. The Mayor may speak on points of order in preference to other members, and shall decide all questions of order subject to an appeal to the Council.
3. After a motion is made and seconded, it shall be disposed of by a vote of the Council. The mover may withdraw it, before a motion is made to divide or amend.
4. A motion to adjourn is always in order, and it shall be decided without debate.
5. When more than one member addresses the chair at the same time, the Mayor shall name the member entitled to speak.
6. The Mayor may call any member to the chair, provided such substitution does not continue longer than one meeting.
7. In case the Mayor is absent, the clerk shall preside until a Mayor pro tempore is chosen.
8. No member shall speak out of his or her seat unless by permission. Members shall respectfully address the presiding officer with all remarks.
9. No member shall interrupt another while speaking, except to call to order, or to correct a mistake. If any members transgress the rules of the Council, the Mayor shall, or any member may, call to order. The member so called to order shall immediately be silent, unless permitted to explain; and the Council, if appealed to, shall decide on the case.
10. When a motion is under debate no other motion shall be received but:
 - (a) to adjourn
 - (b) to lay on the table
 - (c) for the previous question
 - (d) to postpone to a day certain
 - (e) to commit
 - (f) to divide the question
 - (g) to amend
 - (h) to postpone indefinitely

Which several motions shall have precedence in the order in which they are arranged.

11. Every motion shall be reduced to writing if the Mayor directs, or any member of the Council requests it.
12. When a motion has once been made and carried in the affirmative or negative, any member who voted with the prevailing side may move for a reconsideration of that of the next regular meeting. If seconded, such motion shall be open to debate, and be disposed of by the Council. No more than one motion for the reconsideration of any vote shall be permitted.
13. Every member who shall be present shall vote, unless the Council shall excuse a member for cause.
14. No standing rule or order of the Council shall be suspended, unless four members are in favor of it; nor shall any rule or order be repealed or amended without one day's notice given of the motion therefore, unless four members of the Council shall concur therein.
15. In all votes, when anything is to be expressed by way of command, the form of expression shall be ORDERED; and when opinions, principles, facts or purposes, are to be expressed, the form shall be, RESOLVED.
16. No committee shall act, unless a majority present at the time of action.
17. The standing committees shall be annually appointed by the Mayor, each consisting of three members, unless otherwise ordered by Council. The number and charge of Committees shall be determined at the organizational meeting of the Council, and may be amended from time to time as the Council shall deem expedient.
18. Public comment shall be expressed only during Public Hearings, or during the portion of each meeting at which time such comments are solicited. All such comment shall be addressed to the Chair. The Chair shall recognize persons permitted to speak.
19. All Council meetings shall adjourn no later than 9:30 p.m. unless a majority of the members present shall otherwise decide.
20. Times and places for regular City Council meetings shall be determined at the organizational meeting each year.
21. At special meetings of the Council only agenda items will be discussed unless there is unanimous assent by those present.
22. Items may be placed on the agenda for regular meetings by the Mayor or any member of the Council, by the City Manager or by the Clerk. Placement of an item on the agenda at the request of a citizen does not necessarily constitute approval of the position advocated.

On a motion by Councilor Mingo, and a second by Councilor Rogers, the following Consent agenda was unanimously approved:

- A. Chase Fund for November - \$150.00
- B. Treasurer's Warrants City through November 5, 2014
\$ 364,915.08
- C. Treasurer's Warrants School through November 5, 2014
\$ 354,453.19
- D. Treasurer's Warrants Water through November 5, 2014
\$ 270,938.26
- E. Liquor License Renewal – Myxers – 24 North Street

On a motion by Councilor Rogers and a second by Councilor Nixon, it was unanimously voted to suspend the Council Rules in order to add an agenda item of a request for the Council to write off a court ordered charge for Fire Dept Restitution.

The City Manager then reported on the following:

- congrats to newly elected
- school dept starting on next year's budget
- meeting with MDOT on acquisition of Tourist Info Center Building

On a motion by Councilor Howard and a second by Councilor Rogers, it was unanimously voted to advertise in the weekend edition of the Bangor Daily News for RFP's for and Efficiency Study for the City Departments

The next agenda item was to discuss the removal of the MDOT sign at Triangle Park. No need to take any action at this time, as this item was addressed to the MDOT Rep. at the meeting on the Tourist Info Center.

At this point, William DelMonaco of DiCenzo Corp. addressed the Council asking for consideration of writing off a restitution expense imposed by the court for an expense that the Calais Fire Dept incurred as a result of fighting a fire of a box car. Following a brief discussion, it was moved by

Consent Agenda

Suspend Rules – add agenda item

City Manager Report

RFP for Efficiency Study

MDOT Sign

Write-off restitution

Councilor Howard, seconded by Councilor Rogers, and unanimously voted to write off this restitution amount which was currently at \$1500.00.

On a motion by Councilor Nixon and a second by Councilor Howard, it was unanimously voted to retire into Executive Session at 6:48 pm to discuss the following:

- A. *Legal Issue Pursuant to Title 1, MRSA § 405 6 (e)*
- B. *Personnel Issue Pursuant to Title 1, MRSA § 405 6 (a)*

Open session resumed at 8:00 pm

There being no further business to come before the City Council at this time, it was moved by Councilor Nixon, seconded by Councilor Howard, and unanimously voted to adjourn this meeting at 8:00 p.m.

ATTEST: 
Theresa M. Porter, City Clerk

Executive Session

Adjourn