

CALAIS CITY COUNCIL  
OCTOBER 13, 2016

The first regular monthly 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 Moore presiding over Councilors Geel, Rogers, Mingo, Moreside, and Nixon.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for October - \$150.00
- D. Treasurer's Warrants City through October 12, 2016  
\$ 1,055,623.14
- E. Treasurer's Warrants School through October 12, 2016  
\$ 265,020.25
- F. Treasurer's Warrants Water through October 12, 2016  
\$ 90,516.56
- G. Liquor License Renewal – King China, 180 North Street
- H. Victualer's License – King China, 180 North Street
- I. Calais Free Library – Annual Halloween Parade
- J. Calais Lioness Club – Annual Christmas Parade

Councilor Howard entered the meeting at 6:04 p.m.

At this point, the Mayor introduced Don Kent, from Groups Recover Together, a company wanting to open a Sub Oxone clinic in Calais, who gave a presentation to the Council. No Council action being taken at this time.

The City Manager than gave his report on the following:  
--Methodology of newly updated Flood Plain Maps.

The City Manager also asked that the Council consider suspending the Council Rules in order to add a legal issue to Executive Session.

On a motion by Councilor Mingo and a second by Councilor Nixon, it was unanimously voted to suspend the Council Rules.

Attendance

Consent Agenda

Sub Oxone clinic

City Manager Report

Suspend rules

It was then moved by Councilor Moreside, seconded by Councilor Geel, and unanimously voted to add a legal issue to the Executive Session.

The Following Council Committee Reports were submitted:

1. **Finance Committee** – No report
2. **Property Committee** – No report
3. **Public Safety Committee** – Met on Ambulance replacement and School Bus Safety
4. **Public Works Committee** -No report
5. **School Liaison Committee** – met on school bus safety issue and heating system
6. **Economic/Community Development Committee** – met on ATV Trail, TIF, Sign at Traffic Circle, Former Tourist Info Center Building status, Dark Fiber, schedule another meeting for Friday, October 21<sup>st</sup> at 8:30 a.m.

The CDRC reported on the Scarecrow Fest Activities, and the need for a surveillance camera downtown.

The City Clerk presented the City Council with the following Bid Opening results on Tax Acquired Property:

**22 Boardman Street    Map 3, Block 2, Lot 21**

BIDDER	BID AMOUNT
1. Kenneth Hahn Calais, ME	\$500.00
2. Andrew Townsend Princeton, ME	\$6,200.00
3. Chad Moreside Portland, ME	\$1,500.00

**287 North Street    Map 5, Block 9, Lot 12**

1. Kenneth Hahn Calais, ME	\$500.00
2. Robert Cousins Baring, ME	\$1.00

It was moved by Councilor Mingo and seconded by Councilor Geel, to award the bid for 22 Boardman Street to Andrew Townsend, in

Legal Issue to Executive Session

Committee Reports

CDRC Report

Tax Acquired Bids

the amount of \$6200.00 with the conditions stipulated on the deed that the building must be demolished or improved to habitable status within 1 year. Voting in favor of this motion were Councilors Geel, Howard, Rogers, Mingo, Nixon, and Mayor Moore. Councilor Moreside abstained. Motion carried.

The bids on the 287 North Street Property were referred to Legal, with no action being taken at this time.

The Rec Dept provided a quote for Swimming Pool paving from Lane Construction in the amount of \$26,950.00. On a motion by Councilor Howard and a second by Councilor Rogers, it was unanimously voted to award this contract.

The next agenda item was a discussion on GIS Mapping Deadline. Following a brief discussion, it was the consensus of the Council that a goal of March 1<sup>st</sup>, 2017 for the completion of this task.

On a motion by Councilor Rogers, and a second by Councilor Mingo, it was unanimously voted to sign the following "Red Ribbon Week" proclamation

#### INSERT RED RIBBON WEEK PROCLAMATION

The next agenda item was a discussion on the Ambulance Replacement. It was decided that the Fire Chief will do more research and gather more information to bring this back to Council at a later date.

Other items addressed with no Council action at this time included:

- recycling containers and brush pile at transfer station.
- Mechanic position vacancy
- Bulldozer fixed
- Cemetery looking good
- awards given to downtown gardeners
- Just south of the Border benefit for St Croix #1.
- Active shooter drills
- thanks to Finance Director for Summary provided in Packet

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to retire into Executive Session at 7:38 pm for the following:

*Personnel Issue Pursuant to Title 1 MRSA Sec 405 6 (a)*  
*Legal Issue Pursuant to Title 1 MRSA Sec 405 6 (e)*

Pool Paving Contract

GIS Mapping

Red Ribbon Week

Ambulance Replacement

Other Items

Executive Session



## RED RIBBON WEEK PROCLAMATION

- WHEREAS,** Alcohol and other drug abuse in this nation has reached epidemic stages; and
- WHEREAS,** It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and
- WHEREAS,** The National Family Partnership is sponsoring the National Red Ribbon Campaign offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of lethal drugs); and
- WHEREAS,** The National Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week", October 23 - 31; and
- WHEREAS,** Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and
- WHEREAS,** The City of Calais, Maine further commits its resources to ensure the success of the Red Ribbon Campaign;

**NOW, THEREFORE, BE IT RESOLVED,** that the City of Calais, Maine does hereby proclaim October 23 – 31, 2016 as RED RIBBON WEEK and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state.

*Marianne Moore*  
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*Justin Mayo*  
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*C Edward Mersand*  
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*Kevin Mayo*  
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*Bill Hill*  
\_\_\_\_\_  
*Scott W. Seel*  
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Calais City Council

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There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Nixon, and unanimously voted to adjourn this meeting at 7:57 pm

ATTEST:   
Theresa M Porter, City Clerk