

CALAIS CITY COUNCIL
FEBRUARY 28, 2019

The second 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 Howard presiding over Councilors Sherrard, Rogers, Mingo, Carr, and Moreside.

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

- A. Previous Minutes
- B. Treasurer's Warrants City through February 27 2019
\$ 194,659.27
- C. Treasurer's Warrants School through February 27, 2019
\$ 218,658.16
- D. Treasurer's Warrants Water through February 27, 2019
\$ 24,628.78

The City Manager then gave his report on the following:

- Finalized letter to Governor on DHHS Office Reconsideration
- Welcome to newly appointed Children's Librarian, Virginia Brewster
- Congrats to American Legion Commander, Mike McLean, State Recognition for Community Service

The following Council Committee reports were submitted:

- 1. **Finance Committee** – No Report
- 2. **Property Committee** – Met prior to Council meeting to discuss Tax Acquired Property, Dangerous Buildings, and Playground improvements
- 3. **Public Safety Committee** – No report
- 4. **Public Works Committee** – No report
- 5. **School Liaison Committee** – No report
- 6. **Economic/Community Development Committee** – No report

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to advertise the following Tax and Sewer acquired properties for sale by sealed bid:

Attendance

Consent Agenda

City Manager Report

Committee Reports

Tax Acquired Properties

<i>Acct #</i>	<i>Property Address</i>	<i>Map/Block/Lot</i>
#1990	57 Baring Street	002-002-005
#997	507 Main Street	007-005-001
#168	Rural (Beaver Lake)	032-099
916	5 Spring Street	007-007-004

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted advertise for proposals for future use of the Tax and Sewer Acquired Property Located at 234 Main Street (Former Townhouse Restaurant).

It was moved by Councilor Moreside, seconded by Councilor Sherrard, and unanimously voted to advertise for sale by sealed bid the following Tax Acquired Properties:

<i>Acct #</i>	<i>Property Address</i>	<i>Map/Block/Lot</i>
#514	Rear River Road	030-156
#521	River Road	030-166
#522	River Road	030-167
#523	River Road	030-168

On a motion by Councilor Rogers and a second by Councilor Moreside, it was unanimously voted to contract with Acadia Capital Management, LLC to create an Opportunity Zone Fund for the City of Calais, and for the sum of \$50,000 to be charged to the Economic Development Fund.

Opportunity Zone Fund

Councilor Geel entered the meeting at 6:13 p.m.

The City Manager presented the Council with the following bid results on the Main Street Sidewalk Project:

Main Street Project Bid Awards

Electrical Contractor	Total Bid Price
Border Electric	\$2285.00
Riverside Electric	\$2777.00
General Contractor	Total Bid Price
Donovan Construction	\$22,000.00

On a motion by Councilor Mingo and a second by Councilor Sherrard, it was unanimously voted to award the Electrical Bid to

Border Electric in the amount of \$2285.00 and the General Contractor bid to Donovan Construction.

The next agenda item, Investment Banking Proposal, was referred to the Finance Committee.

The Code Enforcement Officer updated the Council on Dangerous Buildings. He was directed to send letters to the violators, asking for a plan of correction. This item will be revisited at a later date.

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

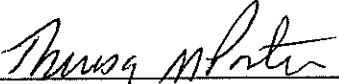
- Signs missing at Devil's Head
- Potholes
- DBU Update
- Downtown Lights in need of repair
- possible savings on LED Street Lights
- Paving List
- Heat Pumps for City Building?

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to retire into Executive Session at 6:33 p.m. to discuss the following:

- A. *Legal Issue – DBU*
- B. *Union Negotiations – Calais Fire/EMS*

Open Session resumed at 7:30 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to adjourn this meeting at 7:30.

ATTEST: 
Theresa M Porter, City Clerk

Dangerous Buildings

Other items

Executive Session

Adjourn