MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, MARCH 7, 2013
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.

All members of Council were present; Mayor Stokes presided.

Presentation - A Capital Read 2013 by Library Director Betsy Pohl

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND PASSED, AS AMENDED

13-035
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 7, section 2 Voting Places, of the Revised Code of Ordinances 1990, as amended, be further amended as follows:
(a) For the purposes of this section the term “voting place” shall mean the building in which ballots are cast at an election.
(b) The voting places in the city wards are the following:
   Ward 1: Augusta State Armory
   Ward 2: City Center
   Ward 3: Augusta Civic Center
   Ward 4: St. Andrews Parish Hall Cony High School Music Room
(c) The voting place locations described in subsection (b) of this section may be temporarily changed by Council order provided that the alternative locations and procedures comply with applicable state statutes.

Motion to Amend by: O’Brien Second by: Munson
Yeas: 8; Byron, Grant, Paradis, O’Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

Motion for passage by: O’Brien Second by: Munson
Yeas: 8; Byron, Grant, Paradis, O’Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0
NEW BUSINESS

READ AND PASSED

13-037
ORDERED, That the minutes of the City Council meeting held February 21, 2013, submitted by the City Clerk, be approved.

Motion for passage by: Munson Second by: Grant
Yeas: 8; Byron, Grant, Paradis, O’Brien
       Rollins, Bilodeau, Emery, Munson
Nays: 0

13-038
ORDERED, That the Roll of Accounts for the month of February, 2013 in the amount of $4,091,929.48, be approved.

Motion for passage by: Munson Second by: Grant
Yeas: 8; Byron, Grant, Paradis, O’Brien
       Rollins, Bilodeau, Emery, Munson
Nays: 0

13-039
ORDERED, That Heather Veilleux be appointed to the Planning Board; said term to expire March 15, 2015.

Motion for passage by: Munson Second by: Grant
Yeas: 8; Byron, Grant, Paradis, O’Brien
       Rollins, Bilodeau, Emery, Munson
Nays: 0

13-040
ORDERED, That the City Council adopt the Communications and Social Media policy as promulgated and unanimously recommended for adoption by the Strategic Communications Committee and add to the City’s Administrative Regulations.

Motion for passage by: Munson Second by: Bilodeau
Yeas: 8; Byron, Grant, Paradis, O’Brien
       Rollins, Bilodeau, Emery, Munson
Nays: 0

13-041
ORDERED, That the City Manager be authorized to contract for Phase II Energy Upgrade Services with New England Energy Solution in an amount not to exceed $58,350, to be appropriated from the City’s Unassigned Fund balance.
Motion for passage by: Emery Second by: Paradis
Yeas: 8; Byron, Grant, Paradis, O’Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-042
ORDERED, That the Administrative Regulations of the City of Augusta are hereby amended by adding Sub Section M to Section VI Miscellaneous so as to adopt the attached policy for “Post Issuance Compliance Procedures, Use of Tax-Exempt Bond Financed Property and Proceeds, Financial and Material Event Reporting”, as reviewed by the City Council at an Informational Meeting held on February 28, 2013.

Motion for passage by: Byron Second by: Rollins
Yeas: 8; Byron, Grant, Paradis, O’Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
March 8, 2013