MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 19, 2013
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.

All members of Council were present, except Councilors Bilodeau and O’Brien; Mayor Stokes presided.

Proclamation - Observance of United States Constitution Week

Public Hearing - Malt, Spirituous and Vinous Liquor License application for Frank Berenyi, Shenanigan’s

Public comments were held on items listed on the agenda.

NEW BUSINESS

READ, FIRST READING

13-166
WHEREAS, the Planning Board held a public hearing and voted unanimously to recommend modifying the existing zoning district boundaries to the PD district; and

WHEREAS, the 2007 Comprehensive Plan defines this area of the City as an Economic Development area;

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the following map amendment be made to the Augusta Land Use Ordinance:

Amend the zoning district for Tax Map 5, Lot 114 to be Planned Development (PD), such that the portion of the parcel east of the brook that runs through the property and a second portion of the parcel at the extreme southern end (as shown on the attached map) remain Rural River (RR).

(FIRST READING, NO VOTE TAKEN)

NEW BUSINESS (Con’t)

READ AND PASSED

13-153A
ORDERED, That the minutes of the City Council meeting held September 5, 2013 submitted by the City Clerk, be approved.

Motion for passage by: Grant Second by: Emery
Yeas: 6; Byron, Grant, Paradis, Rollins, Emery, Munson
Nays: 0
13-154
ORDERED, That the Roll of Accounts for the month of August, 2013 in the amount of $4,126,719.65 be approved.

Motion for passage by: Grant        Second by: Emery
Yeas: 6;    Byron, Grant, Paradis,
           Rollins, Emery, Munson
Nays: 0

13-155
ORDERED, That the City Council accept a donation from Haraden Corp in the amount of $750.00 for the Petanque Courts at Mill Park.

Motion for passage by: Grant        Second by: Emery
Yeas: 6;    Byron, Grant, Paradis,
           Rollins, Emery, Munson
Nays: 0

13-156
ORDERED, That the City Council accept from Capilo School of Hair Design a donation for the Dog Park at Mill Park in an amount totaling Four Hundred and Eighteen Dollars ($418.00).

Motion for passage by: Grant        Second by: Emery
Yeas: 6;    Byron, Grant, Paradis,
           Rollins, Emery, Munson
Nays: 0

13-157
ORDERED, That the attached list of Wardens and Ward Clerks be reappointed in accordance with the City of Augusta Charter, Article V, Section 2.

Motion for passage by: Grant        Second by: Emery
Yeas: 6;    Byron, Grant, Paradis,
           Rollins, Emery, Munson
Nays: 0

13-158
ORDERED, That the application for a Malt, Vinous and Spirituous Liquor License be approved:

    Frank Berenyi, Shenanigans

Motion for passage by: Byron        Second by: Rollins
Yeas: 6;    Byron, Grant, Paradis,
           Rollins, Emery, Munson
Nays: 0
13-159
ORDERED, That the City Council authorize the City Manager to submit a Staffing for Adequate Fire and Emergency Response (SAFER) in the amount $502,827.

BE IT FURTHER ORDERED, That the City shall not be required to fund a local match.

Motion for passage by: Byron    Second by: Munson
Yeas: 6;    Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0

13-160
ORDERED, That the City Manager is authorized to accept additional grant funding from the State of Maine in the amount of $4,500.00 for the Augusta Police Department. Grant funding will be used to provide underage drinking education and enforcement.

Motion for passage by: Byron    Second by: Emery
Yeas: 6;    Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0

13-161
BE IT ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) to the transfer of $4,121.00, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Kenneth Floyd.

Motion for passage by: Byron    Second by: Paradis
Yeas: 6;    Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0

13-162
ORDERED, That the City Manager is authorized to execute an agreement with the Teamsters Local Union 340, Police Supervisors Unit of the Augusta Police Department. Term of the agreement is July 1, 2013 to June 30, 2014.

BE IT FURTHER ORDERED, That the City Manager is authorized to execute an agreement with the Teamsters Local Union 340, General Government Unit. Term of the agreement is July 1, 2013 to June 30, 2014.

Motion for passage by: Byron    Second by: Grant
Yeas: 6;    Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0
13-163
ORDERED, That the City Council amends the City Administrative Regulations, Section III C.5, under Medical Insurance as per the attached document.

BE IT FURTHER ORDERED, That the City Council, consistent with salary adjustments awarded to union employees, authorize a 2% wage adjustment to full-time and permanent part-time non-union employees retroactive to August 1, 2013. The wage adjustment is funded by savings realized from the change in medical plans.

Motion for passage by: Byron  Second by: Emery
Yeas: 6;  Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0

13-164
ORDERED, That the City Council authorize a Beer Tent to be held on Sunday, October 20, 2013 or alternative inclement weather date at the City’s Bond Brook Recreation Area during the Augusta Trails First Annual Tread Fest.

BE IT FURTHER ORDERED, That the Beer Tent be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

Motion for passage by: Emery  Second by: Byron
Yeas: 6;  Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0

13-165
ORDERED, That the City Council authorize the serving of Beer & Wine at the social sponsored by the Augusta Boys & Girls Club on Thursday, October 3, 2013 at the Boys & Girls Club program space in the Buker Community Center.

BE IT FURTHER ORDERED, That the Beer & Wine will be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

Motion for passage by: Byron  Second by: Emery
Yeas: 6;  Byron, Grant, Paradis,
          Rollins, Emery, Munson
Nays: 0
Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
September 20, 2013