MINUTES FOR THE CITY COUNCIL MEETING  
THURSDAY, JANUARY 15, 2015  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.

All members of Council were present, except Councilor Bilodeau; Mayor Rollins presided.

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND RECOMMIT

14-211
ORDERED, That the City Manager is authorized to contract with Keenan Auction Company for the public auction of the tax acquired property at 94 Winthrop Street.

Motion for to remove from table by: Conti Second by: McCormick
Yeas: 6; Conti, Grant, Paradis, Blodgett, McCormick, Munson
Nays: 0

Motion for to recommit to OREO Committee by: Paradis Second by: McCormick
Yeas: 6; Conti, Grant, Paradis, Blodgett, McCormick, Munson
Nays: 0

NEW BUSINESS

READ AND NOT PASSED

15-007
ORDERED, That the following application for a Taxi Driver’s License be approved:

Bruce Atter, 4 Pine Street

Motion for passage by: Blodgett Second by: Munson
Yeas: 0
Nays: 6; Conti, Grant, Paradis, Blodgett, McCormick, Munson

NEW BUSINESS (Con’t)

READ AND PASSED, AS AMENDED

15-009
ORDERED, That the City Manager is authorized to enter into an agreement with the Maine Department of Transportation and to appropriate an amount not to exceed $80,000 from Natural
Gas TIF monies as a local match to state funding for sidewalk construction from Community Drive to Daren Drive.

Motion to amend by: Grant    Second by: Paradis
Yeas:  6;    Conti, Grant, Paradis, Blodgett,
         McCormick, Munson
Nays:  0

Motion for passage, as amended, by: Conti    Second by: Paradis
Yeas:  6;    Conti, Grant, Paradis, Blodgett,
         McCormick, Munson
Nays:  0

NEW BUSINESS (Con’t)

READ AND PASSED

15-001
ORDERED, That the minutes of the City Council meetings held December 18, 2014 and January 8, 2015, submitted by the City Clerk be approved.

Motion for passage by: Grant    Second by: McCormick
Yeas:  6;    Conti, Grant, Paradis, Blodgett,
         McCormick, Munson
Nays:  0

15-002
ORDERED, That the Roll of Accounts for the month of December, 2014 in the amount of $5,047,277.68 be approved.

Motion for passage by: Grant    Second by: McCormick
Yeas:  6;    Conti, Grant, Paradis, Blodgett,
         McCormick, Munson
Nays:  0

15-003
ORDERED, That the City Council accept a donation from Mary Saunders in the amount of $200.00 for heating assistance for residents of Augusta who are not General Assistance eligible.

Motion for passage by: Grant    Second by: McCormick
Yeas:  6;    Conti, Grant, Paradis, Blodgett,
         McCormick, Munson
Nays:  0

15-004
ORDERED, That Councilor Cecil Munson be reappointed to the Capitol Planning Commission; said term to expire January 8, 2016.
15-005
ORDERED, That Joan Theberge, Democrat, be reappointed to the Registration Appeals Board, Chair; said term to expire December 31, 2018.

BE IT FURTHER ORDERED, That the following be reappointed to the Registration Appeals Board, said terms to expire December 31, 2017:
Louise Lerley, Republican
Linda Hadley-Rood, Alternate Republican
Thomas F. Doore, Democrat

15-006
ORDERED, That Patrick Paradis be appointed as Council Representative to the Augusta Board of Trade; said term to expire December 31, 2016.

15-011
ORDERED, That the City Manager is authorized to enter into an agreement for Construction Management services for the Lithgow Library expansion project consistent with the formal proposal presented to the City by J.F. Scott Construction on December 19, 2014 and subject to review by Corporation Counsel prior to execution.

15-008
BE IT ORDERED, That City Manager is authorized to accept grant funding in an amount not to exceed $20,000 from the Maine Bureau of Highway Safety for the Speed Enforcement Program.
15-010
ORDERED, That a special municipal election for vacant City Council and School Board seats to be held on Tuesday, June 9, 2015.

Motion for passage by: Munson Second by: McCormick
Yea: 6; Conti, Grant, Paradis, Blodgett,
McCormick, Munson
Nays: 0

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
January 20, 2015