All members of Council were present except Councilors Bilodeau and Emery; Mayor Rollins presided.

Public Hearing - Malt and Vinous Liquor License Application for Spenser Ouellette d/b/a Pizza Degree, INC

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED

15-169
ORDERED, That the revised minutes of the City Council meeting held October 15, 2015, submitted by the City Clerk be approved.

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

15-170
ORDERED, That the Roll of Accounts for the month of October, 2015 in the amount of $9,790,446.78 be approved.

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

15-171
ORDERED, That Dan Stevens be appointed to the Historic Preservation Commission said term to expire February 20, 2017.

Motion for passage by: Munson Second by: Paradis
Yeas: 6; Conti, Grant, Paradis, Blodgett, Munson, McCormick
Nays: 0
15-172
ORDERED, That the City Manager is authorized to give a donation of grow lights from the
Police Department to the Augusta Boys and Girls Club for their Indoor Gardening Program
located at the Buker Community Center.

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

15-173
ORDERED, That the application for a Malt and Vinous Liquor License be approved for
Spenser Ouellette d/b/a Pizza Degree, INC

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

15-174
BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount
not to exceed $2,500 from Walmart for the purchase of digital cameras for police officers.

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

15-175
ORDERED, That the tabulation results for the Municipal / Referendum Election held November
3, 2015 submitted by the City Clerk, be and hereby certified.

BE IT FURTHER ORDERED, That the City Clerk notify, in writing, as directed by the Charter,
the persons who have been elected; Article V., Sections 9 & 10.

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

15-176
ORDERED, in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use
Ordinance Section 5.1.15.1.A.1.o., that the City Council authorizes the City Manager to modify
the hours of work of the Summit Natural Gas to perform inspection and maintenance work on
their infrastructure for the remainder of the 2015 construction season. Areas of work where
modified work hours may be needed are throughout the City. Doing this work at night is
beneficial to public safety as it minimizes potential disruption to daytime traffic patterns. Times
to be determined based on the Summit’s request/schedule and as approved by the City Manager.
Motion to suspend the rules to add item to agenda by: Grant  Second by: Paradis
Y eas:  6;  Conti, Grant, Paradis, Blodgett,
Munson, McCormick
Nays:  0

Public comments were held on item.

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

15-177
ORDERED, That the City Council enter into executive session to discuss two (2) pending litigation issues; 1 M.R.S.A. §405(6)(E).

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
November 9, 2015