All members of Council were present; Mayor Rollins presided.

Presentation - Mayor’s Recognition of Excellence (REX) Award for Non-Profit Organization to Director Sarah Miller, the Board of Directors, Representatives and Volunteers of The Augusta Food Bank

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND PASSED, FINAL READING

16-026
An ordinance to revise and codify the ordinances of the City of Augusta, County of Kennebec, State of Maine; providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein; and establishing a penalty for altering or tampering with the Code.

BE IT ORDAINED AND ENACTED, By the City Council of the City of Augusta, County of Kennebec, State of Maine, as follows (see attached):

Motion for passage by: Munson    Second by: Bilodeau
Yeas: 8;      Conti, Grant, Paradis, Blodgett
            Munson, Bilodeau, McCormick, Alexander
Nays: 0

16-027
BE IT ORDAINED, By the City Council of Augusta, as follows:
That Chapter 237 Solid Waste, Article III Collection, Section 237-8(D)(2)(b), (F)(1) & (F)(3) be amended as indicated below:
Section 237-8 (D)(2)
(b) Bags or containers shall not exceed a gross weight of one hundred (100) forty (40) pounds.

Section 237-8 (F)
(1) Cardboard boxes broken down and securely tied in bundles not exceeding 15 cartons or weight in excess of 100 40 pounds will be accepted for rubbish pick up.
(3) Cold domestic ash pick-up will be made in accordance with a schedule set by the City Manager. Ashes must be placed at the curb or roadside in plastic or metal containers not larger than 22-10 gallons in size. The total weight of the container, including contents, must not exceed 400 40 pounds.
NEW BUSINESS

READ AND PASSED, AS AMENDED

16-031
ORDERED, That the City Council hereby adopts the attached “Final Draft 2016 Council Goals and Actions” and does authorize the City Manager to take all appropriate executive actions to advance their timely accomplishment.

   Motion to amend by: McCormick    Second by: Bilodeau
   (Add to Appendix #5: Study long-term municipal solid waste and recycling options
   Yeas:  8;  Conti, Grant, Paradis, Blodgett
           Munson, Bilodeau, McCormick, Alexander
   Nays:  0

   Motion for passage, as amended, by: Munson    Second by: McCormick
   Yeas:  8;  Conti, Grant, Paradis, Blodgett
           Munson, Bilodeau, McCormick, Alexander
   Nays:  0

NEW BUSINESS (Con’t)

READ AND PASSED

16-029
ORDERED, That the minutes of the City Council meeting held February 4, 2016 submitted by the City Clerk, be approved.

   Motion for passage by: Bilodeau    Second by: McCormick
   Yeas:  8;  Conti, Grant, Paradis, Blodgett
           Munson, Bilodeau, McCormick, Alexander
   Nays:  0

16-030
ORDERED, That Paul Castonguay be reappointed to the Assessment Review Board said term to expire March 5, 2019.

   Motion for passage by: Bilodeau    Second by: McCormick
   Yeas:  8;  Conti, Grant, Paradis, Blodgett
           Munson, Bilodeau, McCormick, Alexander
   Nays:  0
16-032
ORDERED, That the City Manager is authorized to sign paperwork selling the city tax acquired property located on Lone Indian Trail (Tax Map 4A, Lot 72B) via a quit claim deed with out covenants to Rachael Cutliffe for a purchase price of $2,500.

BE IT FURTHER ORDERED, That the net proceeds will be credited to the reserve for demolition of unsafe structures located in the City.

Motion for passage by: Bilodeau  Second by: Blodgett
Yea s:  8;  Conti, Grant, Paradis, Blodgett
Munson, Bilodeau, McCormick, Alexander
Nays:  0

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
February 19, 2016