

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, NOVEMBER 5, 2009  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present; Mayor Katz presided.

Public Hearing - To Discuss a Proposed CDBG Development Fund Application for the Kenway Corporation

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

TABLED

115 ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater

(NO MOTION TO REMOVE FROM TABLE)

NEW BUSINESS

HAS BEEN READ, FIRST READING

152 WHEREAS, the City Council created a subcommittee to recommend changes to the Code of Ordinances to protect private property value, ensure public health, and enhance the city's appearance.

City Council of Augusta therefore makes the following changes to the City's Code of Ordinances:

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the changes identified in Attachment A to this Order, where deletions are in strikeout and additions are underlined:

In general, the changes identified in the Attachment amend Sections 6-341 to 6-377 and Section 13-25 of the City of Augusta Code of Ordinances. The amendments clarify and strengthen the storage of recycling, rubbish, solid waste, and unregistered automobiles on private property.

(FIRST READING, NO VOTE REQUIRED)

NEW BUSINESS (Con't)

READ AND PASSED

- 141 ORDERED, That the minutes of the City Council meeting held October 15, 2009 submitted by the City Clerk be approved.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 142 ORDERED, That Roll of Accounts for the month of October 2009 in the amount of \$9,169,918.85 be approved.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 143 ORDERED, That the City Council accept a donation of \$20,000 to Team Cony.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 144 ORDERED, That Edward S. Coffin be reappointed to the Airport Advisory Committee; said term to expire October 25, 2012.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 145 ORDERED, That John O. Clark, Sr. be reappointed to the Assessment Review Board; said term to expire November 21, 2012.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

NEW BUSINESS (Con't)

READ AND PASSED (Con't)

- 146 ORDERED, That Thomas Doore and Brian Marson, III be reappointed to the Tree Board; said terms to expire November 8, 2012 and November 17, 2012 respectively.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 147 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

WHEREAS, the City of Augusta is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program.

NOW THEREFORE, BE IT RESOLVED By the Council of the City of Augusta that the City Manager:

- 1) Is authorized and directed to submit an application for the following program(s) and dollar amount(s) within the State of Maine's CDBG Program:

Program: Economic Development Program/Development Fund  
Amount: \$300,000

To the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

- 2) Is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and
- 3) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

NEW BUSINESS (Con't)

READ AND PASSED (Con't)

- 148 ORDERED, That the Council Informational Meeting which falls on Thursday, November 26 (Thanksgiving) be rescheduled for Tuesday, November 24.

Motion for passage by: Rollins

Yeas: 5: Paradis, O'Brien,  
Rollins, Coffin, Munson,

Nays: 3: Byron, Doore, Stokes

- 149 ORDERED, That the City Council accept a grant from the Maine Department of Transportation in the amount of \$200,000 for airport terminal improvements.

Motion for passage by: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 150 ORDERED, That the City Council adopt the General Assistance maximum levels in accordance with Department of Health and Human Services (DHHS) in compliance with Title 22 M.R.S.A. ss4305 (4).

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 151 ORDERED, That the tabulation results for the Municipal / Referendum Election held November 3, 2009 submitted by the City Clerk, be and hereby certified.

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 153 ORDERED, That the City Council enter into an executive session to discuss labor negotiations: 1 M.R.S.A. §405 (6)(D).

Motion for passage by: O'Brien

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

Meeting adjourned 8:45 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
November 9, 2009