

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

August 19, 2005

Minutes of the regular City Council meeting held Monday, August 15, 2005 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present except Councilor Lerman; Mayor Dowling presided.

Public Hearing - To discuss the submission of the 2005 CDBG
Public Service Grant Phase II Application
(Order #125)

Public comments were held on items listed on the agenda

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

040 BE IT ORDAINED, By the City Council of the City of Augusta,
as follows:

That Chapter 18, section 38 Schedule of one-way streets, of
the Revised Code of Ordinances 1990, as amended be further
amended by adding:

Melville Street, between Green Street and Western Avenue,
south only.

NO MOTION TO REMOVE FROM TABLE

NEW BUSINESS

HAS BEEN READ AND TABLED

123 ORDERED, That the City Council approve the acceptance on
behalf of the Augusta Recreation Bureau the sum of \$300.00
from the Maine Bowhunters' Association for the purpose to
help establish the National Archery In The Schools Program
that will be conducted through the Recreational Bureau.

Yeas: 6; Doore, Gomeau, Foster,
Davis, Koski, Lund

Nays: 1; Sotir

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED

122 ORDERED, That minutes of the City Council meeting held August 1, 2005 submitted by the City Clerk be approved.

Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund

Nays: 0

124 ORDERED, That Roll of Accounts for the month of July 2005 in the amount of \$6,308,554.17 be approved.

Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund

Nays: 0

125 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.

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: 2005 Public Service Grant Program
- Amount: \$50,000

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

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

125 Continued governing planning and the implementation of community development programs in the State of Maine.

Yeas: 6; Sotir, Doore, Gomeau, Foster,
Koski, Lund

Nays: 1; Davis

126 ORDERED, That the City Manager is authorized to execute an agreement for the Assignment and Assumption of Credit Enhancement Agreement as prepared by the City attorney with SK DRIVE LLC and INTERSTATE AUGUSTA PHASE II PROPERTIES LLC.

Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund

Nays: 0

127 ORDERED, That the Augusta City Council does hereby authorize the renewal of the employment contract between the City and City Manager William R. Bridgeo to incorporate the following changes to the existing contract language:

- Section 2. Term: "The term of this Agreement shall be for a period of three years, beginning August 15, 2005 and concluding August 15, 2008. On or before August 15, 2007 Council shall act to extend this Agreement for an additional three years. Should the Council fail to so extend this Agreement, Employee may presume that the Council does not intend to renew nor extend Employee's Employment Agreement and Employee shall be free to pursue alternate employment thereafter."

- Section 4. Salary: "Employer agrees to pay Employee an annual salary, payable in installments at the same time as other employees of Employer are paid, of \$94,140.80 per year. Employee shall receive annual salary adjustments on each successive April 1st that this contract is in force in an amount equal to the cost-of-living adjustment awarded for the applicable period to City non-union employees."

BE IT FURTHER ORDERED, That in all other respects the contract document shall contain the same terms and

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

- 127 Continued
conditions as currently are in force and that the City Attorney is authorized to prepare the appropriate contract document, consistent with this order, and that Mayor William Dowling is empowered to execute said document on behalf of the City.
- Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund
- Nays: 0
- 128 ORDERED, That consistent with the recommendation of the Council's AD-Hoc Cable TV Committee, the City of Augusta Cable TV Committee is continued and shall have seven members to be appointed by the Mayor.
- BE IT FURTHER ORDERED, That the City shall participate in a regional municipal consortium created to assist in the negotiation of a transfer of franchise from Adelphia to Time Warner.
- Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund
- Nays: 0
- 129 ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated Section 5822(4)(A) to the transfer of \$240.00 in U.S. currency 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 v. \$240.00 in U.S. currency (Property of Randy Gaboury), Kennebec County Superior Court Civil Docket CV-05-51.
- Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund
- Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

130 ORDERED, That the City Council enter into Executive Session to discuss a personnel matter, 1 M.R.S.A., Sec. 405(6)(A)

Yeas: 7; Sotir, Doore, Gomeau, Foster,
Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk