

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, NOVEMBER 18, 2010  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present, except Councilor Paradis and Mayor Katz; Councilor O'Brien presided.

Presentation - Historic House Plaques presented by the Historic Preservation Commission:

- Virgil Bozeman of 20 Summer Street  
(George Morton House c. 1830)
- Philip Judd of 35 Cedar Street  
(Savage-Hodgkins House 1892)

Presentation - Recognition of Students of the Month:

- Cony High School
  - September - John Hall and Patricia Levesque
  - October - Kristen Pietri and Brandon Gilbert
- Capital Area Technical Center
  - September - Samantha Boerner and Destiny Bonnell
  - October - Dan Ross and Michelle Jackson

Public comments were held on items listed on the agenda.

**NEW BUSINESS**

**READ AND TABLED**

170 ORDERED, That Daniel E. Wathen and Diana Winkley be reappointed to the Fort Western Board of Trustees; said terms to expire October 31, 2013.

Motion to remove from the Consent Agenda by: Stokes Second by: Rollins

Yeas: 6: Byron, Grant, Rollins, Coffin, Munson, Stokes

Nays: 0:

Motion to table by: Stokes Second by: Munson

Yeas: 6: Byron, Grant, Rollins, Coffin, Munson, Stokes

Nays: 0:

**READ, FIRST READING**

175 BE IT ORDAINED, By the City Council of the City of Augusta, as follows: That Chapter 6 - City Services, as amended, be further amended by adopting the attached new versions of the ordinance. Furthermore, that new language in the ordinance is indicated

NEW BUSINESS

READ, FIRST READING

- 175 Continued  
by notes in the margin and upon adoption of this ordinance, such indications shall be removed.

(FIRST READING, NO VOTE REQUIRED)

READ AND PASSED

- 167 ORDERED, That the minutes of the City Council meeting held November 4, 2010, submitted by the City Clerk, be approved.

Motion for passage by: Rollins      Second by: Coffin  
Yeas: 6:      Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

- 168 ORDERED, That Paul F. McClay be appointed to the Airport Advisory Committee to fill a vacancy; said term to expire November 18, 2013.

Motion for passage by: Rollins      Second by: Coffin  
Yeas: 6:      Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

- 169 ORDERED, That Peter Fortunato be reappointed to the Board of Zoning Appeals; said term to expire March 17, 2013.

Motion for passage by: Rollins      Second by: Coffin  
Yeas: 6:      Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

- 171 ORDERED, That the City Council certify the results of the Recount Hearing held on November 18, 2010, to the candidates involved and issue a Certificate of Election to the candidate whom they find to have been elected, in accordance with 30-A M.R.S.A., § 2531-A.

Motion for passage by: Rollins      Second by: Stokes  
Yeas: 6:      Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

- 172 ORDERED, That the City Manager is authorized to accept a bid from Paul D. Anderson of 62 Bunny Street in the amount of \$46,200 for the sale of the property and building located at 223 Northern Avenue for the former Northern Avenue Fire Station subject to the terms of sale as published October 28, 2010.

NEW BUSINESS

READ AND PASSED

172 Continued  
Motion for passage by: Coffin            Second by: Stokes  
Yeas: 6:     Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

173 ORDERED, That the City Manager is authorized to reissue a Request for Proposals (RFP) for the redevelopment of the Cony Flatiron property with a minimum response time of 60 days from the date of publication and said RFP to be consistent with prior Council-approved RFP's.

Motion for passage by: Rollins            Second by: Stokes  
Yeas: 6:     Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

174 ORDERED, That the City Council accept Homeland Security grant funding in the amount of \$218,457.13 to be appropriated as follows:

Radio tower and microwave at Police Department.....	\$ 75,000.00
Install fourth channel on Sand Hill Tower.....	28,000.00
One transportable repeater .....	13,000.00
Fire rescue boat.....	26,000.00
Prime mover vehicle for Police Department.....	30,000.00
Fire in-vehicle repeaters (4).....	12,995.00
Fire pagers (20).....	8,500.00
Back-up generator for City Center.....	<u>24,962.13</u>
Total .....	<u>\$218,457.13</u>

Motion for passage by: Stokes            Second by: Coffin  
Yeas: 6:     Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

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

Motion for passage by: Stokes            Second by: Munson  
Yeas: 6:     Byron, Grant, Rollins, Coffin, Munson, Stokes  
Nays: 0:

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
November 24, 2010