

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 20, 2004

Minutes of the regular City Council meeting held Tuesday, February 17, 2004 at 7:00 p.m. Council Chambers, City Center.

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

Public Hearing - Municipal Infrastructure Trust Fund Application  
(Council Order #028)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

004 BE IT ORDAINED, That the following section of the Code of Ordinances of the City of Augusta is hereby enacted:

Sec. 6-348 Removal of Items from Containers.

No person may open, inspect, tamper with, add any item to, or remove any item that has been placed in a rubbish/recycleable container at a residential or non-residential property unless written permission of the owner or occupant of property is requested by and provided to the person requesting permission to do any of the above prohibited activities.

Yeas: 5; Sotir, Doore, Veilleux, Foster, Davis  
Nays: 3; Lerman, Koski, Lund

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

030 ORDERED, That the Mayor is authorized to appoint a seven-member committee to include a representative of the Kennebec Historical Society, the Augusta Historic Preservation Committee, a resident of Bond Street, and at least one member of the Augusta City Council to recommend to the City Council appropriate actions to address the condition and potential further uses of City-owned property at 25 Bond Street.

BE IT FURTHER ORDERED that said committee report back to

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

030 Continued

the City Council within 45 days of such appointment, with specific recommendations and associated cost related to immediate steps necessary to secure the property and within 90 days of such appointment, more extensive recommendations and associated cost related to possible preservation and/or reuse options.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

HAS BEEN READ AND PASSED

023 ORDERED, That minutes of the City Council meeting held February 2, 2004 submitted by the City Clerk be approved.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

024 ORDERED, That Roll of Accounts #7 for the month of January 2004 in the amount of \$4,484,059.48 be approved.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

025 ORDERED, That the report regarding the City's financial position through January 2004 be presented and accepted upon presentation.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

026 ORDERED, That Joan Callahan be reappointed to the Lithgow Library Board of Trustees, said term to expire December 18, 2006.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

027 ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$193,514.11.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

028 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for Municipal Investment Trust Fund assistance to carry out a community development program; and

WHEREAS, the planning process required by Maine Law has been complied with 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 project and dollar amount(s) within the State of Maine's MITF Program:

MITF Project: Dickman Lot Parking Facility Amount:  
\$500,000

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.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

029 ORDERED, That the City Council approve the expenditure of \$1,500.00 for tree plantings from the West Side Neighborhood Association reserved funds; said work to be coordinated by the City Forester.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

031 ORDERED, That the City Council accept \$10,000.00 in CDBG funds for the purpose of the Kennebec River Historic Waterway Project sponsored by the Kennebec Valley Council of Governments.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell  
City Clerk