

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

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

Musical Selection: Cony Madrigals

Oath of Office: Mayor, City Council Members and Board of Education Members  
Roger J. Katz - Mayor  
David M. Rollins – Councilor, At-Large  
Darek M. Grant – Councilor, Ward 2  
Nancy Bernier – Board of Education, At-Large  
Jane E. Dennison – Board of Education, At-Large  
Betty Jo Libby – Board of Education, Ward 3

Musical Selection: Cony Madrigals

Presentation: The State of the City by Roger Katz, Mayor

Public Hearing: Malt, Spirituous and Vinous Liquor License application for Kennebec Investment Group, Inc., d/b/a Club OTR

Motion to Recess Public Hearing to January14, 2010 by: Stokes

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

Nays: 0

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

TABLED

- 006 ORDERED, That the following application for a Malt, Spirituous and Vinous Liquor License be approved:

Kennebec Investment Group, Inc., d/b/a Club OTR

Motion to Table to January 14, 2010 by: Rollins

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

Nays: 0

HAS BEEN READ AND PASSED, AS AMENDED

- 007 BE IT ORDAINED, By the City Council of the City of Augusta, as follows:  
That Chapter 18, Section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Hillcrest Street: No Parking on the west side from Western Avenue to Vickery Street.

The Council determines that an emergency exists because of a public safety issue involving vehicular traffic on Hillcrest St. from Western Ave. To Vickery St. and therefore declares this ordinance effective immediately.

Motion to waive the second reading by: Stokes

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

Nays: 0

Motion to amend by: Byron

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

Nays: 0

Motion for passage, as amended, by: Rollins

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

Nays: 0

HAS BEEN READ AND PASSED

- 001 ORDERED, That the minutes of the City Council meetings held December 17, 2009 and December 29, 2009 submitted by the City Clerk be approved.

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

- 001 Continued  
Motion for passage by: Stokes  
Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes  
Nays: 0
- 002 ORDERED, That Roll of Accounts for the month of December 2009 in the amount of \$5,241,229.54 be approved.  
  
Motion for passage by: Stokes  
Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes  
Nays: 0
- 003 ORDERED, That the City Council reappoint Donald Marchildon and George Quirion to the Housing Authority; said terms to expire January 10, 2015 and December 17, 2014 respectively.  
  
Motion for passage by: Stokes  
Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes  
Nays: 0
- 004 ORDERED, That the City Council reappoint Corey Vose to the Planning Board; said term to expire January 16, 2013.  
  
Motion for passage by: Stokes  
Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes  
Nays: 0
- 005 ORDERED, That the City Council accept a donation of \$1,000.00 from WalMart store #2046 for the Augusta Police Department to be used for public safety and educational material.  
  
Motion for passage by: Stokes  
Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes  
Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
January 11, 2010