

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 24, 2002

Minutes of the regular City Council meeting held Monday, May 20, 2002 at 7:00 p.m., Council Chambers, City Center.

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

Proclamation - presented to Wick Johnson

Presentation - Spirit of America Awards

Presentation - Teen Tree Steward

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

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

That Chapter 18, section 34, Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway	Entering Street
Bunny Street	Gagne Street
Middle Road	Bunny Street

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

HAS BEEN READ AND PASSED, FINAL READING, AS AMENDED

209 BE IT RESOLVED, That there is hereby appropriated for the support of the departments of the City of Augusta, for payment of County Taxes, for the bonded indebtedness of the City, and for all other debts incurred by the City for the fiscal year beginning July 1, 2002, and ending June 30, 2003, the sum of \$42,882,318 \$42,778,630 of which a summary is attached.

OLD BUSINESS AND TABLED MATTERS (Con't)HAS BEEN READ AND PASSED, FINAL READING, AS AMENDED (Con't)

209 Continued

BE IT FURTHER RESOLVED, That the amount to be raised from current real and personal taxes is to be set at \$22,947,149, \$22,260,621, considering estimated departmental revenues, fund balance, and other sources of \$19,935,169 \$20,518,009 (see attached).

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

NEW BUSINESSHAS BEEN READ AND PASSED

219 ORDERED, That minutes of the City Council meeting held May 6, 2002 submitted by the City Clerk be approved.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

220 ORDERED, That Roll of Accounts #10 for the month of April 2002 in the amount of \$4,712,438.76 (warrants 192 through 212 inclusive) be approved.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

221 ORDERED, That the report regarding the City's financial position through April 2002 be presented and accepted upon presentation.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

222 ORDERED, That Kenneth R. Knight be reappointed to the Board of Zoning Appeals; said term to expire May 17, 2005.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

223 ORDERED, That H. Graham Nye be reappointed to the Lithgow Library Board of Trustees; said term to expire May 17, 2005.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

224 ORDERED, That Gerard Gaboury, Jr. be reappointed to the Tree Board; said term to expire June 1, 2005.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

225 ORDERED, That Jeff Shostak be reappointed to the BOCA Board of Appeals; said term to expire July 28, 2007.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

226 ORDERED, That Patsy Crockett, Linda Hadley-Rood, Frank Johnson and Louise Lerley be reappointed to the Registration Appeals Board; said terms to expire May 3, 2005.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

227 ORDERED, That the Voter Registration hourly schedule for open session for the June 11, 2002 State of Maine Primary election be scheduled as follows:

Thursday, June 6, 2002 - 1:00 p.m. through 6:00 p.m.

The intent of this order is to change the evening session time in accordance with Title 21-A, Section 122-8 of the State of Maine Revised Statutes, as amended.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

228 ORDERED, That the City Council enter into Executive Session to discuss:

- 1) a legal matter; and
- 2) a personnel matter.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

229 ORDERED, That the Administrative Regulations, Section III.A.8 Benefits Upon Separation be amended to include the following:

3. Reduction-in-force. In the event non-union positions are eliminated, the City Manager may negotiate a reasonable severance package for impacted employees, subject to the review of the City Council.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

230 ORDERED, That the City Manager be and is hereby authorized to negotiate reasonable severance settlement for non-union employees affected by a reduction-in-force to take effect July 1, 2002.

Yeas: 8; Dowling, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

Respectfully submitted,

Cheryl A. Frith
City Clerk