MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 16, 2013
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.

All members of Council were present; Mayor Stokes presided.

Proclamation - June 11, 2013 - John Peter "Pete" Hickey Day in Augusta

Public comments were held on items listed on the agenda.

NEW BUSINESS

READ AND PASSED

13-082
ORDERED, That the minutes of the City Council meetings held May 2, 2013 and May 9, 2013, submitted by the City Clerk, be approved.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-083
ORDERED, That the Roll of Accounts for the month of April, 2013 in the amount of $5,449,709.45 be approved.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-084
ORDERED, That Walter J Zaccadelli be appointed to the Board of Zoning Appeals; said term to expire May 16, 2016.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-085
ORDERED, That Joan Callahan be reappointed to the Lithgow Library Trustees; said term to expire on December 18, 2015.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-086
ORDERED, That Kenneth R. Knight be reappointed to the Greater Augusta Utility District; said term to expire on June 1, 2016.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-087
ORDERED, That Donald A. Roberts be reappointed to the Greater Augusta Utility District; said term to expire on July 2, 2016.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-088
ORDERED, That the City Council accepts donations from Pat Paradis in the amount of $50.00, from Alice Patenaude in the amount of $1,200.00 and from anonymous in the amount of $100.00 for a total amount of $1,350.00 for the Petanque Courts at Mill Park.

Motion for passage by: Grant Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-089
WHEREAS, representatives of the City of Uskudar, Turkey have reached out to and visited the City of Augusta and the Augusta City Council, and

WHEREAS, said representatives have recently facilitated a collaborative agreement between the University of Maine at Augusta and Uskudar's Suleyman Sah University, and

WHEREAS, the Augusta City Council recognizes and appreciates the variety of cultural, social, financial and educational benefits that accrue from reciprocal intermunicipal relationships. Now

THEREFORE, BE IT RESOLVED, That the Augusta City Council does hereby support such efforts of Mayor William Stokes to extend the hand of friendship to the City of Uskudar, Turkey as he may deem appropriate, and does further encourage the exploration of a collaborative relationship between the Cities of Augusta, Maine and Uskudar, Turkey.

Motion for passage by: Byron Second by: Bilodeau
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

13-090
ORDERED, That the City Manager is authorized to offer for sale by sealed bid the city owned tax acquired properties located at 82 ½ , 84, 86 Northern Avenue, Map 35, Lots 276, 277, 278 as one parcel; 30 State Street, Map 34, Lot 212; 94 Northern Avenue, Map 35, Lot 280; 87 Mount Vernon Avenue, Map 35 Lot 241 with a reserve of $5,000.00; 18 Morton Street, Map 34, Lot 424 and 25 Laurel Street, Map 34, Lot 235 as one parcel. Net proceeds of each sale will be credited to the Lithgow Library Building Fund. City Council reserves the right to reject any and all bids.

Motion for passage by: Rollins Second by: Byron
Yeas: 8; Byron, Grant, Paradis, O'Brien
Rollins, Bilodeau, Emery, Munson
Nays: 0

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 17, 2013