

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
SEPTEMBER 20, 2012  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present, except Councilor Grant and Mayor Stokes; Councilor Paradis presided.

Proclamation - American Legion Month to Honor Our Veterans

Presentation - By Scott Tilton on Behalf of the Town of Chelsea to the City of Augusta

Public Hearing - Malt, Spirituous and Vinous Liquor License application for Ruby Santospago & Frank Berenyi, d/b/a Shenanigans

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND PASSED, AS AMENDED

**12-111**

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta's historic buildings contributes positively to Augusta's sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta, that: Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language, as amended.

Motion to remove from table by: Byron      Second by: Rollins  
Yeas: 7;      Byron, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson  
Nays: 0

Motion to amend by: O'Brien      Second by: Rollins  
Yeas: 7;      Byron, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson  
Nays: 0

Motion for passage, as amended by: Byron      Second by: Rollins  
Yeas: 6;      Byron, Paradis, O'Brien  
                    Rollins, Emery, Munson  
Nays: 1;      Bilodeau

NEW BUSINESS

READ AND PASSED, AS AMENDED

**12-144**

ORDERED, That the City Manager is authorized to accept the donation of One (1) 1917 White-Kress Fire Truck from Thomas I. Maclay and Shirley Maclay of Marshfield, Vermont on the condition that ~~it be displayed and used by the Augusta Fire Department and the city in general for the benefit and enjoyment of the citizens of Augusta and the general public.~~ In the event the City of Augusta ever decides to sell or otherwise dispose of the herein described fire truck, it shall first offer the property to Thomas I. Maclay and Shirley Maclay, or their descendants on the same terms and conditions as proposed in the transfer.

Motion to amend by: O'Brien                      Second by: Byron

Yeas: 7;            Byron, Paradis, O'Brien  
                         Rollins, Bilodeau, Emery, Munson

Nays: 0

Motion for passage, as amended by: Rollins    Second by: Byron

Yeas: 6;            Byron, Paradis, O'Brien  
                         Rollins, Emery, Munson

Nays: 1;            Bilodeau

NEW BUSINESS (Con't)

READ, FIRST READING

**12-149**

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

Article IV. Procurement, Sec. 2-316(c). Purchases \$1500.00 and Under; of the Revised Code of Ordinances 1990, as amended, be further amended by changing the following:

*(c). [Payment of purchases.]* The payment of purchases more than ~~three hundred dollars (\$300.00)~~ six hundred dollars (\$600.00) and less than one thousand five hundred, one dollars (\$1,501.00) will be made either on purchase order forms or by using a purchasing card. The use of purchasing cards does not require a purchase order number. Certain circumstances may require the use of a purchase order under one thousand five hundred one dollars (\$1,501.00) (e.g. Vendor required, expenditures from certain accounts, etc.)

(FIRST READING, NO VOTE TAKEN)

NEW BUSINESS (Con't)

READ AND PASSED

**12-140**

ORDERED, That the minutes of the City Council meeting held September 6, 2012, submitted by the City Clerk be approved.

Motion for passage by: Munson      Second by: Emery

Yeas: 7;      Byron, Paradis, O'Brien  
                 Rollins, Bilodeau, Emery, Munson

Nays: 0

**12-141**

ORDERED, That Matthew Pouliot be reappointed to the Planning Board; said term to expire September 20, 2015.

Motion for passage by: Munson      Second by: Emery

Yeas: 7;      Byron, Paradis, O'Brien  
                 Rollins, Bilodeau, Emery, Munson

Nays: 0

**12-142**

ORDERED, That Aaron Stred be reappointed to the Board of Zoning Appeals; said term to expire September 3, 2015.

Motion for passage by: Munson      Second by: Emery

Yeas: 7;      Byron, Paradis, O'Brien  
                 Rollins, Bilodeau, Emery, Munson

Nays: 0

**12-143**

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

Ruby Santospago & Frank Berenyi, d/b/a Shenanigans

Motion for passage by: O'Brien      Second by: Bilodeau

Yeas: 7;      Byron, Paradis, O'Brien  
                 Rollins, Bilodeau, Emery, Munson

Nays: 0

**12-145**

ORDERED, That the City Manager is authorized to offer for sale by sealed bid City owned tax acquired properties located at 323 Bolton Hill Road, map 11 lot 53; 10 Glendon Street, map 33 lot 53; 8 Maine Street, map 25 lot 63; South Belfast Avenue, map 63, lot 3; Cross Hill Road, map 4, lot 11; North Belfast Avenue, map 8, lot 48; North Belfast Avenue, map 65 lot 13; Spring



BE IT FURTHER ORDERED, That design elements associated with traffic calming on Bond Street shall be subject to Council review.

Motion for passage by: Paradis            Second by: Byron

Yeas: 7;            Byron, Paradis, O'Brien  
                         Rollins, Bilodeau, Emery, Munson

Nays: 0

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
September 26, 2012