

CITY OF WATERVILLE

REGULAR MEETING

**COUNCIL MINUTES
WATERVILLE OPERA HOUSE**

JANUARY 6, 2015

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., NATHANIEL WHITE,
ROSEMARY WINSLOW, SYDNEY MAYHEW, JOHN O'DONNELL,
DANA BUSHEE, KAREN RANCOURT-THOMAS

ELECTION OF COUNCIL CHAIR

Motion Made and Seconded to Nominate Fred Stubbert
Motion Made and Seconded to Nominate John O'Donnell
Nominations Ceased
Votes in Favor of Fred Stubbert: Stubbert, White, Mayhew,
Rancourt-Thomas
Votes in Opposition to Fred Stubbert: Winslow, O'Donnell,
Bushee
Vote: 4-3

COMMUNITY NOTES

Resident Heather Merrow expressed concern that the Waterville Public Works Department picked up some residents' recycling, despite the fact that it was not a recycling week. City Manager Roy explained that, since so many residents had put out recycling, and since the volume was so heavy due to the holidays, Public Works was dispatched to pick up the material that had been placed curbside.

APPROVAL OF CONSENT AGENDA

CITY COUNCIL MEETING OF DECEMBER 16, 2014

RESOLUTION 1-2015	ROLL OF ACCOUNTS NO 1
RESOLUTION 2-2015	AUTHORIZATION FOR THE CITY CLERK TO ISSUE VICTUALER'S LICENSE RENEWALS
RESOLUTION 3-2015	AUTHORIZATION FOR THE CITY CLERK TO ISSUE THEATER LICENSE RENEWALS
RESOLUTION 4-2015	AUTHORIZATION FOR THE CITY CLERK TO ISSUE PAWNBROKER/SECONDHAND LICENSE RENEWALS

RESOLUTION 5-2015 AUTHORIZATION FOR THE CITY CLERK TO ISSUE
MOBILE FOOD VENDOR LICENSE RENEWALS

RESOLUTION 6-2015 AUTHORIZATION FOR THE CITY CLERK TO PREPARE,
ON A PERIODIC BASIS, A LIST OF LIQUOR LICENSES
THAT WILL BE SUBJECT TO RENEWAL; TO AUTHORIZE
THE CLERK'S OFFICE TO TAKE CERTAIN ACTIONS
WITH REGARD TO LIQUOR LICENSE RENEWALS

RESOLUTION 7-2015 AUTHORIZATION FOR THE CITY CLERK TO APPROVE
APPLICATIONS FOR LIQUOR CATERING PRIVILEGES

RESOLUTION 8-2015 AUTHORIZATION FOR THE CITY CLERK TO ISSUE
INNKEEPER LICENSE RENEWALS

RESOLUTION 9-2015 AUTHORIZATION FOR THE CITY CLERK TO ISSUE
CATERING LICENSE RENEWALS

RESOLUTION 10-2015 AUTHORIZATION FOR THE CITY CLERK TO ISSUE
CANVASSING/SOLICITATION PERMITS

RESOLUTION 11-2015 AUTHORIZATION FOR CITY CLERK TO APPROVE
APPLICATIONS FOR BEANO/BINGO/GAMES OF CHANGE
PRIVILEGES

RESOLUTION 12-2015 AUTHORIZATION EMPOWERING THE CITY MANAGER AND
FINANCE DIRECTOR TO BE SIGNATORIES ON BANK
ACCOUNTS MAINTAINED BY THE CITY OF WATERVILLE

RESOLUTION 13-2015 AUTHORIZATION FOR FINANCE DIRECTOR TO ISSUE
QUITCLAIM DEEDS OF TAX-ACQUIRED PROPERTY

RESOLUTION 14-2015 DONATING REVENUES FROM SNOWMOBILE
REGISTRATIONS TO THE CENTRAL MAINE SNOWMOBILE
CLUB

Motion Made and Seconded for Approval of Consent Agenda
Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDER 191-2014 TRANSFER OF FUNDS AND APPROPRIATION FROM
UNDESIGNATED FUND BALANCE (AIRPORT)

Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

Motion Made and Seconded to Take the Third Reading by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Stubbert, White, Winslow, Mayhew, O'Donnell, Bushee, Rancourt-Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

ORDER 192-2014 SALE OF CITY PROPERTY

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

Motion Made and Seconded to Take the Third Reading by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Stubbert, White, Winslow, Mayhew, O'Donnell, Bushee, Rancourt-Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

ORDINANCE 193-2014 AMENDMENTS TO SOLID WASTE ORDINANCE

Motion Made and Seconded to Adopt

Councilors Voting Yes: White, Winslow, Mayhew, O'Donnell, Bushee, Rancourt-Thomas

Councilors Voting No: Stubbert

Vote: 6-1

Motion Made and Seconded to Take the Third Reading by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: White, Winslow, Mayhew, O'Donnell, Bushee, Rancourt-Thomas

Councilors Voting No: Stubbert

Vote: (6-1)

NEW BUSINESS

RESOLUTION 15-2015 APPOINTING CITIZENS TO VARIOUS BOARDS AND COMMITTEES

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

MANAGER' S REPORT

City Manager Roy suggested that the City Council schedule a workshop to discuss whether or not to continue to participate in the Central Maine Growth Council and other economic development issues. It was agreed to hold this workshop on Tuesday, January 13th at 6:00 p.m.

Motion Made and Seconded to Adjourn
Adjourned at 7:15 p.m.

City Clerk