

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

JANUARY 7, 2020

EXECUTIVE SESSION

6:30 P.M.

REAL ESTATE 1 M.R.S.A. §405 (6) (C)

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR
MIKE ROY, CITY MANAGER
WILLIAM A. LEE, CITY SOLICITOR

COUNCILORS: MICHAEL MORRIS, FLAVIA OLIVEIRA, MARGARET SMITH,
SYDNEY MAYHEW, RICHARD FOSS, CLAUDE FRANCKE, ERIK
THOMAS

ADMINISTRATION OF OATH OF OFFICE

COUNCILOR RICHARD FOSS

ELECTION OF COUNCIL CHAIR

Motion Made to Nominate Sydney Mayhew
No Second to the Motion
Motion Made and Seconded to Nominate Erik Thomas
No Other Nominations Were Made
Vote: All in Favor (7-0)

DISCLOSURE OF CONFLICT OF INTEREST

NO CONFLICTS WERE DISCLOSED

APPROVAL OF CONSENT AGENDA

MINUTES OF CITY COUNCIL MEETING OF DECEMBER 17, 2019

RESOLUTION 1-2020 ROLL OF ACCOUNTS NO 1

RESOLUTION 2-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE
VICTUALER'S LICENSE RENEWALS

RESOLUTION 3-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE
THEATER LICENSE RENEWALS

RESOLUTION 4-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE PAWNBROKER/SECONDHAND LICENSE RENEWALS

RESOLUTION 5-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE MOBILE FOOD VENDOR LICENSE RENEWALS

RESOLUTION 6-2020 AUTHORIZATION FOR THE CITY CLERK TO PREPARE, ON A PERIODIC BASIS, A LIST OF LIQUOR LICENSES THAT WILL BE SUBJECT TO RENEWAL; AND TO AUTHORIZE THE CLERK'S OFFICE TO TAKE CERTAIN ACTIONS WITH REGARD TO LIQUOR LICENSE RENEWALS

RESOLUTION 7-2020 AUTHORIZATION FOR THE CITY CLERK TO APPROVE APPLICATIONS FOR LIQUOR CATERING PRIVILEGES

RESOLUTION 8-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE INNKEEPER LICENSE RENEWALS

RESOLUTION 9-2020 AUTHORIZATION FOR CITY CLERK TO APPROVE APPLICATIONS FOR BEANO/BINGO/GAMES OF CHANCE PRIVILEGES

RESOLUTION 10-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE CANVASSING/SOLICITATION PERMITS

RESOLUTION 11-2020 AUTHORIZATION EMPOWERING THE CITY MANAGER AND FINANCE DIRECTOR TO BE SIGNATORIES ON BANK ACCOUNTS MAINTAINED BY THE CITY OF WATERVILLE

RESOLUTION 12-2020 AUTHORIZATION FOR FINANCE DIRECTOR TO ISSUE QUITCLAIM DEEDS FOR THE RELEASE OF TAX-ACQUIRED PROPERTY

RESOLUTION 13-2020 AUTHORIZATION FOR DONATING REVENUES FROM SNOWMOBILE REGISTRATIONS TO THE CENTRAL MAINE SNOWMOBILE CLUB

RESOLUTION 14-2020 AUTHORIZATION FOR THE CITY CLERK TO ISSUE MARIJUANA LICENSE RENEWALS

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

UNFINISHED BUSINESS

ORDINANCE 224-2019 AMENDMENT TO THE ZONING ORDINANCE

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)

ORDINANCE 225-2019 AMENDMENT TO THE ZONING ORDINANCE (SIGN REGULATIONS)

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)

ORDER 226-2019 ACCEPTANCE OF DONATION (OPERATION HOPE)

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

ORDINANCE 228-2019 AMENDMENT TO THE ZONING ORDINANCE

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)

NEW BUSINESS

RESOLUTION 15-2020 APPOINTING CITIZENS TO VARIOUS BOARD AND COMMITTEES

Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Motion Made and Seconded to Amend to Add Appointees to the Fire Department Study Committee: J Coelho, Jessica Laliberte, Mike Monck and John Levesque
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt As Amended
Vote: All in Favor (7-0)

RESOLUTION 16-2020 BID AWARD - PARKS & RECREATION EQUIPMENT

Motion Made and Seconded to Adopt
Director Skehan urged support and introduced Justin Feresketian and Joe Reisert and shared upcoming events scheduled to take place at the Quarry Road.
Vote: All in Favor (7-0)

RESOLUTION 17-2020 RECOGNIZING THE BICENTENIAL OF THE STATE OF MAINE

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

RESOLUTION 18-2020 REFERRAL TO THE PLANNING BOARD (3-5 PARK STREET)

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)

RESOLUTION 19-2020 REFERRAL TO THE PLANNING BOARD (209 COLLEGE AVENUE)

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 20-2020 AUTHORIZING RENEWAL OF A SPECIAL AMUSEMENT PERMIT TO ELKS' LODGE OF WATERVILLE, ME, LLC D/B/A ELKS LODGE #905

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)

RESOLUTION 21-2020 AUTHORIZING RENEWAL OF A SPECIAL AMUSEMENT PERMIT TO ERIC WILLET/RYAN FLAHERTY, D/B/A WATERVILLE BREWING COMPANY

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)

RESOLUTION 22-2020 AUTHORIZING RENEWAL OF A SPECAIL AMUSEMENT LICENSE TO STEPHEN REYNOLDS, D/B/A TJ'S CLASSIC BILLARDS

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)

ORDINANCE 23-2020 AMENDMENT TO THE ZONING ORDINANCE (SOLAR FARM)

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

ORDINANCE 24-2020 AMENDMENT TO THE LICENSES & PERMITS ORDINANCE

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

ORDINANCE 25-2020 AMENDMENT TO THE MARIJUANA ORDINANCE

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

COMMUNITY NOTES

Nancy Sanford, Ward 1, thanked the Waterville Police Department as well as other area Police Departments for their efforts in a recent shooting that took place in her neighborhood.

Julian Payne, Ward 5, questioned the City Council on when the process would start to find a replacement to Mr. Roy and noted that the search should be a nation-wide effort. Mayor Isgro indicated that the process was going to begin in the spring.

City Clerk Dubois announced the City of Waterville's Charter Commission Public Hearing scheduled for Wednesday, January 8th and invited members of the public to attend.

MANAGER'S REPORT

City Manager Roy stated that the search process to find a replacement for his position would come forward at the next City Council meeting.

Motion Made and Seconded to Adjourn
Adjourned at 7:35 p.m.

City Clerk