

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

FEBRUARY 4, 2020

EXECUTIVE SESSION

6:30 P.M.

REAL ESTATE 1 M.R.S.A. §405 (6) (C)
ABATEMENT #01-2020 1 M.R.S.A. § 405 (6) (F)

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR
MIKE ROY, CITY MANAGER

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

PRESENTATION OF AUDITOR'S REPORT

DISCLOSURE OF CONFLICT OF INTEREST

NO CONFLICTS WERE DISCLOSED

APPROVAL OF CONSENT AGENDA

MINUTES OF CITY COUNCIL MEETING OF JANUARY 21, 2019

RESOLUTION 33-2020 RATIFYING THE ROLL OF ACCOUNTS NO. 3

Motion Made and Seconded for Approval of Consent
Agenda

Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDINANCE 25-2020

AMENDMENT TO THE MARIJUANA ORDINANCE

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 by Substitution
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt As Amended
Councilors Voting Yes: Morris, Oliveira, Smith,
Mayhew, Foss, Francke, Thomas
Councilors Voting No: None
Vote: All in Favor (7-0)

ORDINANCE 24-2020

AMENDMENT TO THE LICENSES & PERMITS ORDINANCE

Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Councilors Voting Yes: Morris, Oliveira, Smith,
Mayhew, Foss, Francke, Thomas
Councilors Voting No: None
Vote: All in Favor (7-0)

NEW BUSINESS

RESOLUTION 34-2020

POVERTY ABATEMENT #01-2020

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

RESOLUTION 35-2020

APPOINTING TOM DEPREE TO THE PLANNING BOARD

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 36-2020

APPROVAL OF FORFEITURE (BATES)

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 37- 2020

APPROVAL OF FORFEITURE (SEALEY)

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 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 Waive Cloture to Take Up
Resolution 39-2020

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

COMMUNITY NOTES

Scott McAdoo announced the opening of a community closet which is open from 1 p.m. to 3 p.m. every Thursday at the Second Baptist Church at 172 Water Street. Mr. McAdoo explained that free clothing is available and that they accept donations of clothing.

Elizabeth Leonard, representing the Poor Peoples' Campaign, explained that this group is a movement of poor people to hold politician's accountable and urged anyone who might be interested in learning more to speak with her.

Cindy Jacobs, Waterville Public Library Trustee, shared that one of the library's senior people had received a stipend to attend a conference being held in Chicago. Ms. Jacobs shared that the library's participation numbers are way up.

MANAGER'S REPORT

The City Manager said that nominations for the Spirit of America Volunteer of the Year Award should be sent to him.

Mr. Roy shared that the streetlights conversion was 75% completed and that we expect to see a savings of \$150,000 this year.

The City Manager suggested a date of Saturday, April 4th for a strategic planning session and asked the City Councilors to let him know whether that date worked for their schedules.

Councilor Morris had asked that a search committee be formed now to find the next City Manager. Mayor Isgro, Councilor Francke and Councilor Morris agreed to serve on this committee, and they will report back to the City Council at the February 18th City Council meeting.

Police Chief Massey reviewed a parking study map which indicated that there was a need for more all-day parking in the Concourse and suggested changing a section of the lot from 2-hour to all-day parking. City Manager Roy indicated that Public Works would be taking down the 2-hour parking signs within the next few weeks.

Much discussion ensued about changing the time limit from two to three hours, to which Chief Massey shared that the shift for the Parking Enforcement Officer is four hours, which allows two ??? in a shift. If the time limit is changed to three hours, the shift would need to be increased to six hours, which would result in a budget increase.

Councilor Mayhew said that the Parking Committee had been unofficially disbanded due to attendance issues and being unable to come to agreement. Mayor Isgro asked that the Parking Committee be put on the next agenda. Councilor Francke agreed to serve on this committee, since the Concourse is located within his Ward.

Linda Warner of the Yardgoods Center questioned why no changes were being suggested near that business and asked whether more parking permits could be provided to her class attendees that aren't qualified for handicapped parking. It was agreed that the issuance of more parking permits be placed on the next City Council agenda.

Motion Made and Seconded to Adjourn
Adjourned at 8:04 p.m.

City Clerk