

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

MARCH 4, 2020

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR  
MIKE ROY, CITY MANAGER

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

ABSENT: FLAVIA OLIVEIRA

SPIRIT OF AMERICA AWARD

SCOTT MCADOO

DISCLOSURE OF CONFLICT OF INTEREST

NO CONFLICTS WERE DISCLOSED

APPROVAL OF CONSENT AGENDA

MINUTES OF CITY COUNCIL MEETING OF FEBRUARY 18, 2019

RESOLUTION 46-2020 RATIFYING THE ROLL OF ACCOUNTS NO. 5

Motion Made and Seconded for Approval of Consent  
Agenda  
Vote: All in Favor (6-0)

UNFINISHED BUSINESS

ORDINANCE 23-2020 AMENDMENT TO ZONING (SOLAR FARM)

Motion Made and Seconded to Read by Title Only  
Vote: All in Favor (6-0)  
Motion Made and Seconded to Adopt  
Motion Made and Seconded to not allow solar in the R-R  
Zone  
Vote: (5-1) (Francke Opposed)  
Many agreed that we need a comprehensive review of the  
zoning in the City.  
Motion Made and Seconded to Adopt As Amended  
Councilors Voting Yes: Morris, Smith, Mayhew, Foss,  
Francke, Thomas  
Councilors Voting No: None  
Councilors Absent: Oliveira  
Vote: All in Favor (7-0)

ORDER 43-2020

PURCHASE OF NEW POLICE CRUISER

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (6-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Morris, Smith, Mayhew, Foss,  
Francke, Thomas

Councilors Voting No: None

Councilors Absent: Oliveira

Vote: All in Favor (6-0)

ORDER 44-2020

APPROVAL OF A MUNICIPAL/STATE AGREEMENT  
(TRAFTON ROAD)

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (6-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Morris, Smith, Mayhew, Foss,  
Francke, Thomas

Councilors Voting No: None

Councilors Absent: Oliveira

Vote: All in Favor (6-0)

**NEW BUSINESS**

RESOLUTION 47-2020

AUTHORIZING RENEWAL OF LIQUOR LICENSES TO  
EXPIRE BETWEEN APRIL 1, 2020 AND JUNE 30, 2020

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (6-0)

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0)

RESOLUTION 48-2020

ISSUANCE OF A POLE PERMIT TO NORTHERN NEW  
ENGLAND TELEPHONE OPERATION, LLC AND CENTRAL  
MAINE POWER COMPANY AT THE INTERSECTION OF  
MAIN STREET (RT. 104) AND HIGH STREET

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (6-0)

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0)

RESOLUTION 49-2020

PAVEMENT REHABILITATION CONTRACT

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (6-0)

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0)

RESOLUTION 50-2020            AUTHORIZING SAFETY INCENTIVE PROGRAM  
Motion Made and Seconded to Read by Title Only  
Vote: All in Favor (6-0)  
Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

ORDINANCE 51-2020            AMENDMENT TO ZONING (PARK STREET)  
  
Motion Made and Seconded to Read by Title Only  
Vote: All in Favor (6-0)  
Motion Made and Seconded to Adopt  
Vote: All in Favor (6-0)

**COUNCILOR UPDATES**

Mayor Isgro thanked City Clerk Dubois and staff for their efforts at the Presidential Primary Election. Dubois recognized her staff for their hard work and dedication.

Councilor Francke acknowledged Police Department for their work in solving the shooting that took place in the South End.

Councilor Thomas shared that he would be meeting with the Mayor, Councilor Francke, and the Chief of Police to discuss Police Department needs.

**MANAGER'S REPORT**

City Manager Roy asked the Councilors to start thinking about whether we should continue to pick up trash at mobile home parks.

Mr. Roy noted that negotiations with the Fire Department union would begin next week. Mr. Roy said that several meetings would be taking place within the next two weeks including the City Manager Search Committee, the Head of Falls Committee, the Parking Committee, the Solar Committee.

Mr. Roy shared the upcoming budget meeting schedule and announced that there would be budget meetings every Tuesday in which there was no regular City Council meeting, beginning on March 24.

City Manager Roy announced that Public Works Director Mark Turner would be retiring in July.

Motion Made and Seconded to Adjourn  
Adjourned at 7:45 p.m.

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City Clerk