

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

MAY 5, 2020

THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN-PERSON

LIVE STREAMING IS AVAILABLE VIA A LINK BEING PROVIDED ON THE CITY'S WEBSITE ON THE MAIN PAGE AT WWW.WATERVILLE-ME.GOV

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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

DISCLOSURE OF CONFLICT OF INTEREST

NO CONFLICTS WERE DISCLOSED

APPROVAL OF CONSENT AGENDA

MINUTES OF CITY COUNCIL MEETINGS OF APRIL 21 & APRIL 28, 2020

RESOLUTION 88-2020 RATIFYING THE ROLL OF ACCOUNTS NO. 9

Motion Made and Seconded for Approval of Consent
Agenda

Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDINANCE 83-2020 AMENDMENTS TO PERSONNEL ORDINANCE

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 89-2020 ESTABLISHING HOURS FOR VOTER REGISTRATION

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

RESOLUTION 90-2020 DESIGNATING THE POLLING PLACE FOR THE PRIMARY
& REFERENDUM ELECTION TO BE HELD ON JULY 14,
2020

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

RESOLUTION 91-2020 APPROVAL OF LICENSE AGREEMENT FOR EMERGENCY
HOUSING

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

ORDINANCE 92-2020 AMENDMENT TO THE SOLID WASTE ORDINANCE

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

RESOLUTION 93-2020 ADOPTION OF POLICY FOR ACCESS TO PUBLIC
MEETINGS

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

RESOLUTION 94-2020 BID AWARD - EQUIPMENT PURCHASES FOR THE PARKS
& RECREATION DEPARTMENT

Motion Made and Seconded to Adopt
Vote: (6-1) (Francke Opposed)

ORDER 95-2020 ACCEPTANCE OF A MAINE HEALTH ACCESS FOUNDATION
GRANT

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

RESOLUTION 96-2020 AUTHORIZING RENEWAL OF A SPECIAL AMUSEMENT
PERMIT FOR CHARLES GIGUERE, D/B/A SILVER
STREET TAVERN

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

RESOLUTION 97-2020 REFERRAL TO THE PLANNING BOARD

Motion Made and Seconded to Adopt
Vote: (5-2) (Mayhew, Foss Opposed)

Motion Made and Seconded to Adopt
Vote: (6-1) (Foss Opposed)

COUNCILOR UPDATES

Councilor Francke gave an update from the Solar Committee. Francke indicated that 5 proposals had been submitted in response to the RFP. Upon initial review, Councilor Francke indicated that Cenergy seemed to rise to the top of the list.

Councilor Foss suggested that the City Council consider sending a letter to the Governor to encourage businesses to be allowed to reopen soon. Mayor Isgro said that any such letter should be moderate and respectful, so that all City Councilors support it. Councilor Thomas added that the Chamber of Commerce may be willing to work with us on this effort. Councilor Foss offered to take the lead and draft something this week.

Councilor Mayhew shared his support of the Solar Committee but reiterated that he doesn't support Solar Farms in the R-R zone.

MANAGER'S REPORT

City Manager Roy shared that he had the first meeting with the Fire Department Union and that he hopes to have an Executive Session in May to discuss the status of negotiations.

Mr. Roy gave an update of the financial picture and said that we have spend \$85,000 out of the \$150,000 Covid-19 budget, of which 75% is expected to be reimbursed. Roy stated that motor vehicles excise tax collections are down by \$130,000 from last year at this time but is unsure whether we will catch up once City Hall is reopened. Roy indicated that he will give another update to the City Council in the first weeks of June.

The City Manager announced that the Finance Committee would be meeting with the School officials on May 14th and that he would report on that meeting afterward.

Motion Made and Seconded to Adjourn
Adjourned at 8:05 p.m.

City Clerk