

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

JANUARY 20, 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

COMMUNITY NOTES

Parks & Recreation Director, Matt Skehan, announced two upcoming events that are free and open to the public on Saturday, January 31st and Saturday, February 14th. Both events are being held at the Quarry Road Recreation Center.

Brian Whitney of the State Department of Economic & Community Development thanked Councilor Mayhew for inviting him to speak, and went on to explain the Business Friendly Certification Program.

Councilor Mayhew thanked his constituents for their support and stated that we wants Waterville to become more business friendly to encourage business growth, and wants to repeal or modify "Pay as you throw" trash collection system.

APPROVAL OF CONSENT AGENDA

CITY COUNCIL MEETING OF JANUARY 6, 2015

RESOLUTION 16-2015 ROLL OF ACCOUNTS NO 2

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 17-2015 ISSUANCE OF A SPECIAL AMUSEMENT LICENSE TO
ELKS LODGE OF WATERVILLE ME, INC., D/B/A
ELKS LODGE

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

RESOLUTION 18-2015 WAIVERS OF FORECLOSURE OF MUNICIPAL TAX
LIENS

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

RESOLUTION 19-2015 RATIFICATION OF COLLECTIVE BARGAINING
AGREEMENT - AFSCME GENERAL GOVERNMENT UNIT

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

RESOLUTION 20-2015 RATIFICATION OF COLLECTIVE BARGAINING
AGREEMENT - PUBLIC WORKS/PARKS & RECREATION
UNIT

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

RESOLUTION 21-2015 REVISION OF POSITION DESCRIPTION

Motion Made and Seconded to Adopt
Motion Made and Seconded to Table to February 3rd
Councilors Voting Yes: Stubbert, White, Winslow, Mayhew,
Rancourt-Thomas
Councilors Voting No: O'Donnell, Bushee
Vote: (5-2)

RESOLUTION 22-2015 APPOINTMENTS TO CITY COUNCIL COMMITTEES

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

ORDINANCE 23-2015 AMENDMENT OF PERSONNEL ORDINANCE

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

MANAGER' S REPORT

City Manager Roy provided the City Councilors with information regarding the Central Maine Growth Council. Materials provided were the budget, job description of the director and a list of all organizations.

Motion Made and Seconded to Adjourn
Adjourned at 8:00 p.m.

City Clerk