

**IN COUNCIL REGULAR MEETING VOL. 77 PAGE 1
JULY 6, 2015**

Roll Call: Mayor Cohen called the meeting to order at 7:00 P.M.

A. Acceptance of Minutes

Councilor Beecher moved to accept the minutes from the June 15th meeting. Councilor Fox seconded. The motion passed 7-0.

B. Communications from City Manager

The Manager addressed the following items;

- The Economic Development Committee is conducting a Community Survey designed to guide the city's future economic development plan
- Tri for the Cure is on July 26th and a reminder that there will be road closures in the eastern part of the City.
- Movie Night starts this Thursday at Bug Light Park with Big Hero 6
- Summer Concerts are in Millcreek Park – Wednesday night will be the Mallett Brothers

C. Petitions and Communications

D. Appointment Calendar

1. ORDER #35-14/15– Board of Assessment Review, District Five (Fox), for an unexpired term which expires on 12/31/16. Postponed since 10/20/14. Passage requires majority vote.

Councilor Fox moved to postpone. Councilor Beecher seconded. The postponement passed 7-0.

2. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.

Councilor Smith moved to postpone. Councilor Beecher seconded. The postponement passed 7-0.

3. ORDER #89-14/15 – Civil Service Commission, District Three (Linscott), for an unexpired term which expires on 03/01/19. Postponed since 03/02/15. Passage requires majority vote.

Councilor Linscott moved to postpone. Councilor Morgan seconded. The postponement passed 7-0.

4. ORDER #114-14/15 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote.

Councilor Morgan moved to postpone. Councilor Blake seconded. The postponement passed 7-0.

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5. ORDER #121-14/15 – Energy & Recycling Committee, District One (Morgan), for a term which expires on 05/05/18. Postponed since 5/4/15. Passage requires majority vote.

Councilor Morgan moved to postpone. Councilor Linscott seconded. The postponement passed 7-0.

6. ORDER #1-15/16 – Board of Appeals, District One (Morgan), appointing **Edward Kelleher** for a term which expires on 7/23/18. Passage requires majority vote.

There was no public discussion.

Councilor Morgan moved to appoint Edward Kelleher for a three year term. Councilor Blake seconded. The order passed 7-0.

7. ORDER #2-15/16 – Board of Appeals, District Two (Smith), for a term which expires on 7/23/18. Passage requires majority vote.

Councilor Smith moved to postpone. Councilor Fox seconded. The postponement passed 7-0.

8. ORDER #3-15/16 – Board of Appeals, At Large (Beecher), appointing **Alexander Anastasoff** for a term which expires on 7/23/18. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved to appoint Alexander Anastasoff for a three year term. Councilor Smith seconded. The order passed 7-0.

9. ORDER #4-15/16 – Conservation Commission, District Four (Cohen), appointing **Scott Wilburn** for an unexpired term which expires on 3/3/16. Passage requires majority vote.

There was no public discussion.

Councilor Morgan moved to appoint Scott Wilburn to fill the remainder of this term. Councilor Linscott seconded. The order passed 7-0.

E. Consent Calendar

10. STREET CLOSURE - The Willardfest Committee is requesting the closure of Preble Street at Willow Street, Pillsbury Street up to 444 Preble Street for Willardfest on July 11th with a rain date of July 12th. Passage requires majority vote.

There was no public discussion.

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Councilor Morgan moved for passage. Councilor Linscott seconded. The street closure passed 7-0.

F. Citizen Discussion (First Part)

Russ Lunt, Brigham Street
Greg Lewis, 153 Mussey Street
Rosemarie DeAngelis, Pleasantdale

G. Public Hearings and Action

H. Action on Old and New Business

11. ORDER #5-15/16 – Accepting miscellaneous donations. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Fox seconded. The order passed 7-0.

12. ORDER #6-15/16 - Authorizing night time work on Main Street for placement of intermediate pavement in conjunction with the Thornton Heights Sewer Separation Phase II project. Passage requires majority vote.

The following person addressed this item;
Russ Lunt, Brigham Street

Councilor Fox moved for passage. Councilor Beecher seconded. The order passed 7-0.

13. ORDER #7-15/16 - Award of bid to Autotronics, of Madawaska, ME, for the purchase of an ambulance for the South Portland Fire Department through the cooperative bid process with the City of Portland. Passage requires majority vote.

The following person addressed this item;
Russ Lunt, Brigham Street

Councilor Blake moved for passage. Councilor Morgan seconded. The order passed 7-0.

14. ORDER #8-15/16 - Adopting the 2015 Mill Creek Master Plan. Passage requires majority vote.

The following people addressed this item;
Patricia Whyte, Orchard Street
Russ Lunt, Brigham Street
Greg Lewis, Mussey Street
Rosemarie DeAngelis, Pleasantdale

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Councilor Morgan moved for passage. Councilor Linscott seconded. The order passed 7-0.

I. Citizen Discussion (Second Part)

Tim Yount, Willardfest Committee Coordinator

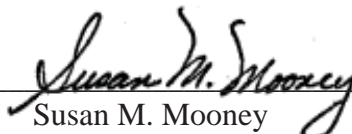
J. Councilor's Round Robin

Councilor Blake invited residents to the Ferry Village Neighborhood Meeting at the Betsy Ross House on Thursday night. He thanked Rosemarie DeAngelis for her comments regarding well run meetings and he said he wished municipalities would reach out to each other better.

K. Executive Session

Councilor Morgan moved to adjourn at 8:51 P.M. Councilor Linscott seconded. The motion passed 7-0.

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ATTEST 
Susan M. Mooney