

**IN COUNCIL SPECIAL MEETING VOL. 80 PAGE 1
NOVEMBER 8, 2018**

Mayor Cohen called the meeting to order at 7:00pm.

A. Roll Call

Mayor Cohen, Councilors Morgan, Beecher and Henderson were present.
Councilor Lewis and Councilor Rose were absent.

B. Acceptance of Minutes

Councilor Morgan moved for acceptance of the minutes, seconded by Councilor Beecher. The motion passed 4-0.

C. Communications from the City Manager

The City Manager mentioned the dates for Councilors-elect to have a day of orientation with department heads, to be held on December 18 and December 27. The City Manager mentioned that Portland Pipeline Corporation has filed an appeal.

D. Reports from Boards and Committees

Councilor Beecher discussed a recent meeting with ecomaine who is working on giving scholarships to schools for "earth-saving work". The Senior Advisory Committee will be ready to share results in December.

Councilor Henderson mentioned the Knightville Comprehensive Plan which will hold a public forum on November 15 from 6-8pm in Council Chambers on proposed zoning changes.

The City Manager mentioned an upcoming community meeting regarding Deake Street; the public is invited to attend.

E. Petitions and Communications

F. Appointment Calendar

1. ORDER #119-17/18 – Community Development Advisory Committee, District One (Morgan) for a term which expires on January 15, 2021. Postponed since February 6, 2018. Passage requires majority vote.

2. ORDER #138-17/18 – Civil Service Commission, District One (Morgan) for a term which expires on March 1, 2023. Postponed since March 6, 2018. Passage requires majority vote.

3. ORDER #46-18/19 – Arts & Historic Preservation Committee, District One (Morgan) for an unexpired term which expires October 20, 2019. Postponed since September 18, 2019. Passage requires majority vote.

5. ORDER #76-18/19 – Arts & Historic Preservation Committee, District Two (Lewis), for a term which expires on 10/20/21. Passage requires majority vote

Councilor Morgan moved to postpone items 1, 2, 3 & 5. Seconded by Councilor Henderson. The motion passed 4-0.

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4. ORDER #75-18/19 – Arts & Historic Preservation Committee, representing the South Portland Historical Society, appointing **Kathryn DiPhilippo** for a term which expires on 10/20/21. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.

Councilor Beecher moved for passage, seconded by Councilor Morgan. The motion passed 4-0.

G. Consent Calendar

The City Clerk read the Consent Calendar. Item #7 was removed from the Consent Calendar by Councilor Henderson.

Street Closures

6. ORDER #77-18/19 – Granting a street closure request of Broadway for Veterans Day Parade on November 12, 2018 from 9 a.m.-12 p.m.

Resolve

8. RESOLVE #2-18/19 – Asking that bells be rung at 11:00 a.m. on Veterans Day.

Lease agreement

9. ORDER #79-18/19 - Authorizing the City Manager to sign a Lease Agreement with the South Portland Land Trust, Inc., for the lease of the former electrical building located in Mill Creek Park.

Grant

10. ORDER #80-18/19 – Accepting a 2018 Homeland Security Grant of \$189,702.72 from the Maine Emergency Management Agency.

Donation

11. ORDER #81-18/19 – Donating a City Tree located on Main Street at the Cash Corner Fire Station to the City of Portland for its 2018 Monument Square Christmas Tree. Passage requires majority vote.

The following spoke on the Consent Calendar:

Russ Lunt, Brigham St.

Councilor Morgan moved for passage of the Consent Calendar, seconded by Councilor Beecher. The motion passed 4-0.

7. ORDER #78-18/19 - Granting a street closure request of Waterman Drive and Ocean Street (above A Street) from 11:00 a.m. to 1:00 p.m., and temporary closure of Market, A, B, C, D, E and Q Streets from 11:50 a.m. to 12:15 p.m. on January 1, 2019 for the Foulmouthed New Year's Mile Run.

The following spoke:

Ken P., GiddyUp Productions, event organizer

Councilor Henderson moved for passage of ORDER #78. Seconded by Councilor Beecher. The motion passed 3-1 (Henderson).

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H. Citizen Discussion (First Part)

Wayne Dukes, Scammon St.
Russ Lunt, Brigham St.
Dan Romano, Simonton St
Jeff Steinbrink, Cottage Rd

I. Public Hearings and Action

12. ORDER #82-18/19 – Granting Waterman’s Service Center, 620 Main Street, a Used Car Lot License; new owner of existing business. Passage requires majority vote.

Councilor Morgan moved for passage, seconded by Councilor Beecher. The motion passed 4-0.

J. Action on Old and New Business

13. ORDER #83-18/19 -Approval of Port Harbor Marine, Inc.’s proposed improvements to expand the current docking system at 1 Spring Point Drive and authorize the City Manager to execute an amendment to the lease agreement between the City and Port Harbor Marine, Inc. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.
Dan Romano, Simonton St
Lauren Swett, Port Harbor Marine

Councilor Morgan moved for passage, seconded by Councilor Beecher. The motion passed 4-0.

14. ORDER #84-18/19 - Accepting miscellaneous donations. Passage requires majority vote.

Councilor Morgan moved for passage, seconded by Councilor Henderson. The motion passed 4-0.

K. Citizen Discussion (Second Part)

Richard Rottkov, Adelbert St.
Rosemarie DeAngelis, Pleasantdale

L. Councilor’s Round Robin

Mayor Cohen thanked the City Clerk’s office and election staff for a well run election. Congratulated new Councilors. Addressed personal decision not to run for office again.

Councilor Beecher thanked the Mayor for her service and thanked the City Clerk staff for a well-run election.

Councilor Henderson thanked the Mayor for her service and all the citizens who came out to vote on November 6.

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M. Executive Session

Councilor Morgan moved to go into Executive Session pursuant to 1 M.R.S.A. §405 (6)(d) regarding labor negotiations with the Firefighters IAFF Local 1476. Seconded by Councilor Beecher. The motion passed 4-0. The Council entered executive session at 8:00pm.

Councilor Morgan moved to come out of Executive Session at 8:13pm, seconded by Councilor Henderson. The motion passed 4-0.

N. Adjournment

Councilor Morgan moved to adjourn, seconded by Councilor Beecher. The motion passed 4-0. The Council adjourned at 8:13pm.



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