

### COUNCIL MEETING MINUTES GARDINER CITY COUNCIL WEDNESDAY, February 2, 2022 6:00 PM

## OFFICAL MEETING MINUTES WILL BE ACTION ITEMS ONLY, THIS IS DUE TO TECHNICAL DIFFICULTIES, NO AUDIO OR VIDEO CAPTURED.

The meeting was called to order by Mayor Hart at 6:01 p.m.

## 1) ROLL CALL/PLEDGE OF ALLEGIANCE

City Council Present: Mayor Hart, Councilor Cusick, Councilor White, Councilor Berry, Councilor Gilg, and Councilor Frey, Councilor Greenleaf, Councilor Brown and Councilor Rines.

City Council Absent: None.

Also present: Acting City Manager Anne Davis, City Clerk Alisha Ballard, Planning Board Chair Debby Willis, Richard Trapanion, Fire Chief Rick Sieberg, Jessica Lowell, and Finance Director LucyAnn Cook.

### 2) PUBLIC COMMENT

None.

## 3) PETITIONS/PUBLIC HEARINGS/PUBLIC PRESENTATIONS

# a) Public Hearing on the Ordinance Review Committee's (ORC) draft amendments to the City's marijuana code

Mayor Hart opened the public hearing at 6:03 p.m. and asked for any comments from the public. Hearing none, Mayor Hart closed the public hearing at 6:04 p.m.

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#### 4) NEW BUSINESS

# a) Consideration of a Second Read and approval of a proposed amendment to the Code of Ordinances relating to blasting

<u>Action:</u> Councilor Cusick moved to approve the proposed amendment to the Code of Ordinances relating to blasting.

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

# b) Consideration of a Second Read and possible approval of proposed amendments to the Land Use Ordinance (LUO) regarding Accessory Solar Arrays (ASA)

<u>Action:</u> Councilor Brown moved to approve the proposed amendment to approve proposed amendments to the Land Use Ordinance (LUO) regarding Accessory Solar Arrays (ASA).

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

# c) Consideration of a First Read on the Ordinance Review Committee's (ORC) draft amendment on the City's marijuana code

Ordinance Review Committee Chair Debby Willis spoke briefly.

<u>Action:</u> Councilor Cusick moved to send these ORC amendments to the City's marijuana code to a Second and final Read on February 16, 2022.

Councilor Frey seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

#### d) Consideration of extending the build out deadline for 38 Partridge Drive.

<u>Action:</u> Councilor Berry moved to Per the request of Shari Rodrigue and Richard Trepanier, I move not to extend the build out date at 38 Partridge Drive to 12/31/22

No second. Motion Failed.

<u>Action:</u> Councilor Greenleaf moved to Per the request of Shari Rodrigue and Richard Trepanier, I move to extend the build out date at 38 Partridge Drive to 12/31/22

Councilor Brown seconded.

Mayor Hart asked for any discussion. None. All those in favor. 6 yes, 1 opposed and 1 abstained.

#### e) Consideration of ordering a new ambulance

<u>Action:</u> Councilor Frey moved to authorize Acting City Manager Anne Davis to spend up to \$320,000 to purchase a new ambulance from Autotronics.

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

### f) Discussion and possible instructions on FY23 Ambulance Service budget

<u>Action:</u> Councilor Cusick moved to instruct Acting City Manager Davis to work with Chief Sieberg to create a budget for proposal # 3, staff a fly car in Gardiner.

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

#### g) Consideration of approving ARPA funds to be used for premium pay to employees

<u>Action:</u> Councilor Cusick moved to \$1,000 to all employees and \$2,000 to all Department Heads who are actively employed as of tomorrow.

Councilor Rines seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

### h) Consideration of applying for Project Canopy Grant funded by the USDA Forest Service Community Forestry Assistance Program

<u>Action:</u> Councilor Brown moved to have the Acting City Manager instruct staff to work with the Tree Committee and apply for the Project Canopy Grant. I further move that the grant request should be the maximum amount of \$8,000.

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

### i) Discussion and possible consideration of adapting the Remote Participation Policy and allow for any city meetings to be conducted over Zoom

<u>Action:</u> Councilor Frey moved to adapt the Remote Participation Policy so that it will allow for meetings to be conducted over the Zoom platform.

Councilor Berry seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

### j) Consideration of accepting Gardiner City Council meeting minutes of 12/01/2021

Action: Councilor Greenleaf moved to accept the Gardiner City Council meeting minutes of 12/01/2021.

Councilor Cusick seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

### k) Consideration of accepting a bid for 0 Mark's Lane, Gardiner

<u>Action:</u> Councilor moved to award the bid for 0 Mark's Place, Gardiner, Maine to Aaron Hall for the amount of \$40,100.00

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous.

## 1) Consideration of rescheduling the 2022 Council goal setting workshop

Mayor Hart spoke briefly.

## 5) CITY MANAGER REPORT

Acting City Manager Anne Davis:

• Mask mandate update:

We have had no real push back from people coming into the building and staff feels more comfortable having them in place. They do take a little bit of ribbing, but they are polite in their responses.

Mask mandate: from library: "Honestly, it's a simple one from me: both staff and I are noticing an uptake in the amount of visitors we have had, and every single person is complying with the mask mandate. No one is questioning it. This is wonderful! On top of that, staff have commented that they feel safe because of this mask mandate."

- Tomorrow I am closing on lot 18 in Libby Hill as well as the property at 25 Mt. Vernon Street.
- Kathy Brown's seat needs to be put on the June 14, 2022 Election Ballot.

The nomination papers will be ready for pick up on March 4 at City Hall – this is a Friday and we are only open from 8 a.m. to noon.

The papers need to be turned into city hall on or before April 29, 2022, which is also a Friday.

• Last Saturday we experienced a storm that we haven't experienced in years. Our foreperson at PW put in 38 overtime hours during that storm and I am sure drivers came close to that amount. Yesterday and today, they pulled snow from downtown and arcade parking. Of course we are now anticipating another big storm on Friday so PW staff has very little time to rest. Director Jerry Douglass refers to them as "snow fighters" and this

week, they truly were. I can't imagine doing what they do and I am so grateful for their dedication and commitment.

• Residents are calling PW employees during the storm to discuss how roads are being plowed. Obviously, they would need to have the driver's personal cell numbers and staff does not answer calls while driving. If asked could you please divert all of those calls to Jerry or to me so that we can triage them.

## 6) CITY COUNCIL REPORT

Councilor Cusick gave a shout out to Public Saftey and storm clean up.

Councilor Berry, Councilor Frey, Councilor Rines, Councilor Greenleaf, Councilor Brown all said 'Here' 'Here'.

Mayor Hart spoke briefly.

## 7) EXECUTIVE SESSION:

<u>Action:</u> Councilor Cusick motioned to move into executive session Per 1 M.R.S. §405 (6)(f): Discussions of information contained in records made, Per 1 M.R.S. §405 (6)(d): Discussion or labor negotiations, and Per 1 M.R.S. §405 (6)(d): Discussion or labor negotiations.

Councilor Frey seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous.

The City Council moved into executive session at 7:50 p.m.

### a.) Per 1 M.R.S. §405 (6)(f): Discussions of information contained in records made

<u>Action:</u> Councilor Berry motioned to extend real estate contract to Dennis Wheelock and Magnussen Balfour through February 28, 2024.

Councilor Greenleaf seconded.

Unanimous Vote.

### b.) Per 1 M.R.S. §405 (6)(d): Discussion or labor negotiations

<u>Action:</u> Councilor Cusick moved to accept the police union contract as presented for the period July 1, 2021 through June 30, 2024.

Councilor Greenleaf seconded.

Unanimous Vote.

## c.) Per 1 M.R.S. §405 (6)(d): Discussion or labor negotiations

<u>Action:</u> Councilor Greenleaf moved to accept the fire union contract as presented for the period July 1, 2021 through June 30,2024.

Councilor Gilg seconded.

Unanimous Vote.

## 8) ADJOURN

Action: Councilor Cusick motioned to adjourn the meeting.

Councilor Greenleaf seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous.

The City Council adjourned the meeting at 8:25 p.m.

Respectfully Submitted:

alister Bullet

Alisha Ballard City Clerk