



**GARDINER CITY COUNCIL  
AGENDA ITEM INFORMATION SHEET**



<b>Meeting Date</b>	11/13/2019	<b>Department</b>	City Council
<b>Agenda Item</b>	4.8 Accept minutes of October 30, 2019		
<b>Est. Cost</b>	n/a		

<b>Background Information</b>	Attached are the minutes from the regular October 30, 2019.		

<b>Requested Action</b>	'I move to approve the minutes of October 30, 2019 as presented.'
<b>City Manager and/or Finance Review</b>	The City Manager recommends the above action.
<b>Council Vote/ Action Taken</b>	
<b>Departmental Follow-Up</b>	

<b>City Clerk Use Only</b>	1 <sup>st</sup> Reading _____	Advertised _____	<b>EFFECTIVE DATE</b> _____ _____
	2 <sup>nd</sup> Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____

Mayor Hart called the meeting to order at 6:07pm.

## 1. ROLL CALL

Patricia Hart, Mayor at large; Councilors: Terry Berry, District 1; Shawn Dolley, District 3; Maryann White, At large; Jon Ault, At large; Tim Cusick, At large; Amy Rees, District 2; Marc Rines, District 4

Also in attendance: City Manager, Christine Landes; City Clerk, Kelly Gooldrup; Public Works Director, Tony LaPlante; Economic Development Director, Tracey Desjardins; Rusty Greenleaf, James Keenan

## 2. PUBLIC COMMENT (anything not on the Agenda)

Mayor Hart asked for any comment from the public. Hearing none, we will move on to the next item on the agenda.

## 3. PETITIONS/PUBLIC HEARINGS

- a) Public Hearing on Proposed Amendments to Chapter 9/Snow Removal in Title 13 Health and Safety

This is a Public Hearing regarding Proposed Amendments to Chapter 9/Snow Removal in Title 13 Health and Safety. Mark Eyeran, Contracted Planner for the City of Gardiner worked with the Ordinance Review Committee to propose an amendment to Chapter 9 that would include parking lots (specifically municipal parking lots that are owned or maintained by the city).

Mayor Hart opened the public hearing at 6:10pm and asked for any comments from the public. Hearing none. Mayor Hart closed the public hearing at 6:10pm.

- b) Public Hearing for a Liquor License Renewal/Gerard's Pizza, Inc.

This agenda item is the Public Hearing to possibly approve a liquor license renewal for Gerard's Pizza, Inc. The Public Hearing was advertised on October 22, 2019.

Mayor Hart opened the public hearing at 6:10pm and asked for any comments from the public. Hearing none. Mayor Hart closed the public hearing at 6:11pm.

## 4. NEW BUSINESS

1. Second Read and Consider Approval of Proposed Amendments to Chapter 9/Snow Removal in Title 13 Health and Safety

This is a Public Hearing regarding Proposed Amendments to Chapter 9/Snow Removal in Title 13 Health and Safety. Mark Eyeran, Contracted Planner for the City of Gardiner worked with



the Ordinance Review Committee to propose an amendment to Chapter 9 that would include parking lots (specifically municipal parking lots that are owned or maintained by the city).

Councilor Berry moved to approve the proposed amendments to Chapter 9/Snow Removal in Title 13 Health and Safety and to waive the publication of the changes in the newspaper (as allowed by the City Charter Article 11 Section 9).

Councilor White seconded.

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

## 2. Council Consideration of a Proposed Road Name/Okami Path

Code Enforcement Officer McNeill received a request to name a private road off from 87 West Hill Road as Okami Path. Part of the property has been sold and another home will be located off the private driveway. According to Chapter 10 of the 911-Enhanced section of the City of Gardiner Code: "all public or private roads serving two or more addresses shall be named." The request complies with the criteria that "no two roads shall be given the same or similar-sounding (e.g. Beech and Peach, Pine Road and Pine Lane) names. Currently there are no other roads in the City of Gardiner with a similar name.

Councilor Cusick moved to approve the private road name of Okami Path, that will be located off the current 87 West Hill Road.

Councilor Berry seconded.

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

## 3. Consider and Appoint New Members to Boards and Committees

The Ordinance Review Committee consists of the following:

At least two and no more than three members of the Planning Board.

At least one and no more than two members of the Board of Appeals.

At least one and no more than two members of the City Council.

At least two members of the general public.

The Current Members include: Clare Marron (06/30/2021), Louis Sigel (06/30/2021), Patricia Hart (06/30/2021) Lester Young (06/30/2021), Debby Willis Chair (06/30/2021), Vacancy One Member (06/30/2021)

Councilor Ault moved to advise and consent to the Mayor the appointment of Rusty Greenleaf to the Ordinance Review Committee.

Councilor White seconded.

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

## 4. Consider Approval of a Major Special Event – Wreaths Across America

This is an application for a Major Special Event from James Keenan for the Wreaths Across America. This event is held to inform the public of the history and purpose of the program. The program is also asking the city to waive the \$100 Major Special Event Application Fee.

James Keenan gave a brief overview of the event. He asked if it is permissible to sell merchandise during this event along with a raffle for a painting. All proceeds will stay local.

Councilor Cusick moved to approve the Major Special Event Permit for Wreaths Across America and waive the \$100 Special Event Permit Fee.

Councilor Rines seconded.

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

5. Consider Approval of a Liquor License Renewal/Gerard's Pizza, Inc.

This Public Hearing was advertised on October 22, 2019.

Councilor Dolley moved to approve the liquor license renewal for Gerard's Pizza, Inc.

Councilor Rees seconded.

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

6. Accept minutes of October 09, 2019 Regular Meeting and October 16, 2019 Workshop Meeting

Councilor Berry moved to approve the minutes of October 9, 2019 and the workshop minutes of October 16, 2019, as presented.

Councilor White seconded.

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

#### ● CITY MANAGER REPORT

- The retaining wall behind Key Bank is collapsing and will be replaced next Spring
- Church Street had sidewalk backfilling done today and they plan to start paving next week.
- Economic Development Director Desjardins and myself have been discussing the Maine Bicentennial. We are looking for a celebration in September 2020.
- Starting in December you will receive monthly updates from each department.
- Tentative date for the Annual Council Goal Setting Session will be Saturday, February 1, 2020

#### ● CITY COUNCIL REPORT

Councilor Ault

- All set

Councilor Cusick

- All set

Councilor White



- Thank you Mayor Hart for the moment of silence.
- Good luck to the Councilors running in the November 5, 2019 Election.

Councilor Berry

- Thanked Chief Toman and his staff for managing the traffic during the bridge construction.

Councilor Rees

- Stated that people are happy to see the traffic lights at the Church Street intersection working again.

Councilor Dolley

- All set

Councilor Rines

- Happy Halloween to everyone.

Mayor Hart

- Stated that she was pleased with the attendance and volunteers at Swine & Stein
- The Trick or Treat event on Main Street last Friday was a lot of fun
- There will be a couple ribbon cuttings coming soon for Able Body Fitness and Nurture Me
- Thanks to the Police Department for keeping everyone safe
- Please vote on Tuesday
- Good luck to the candidates

Tony announced that the bridge will be opening at 9pm tonight. Paving on Monday. Light will start blinking again.

- **EXECUTIVE SESSION**

None

- **ADJOURN**

Councilor Ault moved to adjourn.

Councilor Dolley seconded.

Mayor Hart asked for any discussion. Seeing none. All those in favor. Unanimous 6:35pm.

*(Draft minutes until the November 13, 2019 Council Meeting)*