



**GARDINER CITY COUNCIL
AGENDA ITEM INFORMATION SHEET**



Meeting Date	04/17/2024	Department	City Clerk
Agenda Item	4a. Approval of City Council minutes from March 20, 2024 and April 4, 2024		
Est. Cost			

Background Information	
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Requested Action	"I move to approve the City Council minutes from March 20, 2024 and April 4, 2024."
City Manager and/or Finance Review	City Manager approves.
Council Vote/ Action Taken	
Departmental Follow-Up	

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



**COUNCIL MEETING MINUTES
GARDINER CITY COUNCIL
WEDNESDAY, March 20, 2024**

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

City Council Present: Mayor Hart, Councilor Grant, Councilor Brown, Councilor Babcock, Councilor Dolley, Councilor Berry.

Councilors not present: Councilor Greenleaf, Councilor Cusick.

City Employees Present: Andrew Carlton- City Manager, Hailee Lovely- Deputy City Clerk, Tod Pilsbury- Chief of Police, John Cameron- Public Works Director, Kris McNeill- Code Enforcement Officer, Denise Brown- Finance Director, Rick Sieberg- Fire Chief, Melissa Lindley- Economic Development Director, Dawn Thistle- Library Director.

Others Present: Erin Bingham, Cristina Salois, Eric McMaster.

2. PUBLIC COMMENT (anything not on the Agenda): There were no comments.

3. PETITIONS / PUBLIC HEARINGS PETITIONS / PUBLIC HEARINGS:

- a. Public Hearing regarding a Medical Cultivation License Renewal for Tru Blooms
Mayor Hart opened the public hearing at 6:06pm. There being no comment she closed it at 6:06pm.
- b. Public Hearing Regarding an Adult Use Manufacturing License Renewal for the Choclit Factory
Mayor Hart opened the public hearing at 6:06pm. There being no comment she closed it at 6:07pm.
- c. Public Hearing regarding a Liquor License renewal for the Gardiner Elks Club
Mayor Hart opened the public hearing at 6:07pm. There being no comment she closed it at 6:07pm.
- d. Public Hearing regarding a Liquor License renewal for The Depot
Mayor Hart opened the public hearing at 6:07pm. There being no comment she closed it at 6:07pm.
- e. Public Hearing regarding a Liquor License and Outdoor consumption permit renewal for The Blind Pig
Mayor Hart opened the public hearing at 6:08pm. There being no comment she closed it at 6:08pm.

4. NEW BUSINESS:

- a. Approval of Council minutes from March 6, 2024
Action: Councilor Brown moved to approve the City Council meeting minutes from March 6, 2024. Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- b. Approval of a Medical Cultivation License Renewal for Tru Blooms
Action: Councilor Berry moved to approve the Medical Cultivation License Renewal for Tru Blooms. Councilor Brown seconded the motion. No further discussion. Unanimously approved.

- c. Approval of an Adult Use Manufacturing License Renewal for Choclit Factory
Action: Councilor Grant moved to approve an Adult Use Manufacturing License Renewal for Choclit Factory. Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- d. Approval of a Liquor License renewal for the Gardiner Elks Club
Action: Councilor Babcock moved to approve a Liquor License renewal for the Gardiner Elks Club. Councilor Brown seconded the motion. No further discussion. Unanimously approved.
- e. Approval of a Liquor License renewal for The Depot
Action: Councilor Dolley moved to approve a Liquor License renewal for The Depot. Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- f. Approval of a Liquor License and Outdoor Consumption Permit renewal for the The Blind Pig
Action: Councilor Grant moved to approve a Liquor License and Outdoor Consumption Permit renewal for the Blind Pig. Councilor Brown seconded the motion. No further discussion. Unanimously approved.
- g. Approval of a Victualers License Renewal for The Blind Pig
Action: Councilor Grant moved to approve a Victualers license renewal for The Blind Pig. Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- h. Approval of a Special Amusement Permit for The Blind Pig
Action: Councilor Brown moved to approve a Special Amusement Permit for The Blind Pig. Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- i. Approval of a Victualers License for Johnson Hall
Action: Councilor Berry moved to approve a Victualers License for Johnson Hall. Councilor Grant seconded the motion. No further discussion. Unanimously approved.
- j. Approval of a Victualers License renewal for Hannaford
Action: Councilor Grant moved to approve a Victualers license renewal for Hannaford. Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- k. Presentation from KVCAP
Erin Binghamlib gave a presentation from KVCAP. Please see the meeting video on the city's website.
- l. Approval of a Lease Extension for the Southern Kennebec Child Development Corporation
Chistina Salois spoke on SKCDC and the benefits of this program. SKCDC supports 230 children and their families. They must apply and get approved.
Action: Councilor Grant moved to approve a Lease Extension for the SKCDC (Southern Kennebec Child Development Corporation). Councilor Babcock seconded the motion. No further discussion. Unanimously approved.
- ~~m. Advise and Consent for an application for a CDBG Grant for Dearborn Park~~
This item was struck.

- n. Discussion and possible action of an MOA with Mastway Holdings
Melissa Lindley- Economic Development Director gave an overview on this (please see the attached memo)

Action: Councilor Brown moved to approve an MOA with Mastway Holdings regarding a potential development on 1 Summer St. Councilor Grant seconded the motion. No further discussion. Unanimously approved.

5. DEPARTMENT HEAD REPORTS

Mayor Hart thanks the Department heads for their reports.

6. CITY MANAGER REPORT

Please see attached memo and budget timeline.

7. COUNCIL REPORT/COMMITTEE UPDATES

Mayor Hart: Two ribbon cuttings coming up, Johnson Hall and Hannaford. Fantastic thanks to the community at Johnson Hall last weekend. Their first performance is on Tuesday March 26, 2024. Solid Waste and Recycling Survey is out. Looking forward to budget season.

Councilor Brown: Thank you to City staff, it has been great to work with you this week.

Councilor Berry: Nothing to report.

Councilor Babcock: Nothing to report.

Councilor Dolley: Nothing to report.

Councilor Grant: Do we still have a cutter for brown tail moths, people can borrow? We have four 12-foot pole cutters located at the library. The Downtown sidewalk committee met and are making good progress.

8. EXECUTIVE SESSION:

Councilor Berry left the meeting at 7:02pm

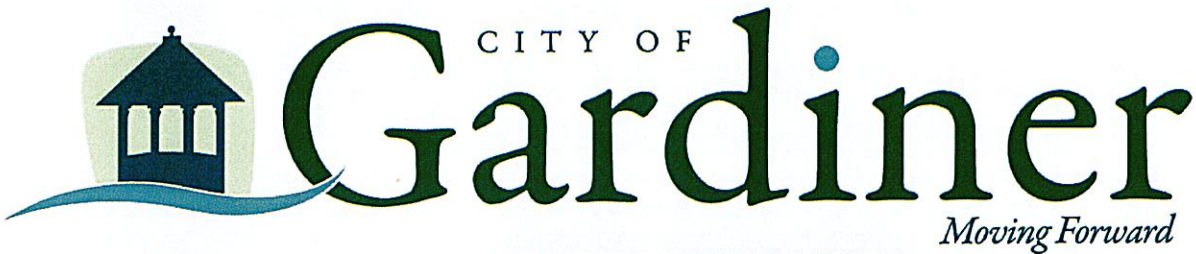
Action: Councilor Grant moved to enter into executive session at 7:04 pm. Councilor Babcock seconded the motion. No further discussion. Councilor

~~a. Enter into Executive Session Pursuant to 1 M.R.S.A. 406(6)(D)-Labor Negotiations with the General Unit~~

b. Enter into Executive Session Pursuant to 1 M.R.S.A. 405(6)(C)-Acquisition or Disposition of Real Property

9. ADJOURN

Action: Councilor Babcock moved to adjourn the meeting at 7:15pm. Councilor Brown seconded the motion. No further discussion. Unanimously approved.



**COUNCIL MEETING AGENDA
GARDINER CITY COUNCIL
VIA ZOOM
THURSDAY, APRIL 4, 2024
4:00PM PUBLIC MEETING**

THIS IS AN EMERGENCY MEETING VIA ZOOM

1. ROLL CALL / PLEDGE OF ALLEGIANCE at 4:02pm
 - a) In attendance Mayor Patricia Hart, Councilor Gay Grant, Councilor Shawn Dolley, Councilor Veronica Babcock, Councilor Terry Berry, Councilor Tim Cusick, Councilor Rusty Greenleaf, Councilor Kathy Brown, City Manager Andrew Carlton
2. PUBLIC COMMENT (anything not on the Agenda) (**ALL PUBLIC COMMENT MUST BE SENT VIA EMAIL TO ACARLTON@GARDINERMAINE.COM, REGULAR MAIL: 6 CHURCH STREET GARDINER ME 04345 OR CALL 207-582-4200 DURING REGULAR BUSINESS HOURS. A REQUEST TO SPEAK IN-PERSON DURING THE MEETING WILL ALSO BE RECOGNIZED**).
 - a) There was no comment from the public nor was any received prior to the meeting.

Agenda was adjusted to add a second Executive Session Pursuant to 1 M.R.S.A 405(6)(C)-Acquisition or Disposition of Real Property

3. EXECUTIVE SESSION
 - a. Enter into Executive Session Pursuant to 1 M.R.S.A. 405(6)(C)-Acquisition or Disposition of Real Property
Motion by Councilor Brown Seconded By Councilor Cusick
Roll Call Vote:
 - Councilor Brown-Yes**
 - Councilor Cusick-Yes**
 - Councilor Grant-Yes**
 - Councilor Dolley-Yes**
 - Councilor Babcock-Yes**
 - Councilor Berry-Yes**
 - Councilor Greenleaf-Yes**
 - Mayor Hart-Yes**

Results of Roll Call Vote: 8-0-0 Motion Carries and Unanimously Approved

In Executive Session at 4:06pm

Out of Executive Session at 4:18pm

**Office of the Mayor & City Council | 6 Church Street | Gardiner, ME 04345
207-582-4200 | 207-582-6895 (fax)
www.GardinerMaine.com**

No action following Executive Session. Councilor Berry left the meeting at 4:18pm

b. Enter into Executive Session Pursuant to 1 M.R.S.A 405(6)(C)-Acquisition or Disposition of Real Property

Motion by Councilor Brown Seconded By Councilor Cusick

Roll Call Vote:

Councilor Brown-Yes

Councilor Cusick-Yes

Councilor Grant-Yes

Councilor Dolley-Yes

Councilor Babcock-Yes

Councilor Greenleaf-Yes

Mayor Hart-Yes

Results of Roll Call Vote: 7-0-0 Motion Carries and Unanimously Approved

In Executive Session at 4:19pm

Out of Executive Session at 4:30pm

No action following Executive Session.

4. ADJOURN

**Motion by Councilor Brown to adjourn the meeting.
Seconded By Councilor Cusick**

Roll Call Vote:

Councilor Brown-Yes

Councilor Cusick-Yes

Councilor Grant-Yes

Councilor Dolley-Yes

Councilor Babcock-Yes

Councilor Greenleaf-Yes

Mayor Hart-Yes

Results of Roll Call Vote: 7-0-0 Motion Carries and Unanimously Approved

Meeting adjourned at 4:31pm