

# CITY OF LEWISTON

CITY COUNCIL

JANUARY 20, 2015

## REGULAR MEETING HELD IN THE COUNCIL ROOM AT 6:30 P.M.

THE HONORABLE ROBERT E. MACDONALD, MAYOR, PRESIDING.

PRESENT: Mayor Macdonald, Councilors Dubois, D'Auteuil, Libby, Bouchard, Cloutier, Cayer and Lachance, City Administrator Edward Barrett and City Clerk Kathleen Montejo.

### EXECUTIVE SESSION

#### **VOTE (20-2015)**

Motion by Councilor Dubois, seconded by Councilor Libby:

To enter into an Executive Session pursuant to MRSA Title 1, section 405 (6) (C) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Passed - Vote 7-0

Executive Session began at 6:30pm and ended at 7:10pm.

Pledge of Allegiance to the Flag.  
Moment of Silence.

### UPDATE FROM THE LEWISTON YOUTH ADVISORY COUNCIL

LYAC Vice-Chairperson Margie Seegan spoke about the documentary they made called "Do You Do Lew?" and she noted the list of people who were interviewed for the film. She stated the documentary will be shown soon and members of the public are welcome to attend the viewing.

#### **VOTE (21-2015)**

Motion by Councilor Cayer, seconded by Councilor Libby:

To dispense with the reading of the minutes of the meeting of January 6, 2015 and to accept and place them on file as prepared by the City Clerk. Passed - Vote 7-0

### PUBLIC COMMENT PERIOD

No members of the public offered comment at this time.

### PUBLIC HEARING AND FINAL PASSAGE FOR AMENDMENTS TO THE SOLID WASTE ORDINANCE

Mayor Macdonald opened the public hearing to receive citizen input and comment at this time. No member of the public spoke for or against this issue. Mayor Macdonald then closed the hearing.

#### **VOTE (22-2015)**

Motion by Councilor Libby, seconded by Councilor Lachance:

That the proposed amendments to the City Code of Ordinances, Chapter 62 “Solid Waste”, Section 62-11 “Definitions” and Section 62-16 “Penalties and enforcement”, receive final passage by a roll call vote. Passed - Vote 7-0

**RESOLVE ACCEPTING THE CITY OF LEWISTON’S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 20, 2014**

**VOTE (23-2015)**

Motion by Councilor Libby, seconded by Councilor Cloutier:

To approve the Resolve accepting the City of Lewiston’s Comprehensive Annual Financial Report for the Year Ended June 30, 2014:

Be It Resolved by the City Council of the City of Lewiston that the City of Lewiston’s Comprehensive Annual Financial Report, including its General Purpose Financial Statements for the year ended June 30, 2014 as prepared by City Finance staff and the Independent Auditor’s Report thereon prepared by Runyon, Kersteen Ouellette, is hereby accepted in its entirety.

Passed - Vote 7-0

**POTENTIAL CONCERT AT FRANKLIN PASTURE**

Deputy City Administrator Phil Nadeau along with local concert promoters Mike Shea and Dean Staffieri presented to the Council the proposal from Mr. Shea and Mr. Staffieri to hold a country music festival at Franklin Pasture and the high school fields. The event is still in the planning stages but their goal is to hold it in July 2015. The event organizers are planning to have national level music performers at the event and are expecting to draw crowds of up to 14,000. This was just an informational presentation to let the Council know about their upcoming plans and they are scheduled to meet with the School Committee soon to share these plans as well. The Council expressed concerns regarding crowds, noise and service of liquor on school grounds.

**APPOINTMENTS TO THE BOARD OF ASSESSMENT REVIEW**

**VOTE (24-2015)**

Motion by Councilor Lachance, seconded by Councilor Cloutier:

To accept the City Administrator’s nomination of William Healy, Jr. of 1 Ridge Road and Gary Savard of 1241 Sabattus Street, and to appoint Mr. Healy and Mr. Savard as members of the Board of Assessment Review, each for a three year term, said terms to expire December 17, 2017. Passed - Vote 7-0

**REPORTS AND UPDATES**

No reports or updates were presented at this time.

**OTHER BUSINESS**

No other business was presented at this time.

**EXECUTIVE SESSION**

**VOTE (25-2015)**

Motion by Councilor Dubois, seconded by Councilor Libby:

To enter into an Executive Session, pursuant to MRSA Title 1, section 405 (6) (C) to discuss Real Estate Negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Passed - Vote 7-0

Executive Session began at 8pm and ended at 8:50pm.

**VOTE (26-2015)**

Motion by Councilor Dubois, seconded by Councilor Cloutier:

To enter into an Executive Session pursuant to MRSA Title 1, Section 405 (6) (A) to discuss a personnel matter regarding the position of Chief Assessor. Passed - Vote 7-0

Executive Session began at 8:50pm and ended at 9:02pm.

**VOTE (27-2015)**

Motion by Councilor Dubois, seconded by Councilor Lachance:

To enter into an Executive Session pursuant to MRSA Title 1, Section 405 (6) (A) to discuss a personnel matter regarding the annual evaluation of the City Administrator.

Passed - Vote 7-0

Executive Session began at 9:02pm and ended at 9:21pm.

**VOTE (28-2015)**

Motion by Councilor Dubois, seconded by Councilor Bouchard:

To adjourn at 9:21 P.M. Passed - Vote 7-0

A true record, Attest:

Kathleen M. Montejo, MMC  
City Clerk  
Lewiston, Maine