

## **IN COUNCIL REGULAR MEETING JANUARY 13, 2014 VOL. 34 PAGE 1**

This meeting was scheduled for 1/6/2014 but due to inclement weather, was postponed until 1/13/2014.

Mayor LaBonte called the meeting to order at 7:05 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

### **I. Consent Items\***

#### **1. Order 01-01062014\***

Confirming Police Chief, Phil Crowell's appointment of Greg S. Pealatero as Constable with a firearm for the Auburn Police Department.

#### **2. Order 02-01062013\***

Confirming Chief Crowell's appointment of Constables without firearms for the Auburn Police Department.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to approve the consent items. Passage 7-0.

### **II. Minutes - December 16, 2013 Regular Council Meeting**

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the minutes of December 16, 2013 as presented. Passage 7-0.

### **III. Reports**

**Mayor's Report** – reported

**City Manager's Report** – reported

- Update on the Downtown Auburn Transportation Center
- Council Code of Conduct
- Memo on Mission Statements
- Council Library on Network

**City Committee Reports** – Councilor Hayes submitted a written report. Councilor LaFontaine reported on the Auburn School Committee and the Auburn Public Library. Councilor Crowley reported on the Auburn Water District and the Auburn Sewer District. Councilor Walker reported on Mid Maine Waste Action Corp.

**Councilor Reports** - Councilor Crowley reported.

### **IV. Communications, Presentations and Recognitions**

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- Presentation – Alan Manoian on the Downtown Walking Tour

**V. Open Session** - No one from the public spoke.

**VI. Unfinished Business** - None

**VII. New Business**

**1. Order 03-01062014**

Authorizing the City Manager, or his designee, to solicit bids and to authorize the expenditure of up to \$45,000 from the Municipal Fund Balance for the demolition and removal of the Dangerous Building at 9 Gamage Avenue.

This item will carry forward to a future meeting.

**VIII. Open Session** – Joe Gray, Sopers Mill Road

**IX. Executive Session**

- Discussion regarding County Dispatch, pursuant to 1 M.R.S.A. §405(6)(E).

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to enter into executive session. Passage 6-0-1 (Councilor Lee abstained), 8:36 P.M.

Mayor LaBonté declared Council out of Executive Session at 8:55 P.M.

- Discussion regarding Monty Hydro Canal negotiations, pursuant to 1 M.R.S.A. §405(6)(C).

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to enter into executive session. Passage 6-0-1 (Councilor Gerry was not in the room), 8:55 P.M.

Mayor LaBonté declared Council out of Executive Session at 9:29 P.M.

- Discussion regarding labor negotiations I.A.F.F. (International Association of Firefighters) Local 797 pursuant to 1 M.R.S.A. §405(6)(D).

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to enter into executive session. Passage 5-1-1 (Councilor Crowley opposed, Councilor Lee abstained), 9:30 P.M.

Mayor LaBonté declared Council out of Executive Session at 9:53 P.M.

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**X. Adjournment**

Motion was made by Councilor Crowley and seconded by Councilor Young to adjourn. No one in opposition, 9:54 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

**IN COUNCIL REGULAR MEETING JANUARY 21, 2014 VOL. 34 PAGE 4**

Mayor LaBonte called the meeting to order at 7:05 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

**I. Consent Items\* - None**

**II. Minutes - January 13, 2014 Regular Council Meeting (meeting was postponed from January 6, 2014).**

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to accept the minutes of January 13, 2014 as presented. Passage 7-0.

**III. Reports**

**Mayor's Report - Reported**

**City Councilors** – Councilors Crowley, Gerry, Lee, and Walker reported.

**City Manager's Report - Reported**

- Revenue Sharing Impacts Memo
- 2014 State Revenue Sharing (2013 Resolve attached as a reference)

**Finance Director, Jill Eastman** – December 2013 Monthly Finance Report

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to accept and place on file the December 2013 finance report as presented. Passage 7-0.

**IV. Communications, Presentations and Recognitions**

- Stormwater – Dan Goyette and Barry Sheff with Woodard & Curran.

**V. Open Session** – No one from the public spoke

**VI. Unfinished Business - None**

**VII. New Business**

**2. Order 04-01212014**

Approving a new Liquor License (Food Service Class I - Spirituous, Vinous, Malt) application for Xinglong Corporation, DBA: Lotus Restaurant located at 279 Center Street (public hearing).

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to approve the liquor license for Xinglong Corporation, DBA: Lotus Restaurant located at 279 Center Street.

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Public Hearing – no one from the public spoke

Passage 7-0.

**3. Order 05-01212014**

Authorizing the Finance Director to extend the contract for Audit Services for 3 years, (FY14, FY15 and FY16) with Runyon Kersteen Ouellette, the City's current auditor.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes.

Motion was made by Councilor Walker and seconded by Councilor Lee to postpone until a recommendation is made by the Audit Committee. Passage 6-1 (Councilor Young opposed).

**4. Order 06-01212014**

Setting the date for a Special Municipal Election to elect three members of a Joint Charter Commission for the proposed consolidation of the Cities of Auburn and Lewiston to be held on Tuesday, June 10, 2014.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to set the date for a Special Municipal Election to elect three members of a Joint Charter Commission for the proposed consolidation of the Cities of Auburn and Lewiston to be held on Tuesday, June 10, 2014.

Motion was made by Councilor Crowley and seconded by Councilor Walker to amend by postponing the election until the November General Election. The motion to amend failed, 3-4 (Councilors Hayes, LaFontaine, Lee, and Young opposed).

Passage of the original motion 4-3 (Councilors Crowley, Walker, Gerry opposed).

**5. Order 07-01212014**

Approving the establishment of a Charter Commission for the purpose of revising the City of Auburn Charter.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes. Motion failed 0-7 (all Councilors opposed).

**6. Order 08-01212014**

Submitting the question, for the establishment of a Charter Commission to revise the City of Auburn Charter, to the voters at a Special Election to be held on June 10, 2014.

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This item was no longer on the table due to Order 07-01212014 failing.

**7. Order 09-01212014**

Setting the date for a Special Municipal Election to elect the members of the City of Auburn Charter Commission for June 10, 2014.

This item was no longer on the table due to Order 07-01212014 failing.

**8. Order 10-01212014**

Authorizing the City Manager to execute the collective bargaining agreement with I.A.F.F. (International Association of Firefighters) Local 797.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry. Passage 4-3 (there was a tie vote 3-3-1 with Councilors Crowley, Walker, and Gerry opposed, and Councilor Lee abstaining, and in accordance the City Charter, Article III, Section 3.3 the Mayor voted to break the tie vote). A roll call vote was taken.

**VIII. Executive Session - None**

**IX. Open Session – No one from the public spoke**

**X. Adjournment**

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to adjourn. No one in opposition, 9:02 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

## **IN COUNCIL REGULAR MEETING FEBRUARY 3, 2014 VOL. 34 PAGE 7**

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor Hayes had an excused absence. All other Councilors were present.

### **I. Consent Items\* - None**

### **II. Minutes**

- January 21, 2014 Regular Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the minutes of January 21, 2014 as presented. Passage 6-0.

### **III. Reports**

**Mayor's Report** – reported

**City Manager's Report** – reported on the items below and provided an update on the transportation center.

- Sale of the Chilling System at Ingersoll Arena being put out with bid process
- Joint School and City Budget calendar

**City Committee Reports** – Councilors Walker and Crowley reported. Councilor Crowley also had a Sewer District slide presentation.

**Councilor Reports-** Councilors Gerry and Crowley reported.

### **IV. Communications, Presentations and Recognitions - None**

### **V. Open Session**

Dom Casavant, 158 Valview Drive  
Dan Herrick, 470 Hatch Road  
Ginger Lee Smith, River Road

### **VI. Unfinished Business - None**

### **VII. New Business**

#### **1. Public Hearing**

Public hearing on Solid Waste and Recycling contracts.

Dom Casavant, 158 Valview Drive  
Robert Hansen, 376 Lake Street  
Larry Pelletier, 129 Second Street  
Deb Desjardins, Turner Road  
Betty Ann Sheets, 32 Waterboro Drive

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### 2. Order 11-02032014

Naming the ball field at Pettengill Park. Public hearing.

Colby Dill, post 153 vice commander who would like to name the field The Ted Ricker Memorial Field.

Motion was made by Councilor LaFontaine and seconded by Councilor Young not to name the ball field at Pettengill Park. Passage 6-0.

### 3. Ordinance 01-02032014

Amending an Ordinance – Chapter 2, Article VI, Division 2, Section 2-514). First reading.

Motion was made by Councilor LaFontaine and seconded by Councilor Lee to amend the Ordinance (Chapter 2, Article VI, Division 2, Section 2-514) by striking the second line as presented. Passage 6-0. A roll call vote was taken.

### 4. Resolve 01-02032014

Supporting the Rail to Trail Project.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker supporting the Rail to Trail Project. Passage 6-0.

### 5. Resolve 02-02032014

Opposing the State Revenue Sharing Reduction.

The City Manager will rewrite this Resolve and will bring it back to the February 18, 2014.

### 6. Order 12-02032014

Authorizing the City Manager to reinstate funding (\$2,205 to be taken from the Fund Balance) to support five polling places instead of one for the June 10, 2014 election.

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley authorizing the City Manager to reinstate funding (\$2,205 to be taken from the Fund Balance) to support five polling places instead of one for the June 10, 2014 election. Passage 6-0.

## VIII Open Session

Betty Ann Sheets on behalf of Colby Dill.

## IX. Executive Session

**IN COUNCIL REGULAR MEETING FEBRUARY 3, 2014 VOL. 34 PAGE 9**

- Discussion regarding a personnel matter, pursuant to 1 M.R.S.A. §405(6)(A).

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to enter into Executive Session. Passage 4-0-1 (Councilor Lee abstained and Councilor Walker was out of the room during the vote). Time 9:25 P.M.

The Mayor declared Council out of Executive Session at 10:25 P.M.

**X. Adjournment**

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to adjourn. Passage 5-0 (Councilor Young was not present for this vote), 10:25 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

**IN COUNCIL SPECIAL MEETING FEBRUARY 10, 2014 VOL. 34 PAGE 10**

Mayor LaBonté called the meeting to order at 7:25 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor LaFontaine had an excused absence. All other Councilors were present.

**I. New Business**

**1. Order 13-02102014**

Authorizing the City Manager to sign an easement with Slap Shot, LLC.

Motion was made by Councilor Lee and seconded by Councilor Walker to authorize the City Manager to sign an easement with Slap Shot, LLC.  
Passage 6-0.

**II. Adjournment**

Motion was made by Councilor Walker and seconded by Councilor Crowley to adjourn. Passage 6-0, 7:30 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

## **IN COUNCIL REGULAR MEETING FEBRUARY 24, 2014 VOL. 34 PAGE 11**

This meeting was scheduled for 2/18/2014 but due to inclement weather, was postponed until 2/24/2014.

Mayor LaBonte called the meeting to order at 7:20 P.M. (due to the Council Workshop running late) in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

### **II. Consent Items\***

#### **2. Order 14-02182014\***

Accepting the transfer of \$4,491.00 forfeiture assets in U.S. currency (Gary Wallace).

#### **3. Order 15-02182014\***

Accepting the transfer of \$6,250.00 forfeiture assets in U.S. currency (Herbert Simmons).

#### **4. Order 16-02182014\***

Accepting the transfer of \$2,634.00 forfeiture assets in U.S. currency (Taurus Allen).

Motion was made by Councilor Lafontaine and seconded by Councilor Hayes to approve the consent items as presented. Passage 7-0.

### **II. Minutes**

- February 3, 2014 Regular Council Meeting  
Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the minutes of February 3, 2014. Passage 6-1 (Councilor Hayes abstained because he not present for the meeting of February 3, 2014 due to an excused absence).
- February 10, 2014 Special Council Meeting  
Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to approve the minutes of February 10, 2014. Passage 7-0.

### **III. Reports**

#### **Reports**

**Mayor's Report** – reported

**City Councilors' Reports** – Councilor's Crowley, Young, Lee, and Walker reported.

#### **City Manager Report**

- Street Lights Ownership Update

#### **Finance Director, Jill Eastman**

- January 2014 Monthly Finance Report

## **IN COUNCIL REGULAR MEETING FEBRUARY 24, 2014 VOL. 34 PAGE 12**

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to accept and place on file the January 2014 monthly finance report as presented.  
Passage 7-0.

### **IV. Communications, Presentations and Recognitions**

- Recognition – Stephen Martelli
- Coffee with a Cop – presented by Sgt. Barry Schmieks and Chief Phil Crowell, Jr.

### **V. Open Session – Larry Pelletier, New Auburn resident spoke**

### **VI. Unfinished Business**

#### **7. Ordinance 01-02032014**

Amending an Ordinance – (Chapter 2, Article VI, Division 2, Section 2-514).  
Second reading.

Motion was made by Councilor LaFontaine and Second by Councilor Crowley to amend the Ordinance – Chapter 2, Article VI, Division 2, Section 2-514).  
Public comment – no one spoke  
Passage 7-0 (a roll call vote was taken).

### **VII. New Business**

#### **8. Order 17-02182014**

Reappointing Renee LaChapelle as the City Assessor for a two year term beginning March 15, 2014 through March 15, 2016.

Motion was made by Councilor LaFontaine and seconded by Councilor Young to reappoint Renee LaChapelle as the City Assessor for a two year term beginning March 15, 2014 through March 15, 2016.

Motion failed 3-4. There was a tie vote 3-3-1 (Councilors Walker, Gerry, and Crowley opposed, Councilor Lee abstained) and in accordance to the City Charter, Article III, Section 3.3 the Mayor voted to break the tie vote. He voted in opposition and the motion failed. A roll call vote was taken.

### **VIII. Executive Session - None**

### **IX. Open Session – No one from the public spoke**

### **X. Adjournment - After the meeting, the Council workshop continued (city budget presentations and discussions), adjourning at 9:40 P.M.**

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

## **IN COUNCIL REGULAR MEETING MARCH 3, 2014 VOL. 34 PAGE 13**

The City Manager, Clint Deschene called the meeting to order at 7:10 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Mayor LaBonté was not in attendance due to an excused absence.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to nominate Councilor Crowley as the Mayor Pro Tempore in the absence of Mayor LaBonté. There were no other nominations so a vote was not needed.

### **II. Consent Items\***

#### **9. Order 18-03032014\***

Confirming Chief Crowell's appointment of Constables without firearms for the Auburn Police Department.

Motion was made by Councilor LaFontaine and seconded by Councilor Lee to approve the consent agenda item confirming Chief Crowell's appointment of Constables without firearms for the Auburn Police Department. Passage 7-0.

### **II. Minutes**

February 24, 2014 Regular Council Meeting (postponed from February 18, 2014).

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the minutes of February 24, 2014 as presented. Passage 7-0.

### **III. Reports**

**Mayor's Report** – none

**City Manager's Report** – reported

**City Committee Reports** – Councilor LaFontaine reported on the Auburn School Committee and the Auburn Public Library, and Councilor Crowley reported on the Auburn Water and Sewer Districts.

**Councilor Reports-** Councilors Young, Gerry, and Crowley reported.

### **IV. Communications, Presentations and Recognitions**

- Target Zero – Teen Driving Grant Presentation – SRO Shawn Carll
- Recognition – Mike Lecompte-**postponed to 3/17 due to the Mayors absence**

- Proclamation – Women’s History Month-**postponed to 3/17 due to the Mayors absence**

**V. Open Session**

Larry Pelletier, 129 second Street

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Joe Gray, Sopers Mill Road

Andy Titus, 17 Lamplighter Circle

**VI. Unfinished Business - None**

**VII. New Business**

**1. Order 19-03032014**

Authorizing the City Manager to transfer funds \$35,000 from the “Parking Permit Fees” revenue account to purchase a Parking Enforcement vehicle with detailing equipment.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes.

After much debate Councilor Hayes made a motion to move the question. Motion failed 2-4 (Gerry, LaFontaine, Lee, and Walker opposed).

Passage of the original order as presented, 4-3 (Councilors Walker, Gerry, and Crowley opposed). A roll call vote was taken.

**2. Ordinance 02-03032014**

Adopting the newly proposed ward maps and descriptions. First reading.

Motion was made by Councilor Walker and seconded by Councilor Hayes to adopt the newly proposed ward maps (that were originally presented at the 2/20/2014 workshop) and descriptions as presented.

Motion was made by Councilor Lee and seconded by Councilor Crowley to postpone to a date uncertain. Motion to postpone this item failed 3-4 (Councilors Gerry, Young, Walker and Hayes opposed).

Public comment Tegan Lake, South Main Street  
Eric Brakey, Pleasant Street

Passage of the first reading to adopt the newly proposed ward maps and descriptions as presented, 6-1 (Councilor Lee opposed).

**3. Resolve 03-03032014**

Authorizing the Auburn Water District to issue its bonds in the aggregate principal amount not to exceed \$1,000,000 to finance treatment to Lake Auburn.

Motion was made by Councilor LaFontaine and second by Councilor Walker to authorize the Auburn Water District to issue its bonds in the aggregate principal amount not to exceed \$1,000,000 to finance treatment to Lake Auburn.

## **IN COUNCIL REGULAR MEETING MARCH 3, 2014 VOL. 34 PAGE 15**

Public comment no one from the public spoke, passage 6-0-1 (Councilor Lee abstained).

**VIII Open Session - Andy Titus, 17 Lamplighter Circle.**

### **IX. Executive Session**

Discussion regarding labor negotiations (Public Services), pursuant to 1 M.R.S.A. §405(6)(D).

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to enter into Executive Session. Passage 7-0, time 9:12 P.M.

The Mayor Pro Tem declared Council out of Executive Session at 9:39 P.M.

### **X. Adjournment**

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to adjourn. Passage 6-0, Councilor Gerry was out of the room. Time 9:39 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

## **IN COUNCIL REGULAR MEETING MARCH 17, 2014 VOL. 34 PAGE 16**

Mayor LaBonté called the meeting to order at 7:10 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

Great Falls TV and Library Budget presentations carried over from the workshop followed by public comment. No one from the public spoke.

### **I. Consent Items\***

#### **1. Order 20-03172014\***

Approving the temporary sign request for Safe Voices for the Walk/Run to End Domestic Violence to be held on June 1, 2014.

#### **2. Order 21-03172014\***

Approving the temporary sign request for the Kora Shrine for the 2014 circus to be held in April.

**3. Order 22-03172014\***

Approving the temporary sign request for the Auburn Business Association for the Auburn Citizen of the Year signs.

**4. Order 23-03172014\***

Approving the new retirement plan for the Firefighters that was approved as part of the collective bargaining agreement.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to approve the consent items as presented. Passage 6-1 (Councilor Crowley opposed).

**II. Minutes**

- March 3, 2014 Regular Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to approve the minutes of March 3, 2014.

**III. Reports**

**Reports**

**Mayor's Report** – no report

**City Councilors' Reports** – Councilor Crowley reported.

**City Manager Report**

- EMS (Emergency Management Service) update
- Review of the costs for privatization of Assessment Services
- Transportation Center

**Finance Director, Jill Eastman**

- February 2014 Monthly Finance Report

**IN COUNCIL REGULAR MEETING MARCH 17, 2014 VOL. 34 PAGE 17**

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to accept and place on file the February 2014 monthly finance report as presented. Passage 7-0.

**IV. Communications, Presentations and Recognitions**

- Recognition – Mike Lecompte
- Proclamation – Women's History Month
- Proclamation – Boy's and Girl's Club Week in Auburn (March 23-29, 2014)

**V. Open Session** — Larry Pelletier-129 Second Street, Joe Gray-Sopers Mill Road

**VI. Unfinished Business**

**1. Ordinance 02-03172014**

Adopting the newly proposed ward maps and descriptions. Public hearing and second reading.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry.

Public hearing – no one from the public spoke.

Motion was made by Councilor Lee to postpone this item until June of 2015. No one seconded the motion so the motion failed.

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to amend by adding an effective date of July 1, 2015. Passage 6-1 (Councilor Gerry opposed).

Passage of the order as amended, adopting the newly proposed ward maps and descriptions with an effective date of July 1, 2015, 7-0. A roll call vote was taken.

**VII. New Business**

**1. Order 24-03172014**

Authorizing the City Manager to sign the lease agreement for the PAL Center building located at 24 Chestnut Street.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to postpone to date uncertain. Passage 6-1 (Councilor Lee opposed).

**2. Resolve 04-03172014**

Supporting the hotel train service between Montreal and Boston which would pass through Auburn.

**IN COUNCIL REGULAR MEETING MARCH 17, 2014 VOL. 34 PAGE 18**

Motion was made by Councilor Hayes and seconded by Councilor LaFontaine authorizing Mayor LaBonté to draft and send a letter of support for the establishment of a Hotel Train service that would pass through Auburn. Passage 7-0.

**3. Order 25-03172014**

Appointing Renee LaChapelle as Interim Tax Assessor from 3/16/2014 to 6/30/2014.

Motion was made by Councilor Crowley and seconded by Councilor Walker.  
Passage 5-1-1 (Councilor Gerry opposed, Councilor Lee abstained).

**VIII. Executive Session**

- Discussion regarding a personnel matter (City Manager's review), pursuant to 1 M.R.S.A. §405(6)(A).

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes.  
Passage 6-1 (Councilor Walker opposed), time 8:39 P.M.

The Mayor declared Council out of executive session at 8:59 P.M.

- Discussion regarding a personnel matter (Norway Savings Bank Arena Management), pursuant to 1 M.R.S.A. §405(6)(A). This item will be discussed at the March 31, 2014 workshop.

**IX. Open Session – Joe Gray-Sopers Mill Road, Andy Titus-Lamplighter Circle**

- X. Adjournment** – Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to adjourn, with Council unanimously in favor, time 9:09 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

**IN COUNCIL SPECIAL MEETING MARCH 20, 2014 VOL. 34 PAGE 19**

A workshop was held to go over budget presentations (Planning and Permitting, community Development Block Grant (CDBG) which also included an update on the Citizen Participation Plan and Curb Appeal update, Economic Development, followed by public comment.

Mayor LaBonté called the meeting to order at 7:07 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilors LaFontaine, Crowley, and Gerry had excused absences. All other Councilors were present.

**I. New Business**

**1. Capital Improvement Plan (CIP) Presentation and Public Hearing**

No one from the Public Spoke.

Workshop discussions followed and the School Committee presented their budget to Council which was followed by public comment.

**II. Adjournment – 9:27 P.M.**

A True Copy.

ATTEST \_\_\_\_\_  
Alison Pepin, Deputy City Clerk

**IN COUNCIL REGULAR MEETING APRIL 7, 2014 VOL. 34 PAGE 20**

Mayor LaBonté called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

**III. Consent Items\***

**10. Order 26-04072014\***

Appointing Election Clerks from May 1, 2014 through April 30, 2016.

**11. Order 27-04072014\***

Setting the date for the School Budget Validation Referendum Election for June 10, 2014.

**12. Order 28-04072014\***

Setting the date for the Special Municipal Election to fill the vacant Ward 1 School Committee seat for August 12, 2014.

**13. Order 29-04072014\***

Appointing Richard Trafton to the Lewiston Auburn Railroad Company for a term of 3 years from April 2014 through April 2017.

Per Council request, item #4, Order 29-04072014\* was moved under New Business as the first item.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry for passage of consent item numbers 1 through 3 as presented. Passage 7-0.

**II. Minutes**

March 17, 2014 Regular Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to accept the minutes of March 17, 2014 as presented. Passage 7-0.

March 20, 2014 Special Joint Meeting (City Council and School Committee).

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to accept the minutes of March 17, 2014 as presented. Passage 5-0-2 (Councilors Crowley and Gerry abstained as they were not present for this meeting).

### **III. Reports**

**Mayor's Report** – The Mayor reported and gave a slide show presentation on Economic Development and the transportation system in Lewiston/Auburn.

#### **City Manager's Report**

- Public Services FY 14 Budget Status
- Recreation and Special Events Advisory Board Memo

### **IN COUNCIL REGULAR MEETING APRIL 7, 2014 VOL. 34 PAGE 21**

**City Committee Reports** – Councilors Lee, Gerry, Hayes, LaFontaine, Young, and Crowley reported.

**Councilor Reports-** Councilor Crowley reported.

### **IV. Communications, Presentations and Recognitions**

- Proclamation - National Distracted Driving Enforcement Campaign
- Proclamation – Housing

### **V. Open Session**

Larry Pelletier, 129 Second Street; Ron Potvin, 82 Northern Avenue; Bonnie Rousseau, 45 Reginald Street; Norman Rousseau, Lewiston resident; Joe Gray Sopers Mill Road.

### **VI. Unfinished Business - None**

### **VII. New Business**

#### **Order 29-04072014 (was removed from the Consent Agenda to New Business)**

Appointing Richard Trafton to the Lewiston Auburn Railroad Company for a term of 3 years from April 2014 through April 2017.

Motion was made by Councilor Lee and seconded by Councilor LaFontaine to appoint Richard Trafton to the Lewiston Auburn Railroad Company for a term of 3 years from April 2014 through April 2017.

Public comment – Joe Gray, Sopers Mill Road

Passage 7-0.

#### **2. Order 30-04072014**

Approving the liquor license for Twin Cities Group, Inc., DBA The Munroe Inn located at 123 Pleasant Street, Auburn, Maine. Public hearing.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to approve the liquor license for Twin Cities Group, Inc., DBA The Munroe Inn located at 123 Pleasant Street.

Public hearing - Olga Dolgicer (owner) spoke.

Passage 7-0

- 3. Public Hearing**  
Community Development Block Grant Budget.

**IN COUNCIL REGULAR MEETING APRIL 7, 2014 VOL. 34 PAGE 22**

Joe Gray, Sopers Mill Road; Bettyann Sheats, Waterview Drive.

- 4. Order 31-04072014**  
Adopting the Citizen Participation plan as recommended by the Community Development Director.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes.

Motion was made by Councilor Lee and seconded by Councilor Crowley to amend the language on page 4 to read “at least one person of minority race or ethnic background” instead of “a person of minority race or ethnic background” to avoid the conception that we are recruiting only one person of minority race or ethnic background.

Passage of the amendment 7-0.

Passage of Order 31-04072014 as amended 7-0.

- 5. Resolve 05-04072014**  
Expressing Councils support for the Maine Emergency Management Agency (MEMA) in its advocacy for an amendment to the FEMA storm policy.

Motion was made by Councilor Lafontaine and seconded by Councilor Walker. Passage 7-0.

**VIII. Executive Session – None**

- IX. Open Session - Dave Sawicki, 707 Lake Shore Drive; Joe Gray, Sopers Mill Road.**

- X. Adjournment**  
Motion was made by Councilor LaFontaine and seconded by Councilor Walker with a unanimous vote to adjourn. Time 8:51 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk

**IN COUNCIL REGULAR MEETING APRIL 22, 2014 VOL. 34 PAGE 23**

Mayor LaBonté called the meeting to order at 7:09 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

**II. Consent Items\***

**6. Order 32-04222014\***

Approving the temporary sign request for Park Avenue Elementary School's May Fair.

**7. Order 33-04222014\***

Approving the temporary sign request for United Way.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to approve the consent items as presented. Passage 7- 0.

**II. Minutes**

- April 7, 2014 Regular Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the minutes of April 7, 2014 as presented. Passage 7-0.

**III. Reports**

**Reports**

**Mayor's Report** – no report

**City Councilors' Reports** – Councilors Crowley, Walker, and LaFontaine reported.

**City Manager Report**

- Update on Budget Conversations schedules

**Finance Director, Jill Eastman**

- March 2014 Monthly Finance Report

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to accept and place on file the March 2014 monthly finance report as presented. Passage 7-0.

**IV. Communications, Presentations and Recognitions**

- Proclamation – Sexual Assault Awareness Month

- Recognition - St. Dominic Academy Middle School Hockey Team – Winners of the Southern Maine Middle School Soule Division Championship
- Recognition – Tammie Willoughby, the 2014 Auburn Spirit of America Foundation Award recipient.

## **IN COUNCIL REGULAR MEETING APRIL 22, 2014 VOL. 34 PAGE 24**

**V. Open Session** – Larry Pelletier-129 Second Street on revenue sharing, Donna Rowell-95 Monroe Street in support of the Fire based EMS transport, Adam Hill-Danville line in Auburn on meditation.

**VI. Unfinished Business - None**

**VII. New Business**

**1. Order 34-04222014**

Authorizing the City Manager to expend an additional amount up \$150,000 (from TIF revenue) for the Transportation Center to be built on Spring Street.

Motion was made by Councilor Lee and seconded by Councilor LaFontaine.

Motion was made by Councilor Lee and seconded by Councilor Crowley to postpone this item for two weeks (the meeting of May 5, 2014).  
Passage 6-1 (Councilor Walker opposed).

**2. Order 35-04222014**

Approving the Special Amusement permit for Parbaritan, LLC, DBA Naral's located at 34 Court Street. Public hearing.

Motion was made by Councilor Lafontaine and seconded by Councilor Walker to approve the Special Amusement permit for Parbaritan, LLC, DBA Naral's located at 34 Court Street as presented.

Public hearing – Chief Phil Crowell

Passage 7-0.

**3. Order 36-04222014**

Appointing board and committee members as nominated by either the Mayor or Appointment Committee. Council may enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A).

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine for passage of Option 1 of the two orders presented appointing board and committee members as nominated by either the Mayor or Appointment Committee.

Public comment – none, passage 5-2 (Councilors Crowley and Walker opposed).

**VIII. Executive Session**

- Discussion regarding economic development, pursuant to 1 M.R.S.A. §405(6)(C).

**IN COUNCIL REGULAR MEETING APRIL 22, 2014 VOL. 34 PAGE 25**

Postponed until the City Council Workshop of Monday 4/28/2014.

**IX. Open Session** – Bonnie Rousseau, 45 Reginald Street – Neighborhood crime watch

**X. Adjournment** – Motion was made by Councilor LaFontaine and seconded by Councilor Walker to adjourn, with Council unanimously in favor, time 8:03 P.M.

A True Copy.

ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk