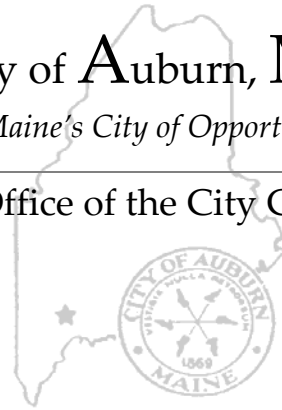


City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Clerk



Council Meeting Agenda Packet

September 15, 2008

This packet contains the City Council Agenda and supporting documents. The items in this packet are bookmarked in Adobe Acrobat .pdf format. You may need to click on the Bookmark tab on the left to open the Bookmark window. If you do not see a Bookmark tab on the left, you may need to select the Show/Hide Navigation Pane button in your icon toolbar above or update your version of the Adobe Reader. You can download the free Adobe Reader application at www.adobe.com.



City Council Meeting and Workshop September 15, 2008

Agenda

5:00 p.m. Dinner

5:30 p.m. Workshop

- A. Presentation: Robert Thorpe, Chair L/A Railroad Board and Lucien Gosselin, LAEGC - Review Review Overall Plan of Railroad
- B. Presentation: Kay Rand, Joint Services Consultant - Regarding Combined Assessing Depts.
- C. Discussion: Gooseberry Barn Parking
- D. Update: Freedom of Access Training (Completed to date: Councilors Berube, Mennealy, Farrell and Herrick)
- E. Open

If necessary Workshop will continue following adjournment

7:00 p.m. City Council Meeting
Pledge of Allegiance

* **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

Minutes

*091508-00 Minutes of September 2 and 8, 2008 Council Meeting

Reports

Mayor

Proclamation – Community Health and Counseling Services 125th Anniversary

City Councilors

- **Michael Farrell:** Water Dist., L/A Jt. City Council Planning, Audit and Procurement
- **Bob Hayes:** Railroad, Library, Audit and Procurement
- **Dan Herrick:** MMWAC, Auburn Housing
- **Bruce Bickford:** A-L Airport, ABDC, L/A Joint City Council Planning, AVCOG
- **Ray Berube:** LAEGC, Planning Board, L/A Joint City/School
- **Bob Mennealy:** Sewer District, University of Maine L-A,
- **Ron Potvin:** School Committee, 9-1-1, LATC, L/A Joint City/School

City Manager

Communications, Presentations and Recognitions

*091508-00 Communication from Edward Little High School Grandstand Club Re: Waive fee for Victualers License

*091508-00 Communication from Spurwink School Re: Waive fee for Garage Sale Permit

Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not* on this agenda

Unfinished Business

091508-01 Ordinance – Amendment to Chapter 26, Article 9, Schedule 3 – One Way Streets
(2nd Reading)

New Business

091508-02 Resolve – Adoption of Guidelines for Heating Energy Assistance Loan Program

091508-03 Approval of Public Health Committee Nominees

091508-04 Resolve – Accepting Certain Forfeited Funds

Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business which is *not* on this agenda

Future Agenda/Workshop Items

ADJOURNMENT

Executives Sessions: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda.

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.

**CITY OF AUBURN
SEPTEMBER 2, 2008
CITY COUNCIL MEETING**

PRESENT

Mayor John T. Jenkins, Councilors Michael J. Farrell, Robert P. Hayes, Daniel R. Herrick, Bruce A. Bickford, Raymond C. Berube, Ronald W. Potvin and Robert C. Mennealy, City Manager Glenn Aho, Assistant City Manager Laurie Smith and City Clerk Mary Lou Magno. There were 21 people in the audience.

Mayor Jenkins called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn Hall with a salute to the flag.

CONSENT AGENDA

Councilor Bickford moved to accept, approve and place on file the items marked with an asterisk. Seconded by Councilor Berube. Vote: 7 Yeas.

***MINUTES OF AUGUST 18, 2008 COUNCIL MEETING**

Approved under consent agenda.

REPORTS OF THE MAYOR

Mayor Jenkins recognized Deputy Fire Chief Minkowsky and members of the ASCERT Team for coordinating the Energy Summit and thanked all city staff that attended the recent Ward Meetings.

REPORTS OF CITY COUNCILORS

Councilors reported on their respective Council Committee Assignments.

REPORTS OF THE CITY MANAGER

Glenn Aho, City Manager, informed the Council that he is coordinating a presentation by Northern Utilities regarding the use of natural gas as a heating alternative.

COMMUNICATIONS, PRESENTATIONS, AND RECOGNITIONS

PRESENTATION BY EDWARD LITTLE HIGH SCHOOL GRANDSTAND CLUB

Dan Deshaies, Athletic Director, Edward Little High School, introduced Scott Whelan, Art Butcher and Florian Magno, Jr. members of the Grandstand Club. Mr. Whelan and Mr. Butcher explained how they fund-raised and how those dollars are used. They invited the Mayor and Council to the September 12th Edward Little football game at which time the new scoreboard (which Grandstand Club purchased) will be dedicated.

OPEN SESSION

Brian Demers, 1085 Riverside Drive.

CLOSED OPEN SESSION

UNFINISHED BUSINSS

None

NEW BUSINESS

**1. ORDINANCE – AMENDMENT TO CHAPTER 26, ARTICLE 9, SCHEDULE 3
ONE WAY STREETS (1ST READING)**

Councilor Berube moved for acceptance of first reading. Seconded by Councilor Hayes. Eric LaBelle, Community Services Director and Police Chief Phil Crowell, explained the above ordinance and answered Councilors questions.

John Cleveland, 183 Davis Avenue (Business Address 201 Main Street); Bob Grieshaber, 100 Stony Ridge (Business Address 217 Main Street); and Jim Tierney, 7 Drummond Street, all made comments regarding the above ordinance.

Vote: 7 Yeas.

2. RESOLVE – ACCEPTANCE OF FORFEITED FUNDS

Councilor Berube moved for passage of the resolve. Seconded by Councilor Bickford. Vote: 7 Yeas.

3. NOMINEES (2) LEWISTON-AUBURN PUBLIC HEALTH COMMITTEE

Councilor Berube moved to place in nomination Brenda Joly. Seconded by Councilor Hayes. Vote: 7 Yeas.

Phil Nadeau, Deputy City Administrator from the City of Lewiston, explained the focus of this committee and answered Councilors questions.

Councilor Berube moved to placed in nomination Councilor Ronald Potvin. Seconded by Councilor Mennealy. Vote: 6 Yeas with Councilor Potvin abstaining.

4. SIGN “CERTIFICATE OF SETTLEMENT” FOR 2007-2008 TAX YEAR

Councilor Mennealy moved to approve the Certificate of Settlement. Seconded by Councilor Bickford. Vote: 7 Yeas.

**5. EXECUTIVE SESSION – PERSONNEL ISSUE: REGARDING CITY MANAGER’S
EVALUATION PROCESS (TITLE 1, SECTION 405 MRSA)**

Councilor Bickford moved to go into Executive Session. Seconded by Councilor Hayes. Vote 6 Yeas, No Nays. (Councilor Mennealy out of the room)

Councilor Potvin moved to come out of Executive Session. Seconded by Councilor Berube. Vote: 7 Yeas.

OPEN SESSION

Richard Whiting, Executive Director Auburn Housing Authority, and Housing Authority Board Members Norman McKeone and Richard Valcourt spoke about the disposition of Webster School. Glenn Aho, City Manager, answered Councilors questions.

OPEN SESSION CLOSED

Councilor Potvin moved to go into Executive Session. Seconded by Councilor Berube. 4 Nays with Councilors Berube, Potvin and Mennealy voting Yea. MOTION FAILS

FUTURE AGENDA/WORKSHOP ITEMS

Set budget goals and values for 2009-2010 budget.

ADJOURNMENT – 9:30 P.M.

Councilor Berube moved to adjourn. Seconded by Councilor Bickford. Vote: 6 Yeas, No Nays. (Councilors Mennealy out of the room).

A TRUE RECORD

ATTEST: _____
CITY CLERK

**CITY OF AUBURN
SEPTEMBER 8, 2008
SPECIAL CITY COUNCIL MEETING**

PRESENT

Mayor John T. Jenkins, Councilors Michael J. Farrell, Daniel Herrick, Bruce A. Bickford, Raymond C. Berube, Robert C. Mennealy, and Ronald Potvin, City Manager Glenn E. Aho, and City Clerk Mary Lou Magno. Councilor Robert P. Hayes and Assistant City Manager Laurie Smith were both absent. There were ten people in the audience.

Mayor Jenkins called the meeting to order at 5:30 p.m. with a salute to the flag.

Mayor Jenkins noted that the Special Meeting had been called for the purpose of acting on the following item:

**RESOLVE – AUTHORIZE CITY MANAGER TO ENTER INTO AN OPTION
AGREEMENT WITH AUBURN HOUSING AUTHORITY FOR THE
PURCHASE AND DEVELOPMENT OF WEBSTER SCHOOL**

Councilor Berube moved for passage of the resolve. Seconded by Councilor Bickford.

Glenn Aho, City Manager, explained the above resolve and answered Councilors questions. Richard Whiting, Executive Director, Auburn Housing Authority, gave further explanation of the project, and also answered Councilors questions.

Vote: 6 Yeas, No Nays.

ADJOURNMENT – 6:10 pm

Councilor Bickford moved to adjourn. Seconded by Councilor Potvin. Vote: 6 Yeas, No Nays.

A TRUE RECORD

ATTEST: _____ CITY CLERK

CITY OF AUBURN



PROCLAMATION

COMMUNITY HEALTH AND COUNSELING SERVICES 125TH ANNIVERSARY

WHEREAS, Community Health and Counseling Services is a home health and mental health agency serving the people, families and communities of northern, eastern and central Maine; and

WHEREAS, Community Health and Counseling Services began in 1883 when a group of church women organized Associated Charities, a coalition of church and voluntary charitable organizations located in and around Bangor, Maine; and

WHEREAS, this group became the Associated Charities of Bangor in 1894, and to this day continues to make a significant impact on the lives of thousands of the more vulnerable children and adults in Maine each year; and

WHEREAS, Community Health and Counseling Services has consistently updated its services to meet the needs of a changing world, and today brings many services to the comfort of a client's home; and

WHEREAS, the agency also remains a significant employer of home health and mental health professionals throughout the region; and

WHEREAS, Community Health and Counseling Services is committed to helping clients in the comfort of their homes and helping children and families grow through the challenges of modern life for generations to come while relying heavily on the mission established 125 years ago.

NOW THEREFORE, I, John T. Jenkins, Mayor of the City of Auburn do hereby declare that October 15, 2008, is Community Health and Counseling Services Day in recognition of the agency's 125th anniversary; and

FURTHER RESOLVED, that several of the founding church representatives, legislators, Community Health and Counseling Services staff and board members, and other dignitaries will share in this spirit of celebration by gathering on this date to commemorate this historic occasion.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Auburn, Maine to be fixed this 15th day of September 2008.

Mayor John T. Jenkins

Grandstand Club



P.O. Box 46
Auburn, Maine
04212-0046

September 5, 2008

c/o MaryLou Magno
City Clerk
60 Court St. Suite 150
Auburn, ME 04210

Dear Mayor and Members of the City Council:

The Edward Little High School Grandstand Club is a non-profit organization that raises money to help support all the athletic teams at Edward Little High School.

Our organization has a concession building at Walton Field and we would like to have the fee waived for the victualers' license as the football season begins in September.

Thank you in advance for considering this request.

Sincerely,

Louise Whalen
Secretary

spurwink services

September 3, 2008
To the City of Auburn,

going the distance - changing lives

I am writing on behalf of the Spurwink School in Auburn in regards to a yard sale that we will be having on Friday, September 26th. Spurwink is a non-profit organization and we were hoping that the ten dollar permit fee would be dropped.

Thank you,
Elisha Henault
Spurwink School
207-795-0419

Auburn Program

1000 Lawrence Road, Auburn, ME 04217 | Phone: 207-795-0419 | Email: info@spurwink.org | www.spurwink.org

City Council

Agenda Information Sheet

Council Meeting Date 9/15/2008 **Agenda Item No.** 1

SUBJECT:

**ORDINANCE – AMENDMENT TO CHAPTER 26, ARTICLE 9, SCHEDULE 3 –
ONE WAY STREETS (2ND READING)**

INFORMATION:

During informational meetings, area business owners in the Main Street area have requested that the City Council make a portion of Main Street One Way. That portion being requested is located from Miller Street northerly to Court Street. The State Department of Transportation has approved this change.

STAFF COMMENTS/RECOMMENDATION:

Staff recommends approval of first reading of this ordinance amendment.

REQUESTED ACTION:

Motion for acceptance of first reading.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: September 2, 2008

TITLE: ORDINANCE – AMENDMENT TO CHAPTER 26, ARTICLE 9,
SCHEDULE 3 – ONE WAY STREETS

Be It Ordained by the Auburn City Council, That Chapter 26, Article 9,
Schedule 3 be amended by adding the following:

MAIN STREET: On Main Street from Miller Street northerly to Court Street

Motion for acceptance of first reading: Raymond Berube

Seconded by: Robert Hayes

Vote: 7 Yeas

Motion for acceptance of second reading and final passage:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk

City Council

Agenda Information Sheet

Council Meeting Date 9/15/08

Agenda Item No. 2

SUBJECT:

RESOLVE – ADOPT HEATING ASSISTANCE LOAN PROGRAM GUIDELINES

INFORMATION:

The Heating Assistance Loan Program Guidelines will provide a new resource to help low-income property owners pay for their heating costs. The program offers deferred loans with a maximum loan amount of \$1,000 for households with income under 50% of area median income and \$500 if income is between 50-80% of area median income. The maximum amount that a household can borrow is an aggregate of \$10,000.

STAFF COMMENTS/RECOMMENDATION:

Staff recommends passage of the resolve.

REQUESTED ACTION:

Motion for passage of the resolve.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: September 15, 2008

TITLE: RESOLVE – ADOPT HEATING ASSISTANCE LOAN PROGRAM GUIDELINES

Be It Resolved by the Auburn City Council, That the Guidelines of the Heating Assistance Loan Program be adopted as recommended by Community Development staff.

Motion for acceptance:

Seconded by:

Vote:

Action by the City Council:

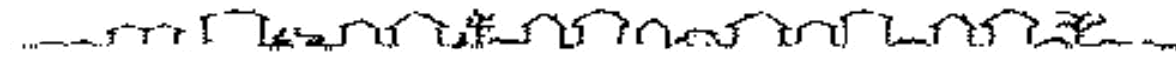
Date:

Attest:

City Clerk

MEMORANDUM

CDBG



TO: Glenn Aho, City Manager

FROM: Reine Mynahan, Community Development Administrator

RE: Heating Assistance Loan Program Guidelines

DATE: August 25, 2008

The high cost of heating has prompted the Community Development office to once again reach out to assist the clientele that we serve, low-income households. Last year the Energy Loan Program guidelines were modified to assist landlords undertake energy conservation improvements. This year's effort will be directed towards paying for heating expenses. Attached are the guidelines for the Heating Assistance Loan Program (HALP).

I propose funding this program with Community Development Block Grant funds. HALP will offer deferred loans to income-eligible property owners to pay for their heating fuel. A deferred loan requires no monthly payments, and is repaid when the property is sold. The assistance will require the execution of a promissory note and mortgage.

HALP will be jointly administered by the office of Health & Social Services and Community Development. Applicants will first be considered for General Assistance and if not qualified, then their application will be processed under this program.

Highlights of HALP are:

- To qualify, income must be less than 80% of Area Median Income (AMI)
- Maximum loan per year is \$1,000 if income is under 50% of AMI
- Maximum loan per year is \$500 if income is between 50-80% AMI
- Funds must be used within 3 months of the closing date
- Maximum aggregate assistance for a household is \$10,000
- 70% of the funds are reserved for elderly households
- Recipients may utilize the City's oil supplier and payments will be made direct to the supplier

HALP is fundable as a public service activity under the Community Development Block Grant Program regulations and is subject to a 15% public service cap. This year's cap maximum is \$138,924. We have already awarded \$119,393 for public service activities this year. In order to stay within our cap maximum, there will only be \$19,500 available for HALP this year.

Within the next few weeks, the Community Development office will be presenting to the City Council a program amendment which will create a funding source for HALP.

HEATING ASSISTANCE LOAN PROGRAM

DRAFT

I. INTRODUCTION

In the past several years, the cost of heating a home has increased dramatically. Concurrently, other living expenses, particularly homeowner's insurance, taxes, food, and health care, have also increased. Wages and benefits have not kept up with these costs resulting in a significant disparity between income and expenses. What was once affordable housing is no longer affordable for low- and moderate-income homeowners.

Federally funded government programs that alleviate the burden of high heating costs are inadequate, and there is concern in the community that many low-income homeowners will not be able to pay for the cost of heating their homes.

A Heating Assistance Loan Program (HALP) was created as a response to the heating crisis. HALP will provide low-income homeowners with a source of funds to supplement personal resources to heat their homes. HALP is funded as a public service activity by the Community Development Block Grant Program and is subject to all of the Community Development Program regulations.

HALP will be administered through a collaboration between the Community Development Department (CDD) and Health & Social Services (HSS) offices of the City of Auburn.

II. PROGRAM OBJECTIVES

- A. To provide an additional resource to assist low-income homeowners to pay for heating fuel.
- B. To prevent homelessness that may be a result of inadequate resources to pay for heating fuel.
- C. To reduce the incidence of frozen pipes that could cause physical damage to the homes of low-income households.

III. ELIGIBILITY CRITERIA

- A. The property must be located in the City of Auburn
- B. The property must be a residential property.
- B. The applicant(s) must own and occupy the property as a primary residence on a year-round basis.
- D. The applicant(s) has applied for assistance from other programs during the heating season for which the applicant(s) are requesting heating assistance funds.
- E. The applicant(s) must first apply for General Assistance. If they do not qualify, then HALP will be pursued.
- F. Funds must be used within one heating season, and within 3 months of the closing date. The heating season is September to May.

IV. LOAN ASSISTANCE

- A. The maximum loan amount is \$1,000 per heating season for households with income under 50% of area median income.
- B. The maximum loan amount is \$500 per heating season for households with income between 50-80% of area median income.
- C. The maximum aggregated loan assistance is \$10,000.
- D. Loan assistance shall be in the form of a deferred loan. The deferred loan will be repaid in a single payment upon sale, conveyance, or transfer of the property, within one year of death of the applicant(s), or at the time the owner ceases to occupy the property.
- E. The loan shall be at an interest rate of 2%.

V. CONDITIONS OF THE LOAN

- A. The applicant(s) will sign promissory note and mortgage documents.
- B. The applicant(s) have less than \$10,000 in liquid assets.
- C. The applicant(s) must take advantage of other programs available to them.
- D. The applicant(s) may make payments on the loan at any time.

VI. PROGRAM ADMINISTRATION

A. NON-DISCRIMINATION

Administration of this program shall be in accordance with Title VI of the Civil Rights Act of 1964. No person shall, on the ground of race, color, sex, sexual orientation, physical or mental disability, religion, ancestry, national origin, or familial status, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination under this program.

C. APPLICATION PRIORITY AND FUND RESERVATION

- 1) Applications shall be processed on a first-come, first-served basis. The receipt date of a complete application shall be used to establish the order of priority.
- 2) 70% of the annual funding allocation will be reserved for elderly households. An elderly household is an owner whose age is 62 or over.

D. CALCULATING INCOME

- 1) For the purpose of determining eligibility, annual income will be calculated by estimating the prevailing rate of income of each person living in the household at the time assistance is requested.
- 2) Income of all members of the household is considered for computing income. This may include wages, salaries, overtime, bonuses, fees, tips, commissions, stipends, interest and dividend income, self-employment income, net rental income, income from estates or trusts, child support, alimony, Social Security benefits, SSI retirement, survivor or disability pension, VA payments, pension, or

annuity, Temporary Aid to Needy Families, unemployment benefits, worker's compensation, and disability or benefits from any source unless prohibited by state or federal law to be counted as income.

- 3) For the purpose of computing income, a household shall be defined as all persons who occupy a housing unit. The occupants may be a single family, one person living alone, two or more families living together or any other group of related or unrelated persons who share living arrangements.
- 4) Income limits for this program are established by the Department of Housing and Urban Development for Lewiston-Auburn SMSA. Income limits are updated annually.

D. PROGRAM PROCEDURES

This section sets forth the application procedures for heating assistance loans.

- 1) Application** -- Loan applications may be obtained from the HSS office of the City of Auburn.
- 2) Verifications** -- Copies of all income sources (i.e. check stubs, statements, W-2 forms, and Federal income tax returns) shall be provided by the applicant. Written verification is required from all income sources.
- 3) Loan Approval** - The request for assistance will be approved by the Community Development Administrator and Director of Health and Social Services.
- 4) Loan Closing** – The loan closing shall be held in the HSS office and shall occur prior to authorization of payments for heating assistance.
- 5) Escrowing of funds** – The HSS office shall notify CDD of the loan. The CDD will then establish an escrow account in the client's name.
- 6) Use of Funds** – Heating assistance loan funds must be used to pay for eligible costs to heat the home. Heat sources may be oil, natural gas, propane gas, electricity, wood, or other sources approved by HSS. The borrower will be allowed to take advantage of the City of Auburn's bulk oil purchasing by utilizing the City of Auburn's supplier, whenever possible.
- 7) Disbursement of Funds** – Funds shall be paid directly to the supplier upon authorization by the borrower, HSS and CDD.
- 8) Appeal Procedure**
 - 1) Rejection of an application shall be given in writing with the reason for rejection.

- 2) Applicant(s) may appeal to the Community Development Loan Committee by providing a written request for the appeal within 7 days from the date of rejection.
- 3) The applicant(s) will be allowed to present his/her case.
- 4) The Community Development Loan Committee may reconsider and overturn a decision after the review has been completed.
- 5) A letter conveying the decision of the appeal will be sent to the applicant(s).
- 6) The decision of the appeal will be final.

City Council

Agenda Information Sheet

Council Meeting Date 9/15/2008 **Agenda Item No. 3**

SUBJECT:

RESOLVE – APPROVAL OF PUBLIC HEALTH COMMITTEE NOMINEES

INFORMATION:

A Public Health Committee is being created to determine what the two cities can do to improve and enhance our community system of public health care. As concerns continue to rise around public issues such as pandemic flu, HIV, STD's, obesity and most recently MRSA (staph infection), the need for a well coordinated, collaborative public health response becomes critical. Neither Lewiston or Auburn have a full-time health department. For these reasons the effort of coordination of a joint health system using various resources within our joint communities is so important.

STAFF COMMENTS/RECOMMENDATION:

Staff recommends approval of this resolve.

REQUESTED ACTION:

Motion for passage of the resolve.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: September 15, 2008

**TITLE: RESOLVE – APPROVAL OF PUBLIC HEALTH COMMITTEE
NOMINEES**

Be It Resolved by the Auburn City Council that the attached list containing nominees to the Public Health Committee is hereby approved.

Motion for passage:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk

Lewiston-Auburn Public Health Committee Nominees						
9/10/2008						
	VOTING POSITIONS					
No.	Name	Committee Position	Organization/City Represented	Org. Nominates	S/C Recom.	Other Recom.
1	Erin Guay - Interim Exec Dir.	Healthy Androscoggin	Same	YES		
2	Cathy Liguori	Lewiston Public Schools	Same	YES		
3	Pam Stimson	Auburn Public Schools	Same	YES		
4	Douglas Divello	Central Maine Medical Center-Admin.	Same	YES		
5	Dr. Edmund (Ned) Claxton	Central Maine Medical Center-Clinical	Same	YES		
6	Rene Dumont	Sisters of Charity Health Systems-Admin	Same	YES		
7	Dr. Geniene (Gina) Wilson	Sisters of Charity Health Systems-Clinical	Same	YES		
8	MaryAnn Amrich	Maine CDC - District Health Officer	Same	YES		
9	Ronelda (Ronnie) Paradis	Maine CDC - Public Health Nurses	Same	YES		
10	Noel Bonam	Maine DHS - Office of Immigration and Multicultural Affairs	Same	YES		
11	Pam Allen	Seniors Plus	Same	YES		
12	Joanne Potvin	Andros. County EMA	Same	YES		
13	Charlotte Johnson	Catholic Charities Maine	Same	YES		
14	Craig Phillips	Mental Health Representative	Common Ties		YES	
15	Fatuma Hussein	Ethno based mutual assistance agency	United Somali Women of Maine		YES	
16	Ron Potvin	Auburn City Council Representative	City of Auburn	YES		
17	Robert Reed	Lewiston City Council Representative	City of Lewiston	YES		
18	Dr. Brenda Joly, Auburn resident, Research Associate and Faculty, USM, Portland	General public/Auburn resident or non-resident	City of Auburn			YES
19	Heather Lindkvist, Adjunct Professor, Bates College & non-resident	General public/Lewiston resident or non-resident	City of Lewiston			YES
20	NOMINEE REQUIRED	General public/city resident only (to be filled by an Auburn resident for the first term)	City of Auburn	YES		
21	NOMINEE REQUIRED	Business sector (Lewiston or Auburn business)	City of Lewiston or Auburn		YES	
	NON-VOTING POSITIONS					

A	Marcia Miller	Maine DHS - Maine Care	Same	YES		
B	Dot Meagher	Auburn Local Health Officer	Same	YES		
C	Gil Arsenault	Lewiston Local Health Officer	Same	YES		
D	Kate Phillips	Maine CDC - Western Maine Epidemillogist	Same	YES		
E	Lisa Sockabasin	Maine CDC - Office of Minority Health	Same	YES		
F	Sgt. James Lawlor	Auburn Police Department	Same	YES		
G	Lt. Michael McGonagle	Lewiston Police Department	Same	YES		
H	Sgt. Eric Samson	Androscoggin Sheriff Department	Same	YES		
I	Dr. Karen Palin	Faculty, Bates College	Health Research/Data Liason		YES	
J	Phil Nadeau	Media Representative	City of Lewiston		YES	
	**Column Heading Explanations					
	Org. Nominates	Organization submitted name for nomination				
	S/C Recom.	Public Health Steering Committee submitted nomination				
	Other Recom.	Nominee recommended by Phil Nadeau				

City Council

Agenda Information Sheet

Council Meeting Date 9/15/08 **Agenda Item No.** 4

SUBJECT:

RESOLVE – ACCEPTING CERTAIN FORFEITED FUNDS

INFORMATION:

Federal Forfeiture Law permits the forfeiture of currency/property used to facilitate drug trafficking or which exists as the result of being the proceeds of drug trafficking. The law further permits the United States to distribute up to 90% of the value of forfeited property to State and local law enforcement agencies who participate in the underlying investigation. Justice Department policy dictates that local law enforcement agencies must use the monies for “law enforcement purposes”.
The funds being forfeited is \$2,196.

STAFF COMMENTS/RECOMMENDATION:

·
Staff recommends approval of this resolve.

REQUESTED ACTION:

Motion for passage of the resolve.

VOTE:

CITY OF AUBURN

CITY COUNCIL, AUBURN, MAINE

DATE: September 15, 2008

TITLE: RESOLVE – ACCEPTING CERTAIN FORFEITED FUNDS

Be It Resolved by the Auburn City Council, that the City of Auburn agrees to accept \$2,196.00 in connection with drug enforcement matters. The funds in question shall be made available to the Auburn Police Department for use in their law enforcement purposes.

Motion for passage:

Seconded by:

Vote:

ACTION BY COUNCIL:

DATE:

ATTEST:

CITY CLERK