

IN COUNCIL SPECIAL MEETING JANUARY 18, 2017 VOL. 133 PAGE 53

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Costa arrived during “arts in the chamber”).

ANNOUNCEMENTS:

RECOGNITIONS:

“Arts in the Chamber”, Apollonian Ballet

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Costa to approve the meeting of the January 4, 2017, City Council Meeting and the January 9, 2017, Special City Council Meeting – State of the City Address. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

Order 114-16/17 Order Appointing the Executive Board of the Portland Technology Park Condominium Association – Sponsored by Jon P. Jennings, City Manager.

This order appoints the following individuals to the Executive Board of the Portland Technology Park Condominium Association:

Jon P. Jennings, City Manager	President
Chris Branch, Public Works Director	Treasurer
Mark Pettingill, CEO, Patrons Oxford	Secretary

Motion was made by Mayor Strimling and seconded by Councilor Costa to amend Order 114 by striking Mark Pettingill and adding Eric Swanson as Secretary. Passage 9-0.

Motion was made by Councilor Brenerman and seconded by Councilor Ray for passage. Passage 9-0.

Order 115-16/17 Order Appointing Christopher A. Huff Tax Assessor – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to waive the seconded reading. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage as an emergency. Passage 9-0.

CONSENT ITEMS:

Order 116-16/17 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Kenyatta Martin – Sponsored by Jon P. Jennings, City Manager.

Order 117-16/17 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Abdalla Dud – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Batson and seconded by Councilor Thibodeau for passage of the consent items. Passage 9-0.

LICENSES:

Order 118-16/17 Order Granting Municipal Officers' Approval of Forefront Brick South, LLC d/b/a Forefront Brick South Catering Company. Application for a Qualified Catering Class 1 with Entertainment with Dancing and with Outdoor Dining on Private Property at 8 Thompson's Point Road – Sponsored by Michael Russell, Permitting and Inspections Director.

Councilor Thibodeau recused himself, he represents Thompsons Point.

Motion was made by Councilor Brenerman and seconded by Councilor Ray for passage. Passage 8-0.(Thibodeau recused).

Order 119-16/17 Order Granting Municipal Officers' Approval of Oscar Pizza LLC d/b/a Otto. Application for a Class I FSE License at 225 Congress Street – Sponsored by Michael Russell, Permitting and Inspections Director.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 9-0.

Order120-16/17 Order Granting Municipal Officers' Approval of Oscar Pizza LLC d/b/a Otto. Application for a Class I FSE License at 576 Congress Street – Sponsored by Michael Russell, Permitting and Inspections Director.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 9-0.

BUDGET ITEMS:

IN COUNCIL SPECIAL MEETING JANUARY 18, 2017 VOL. 133 PAGE 55
COMMUNICATIONS:

Com-8-16/17 Communication Re: Membership of the Hall School Building Committee – Sponsored by Mayor Ethan K. Strimling.

This communication appoints Councilor Brian Batson to the Hall School Building Committee. It also designates current committee members Councilor Nicholas Mavodones and School Board Member Laurie Davis as Co-Chairs. Prior Chair and former Councilor Ed Suslovic will remain on the Building Committee as a member representing the public.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 102-16/17 Traffic Schedule Amendment Re: Junior Street to No Parking - – Sponsored by Councilor David Brenerman and Jon P. Jennings, City Manager. This item was given first reading on December 5, 2016. Postponed on December 10, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Costa for passage. Passage 9-0.

Com 7-16/17 Communication Re: Harbor Commission Revised Rules Section 12.3 Mooring Fees – Sponsored by Jon P. Jennings, City Manager.

EXECUTIVE SESSION:

Executive Session Re: Bargaining Guidance for Portland Police Benevolent Association and Portland Police Superior Officers Pursuant to 1 M.R.S. Section 405(6)(D) - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn the City Council meeting and move into Executive Session. Passage 9-0, 6:15 P.M.

Motion was made by Councilor Costa and seconded by Councilor Duson to move out of Executive Session. Passage 9-0, 7:59 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk