

IN COUNCIL REGULAR MEETING APRIL 1, 2013 VOL. 128 PAGE 74

ROLL CALL: Mayor Brennan called the meeting to order at 7:20 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Marshall to approve the minutes of March 18 Regular City Council and March 27, 2013 Special City Council meetings. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

- Proc 27-12/13** **Proclamation Recognizing Deering High School Chess Club – Sponsored by Mayor Michael F. Brennan.**
- Proc 28-12/13** **Proclamation Honoring Officer Joshua McDonald as Police Officer of the Month for February, 2013 – Sponsored by Mayor Michael F. Brennan.**
- Proc 29-12/13** **Proclamation Proclaiming National Telecommunicators Week April 14-20, 2013 – Sponsored by Mayor Michael F. Brennan.**
- Proc 30-12/13** **Proclamation Honoring the Department of Public Services – Sponsored by Mayor Michael F. Brennan.**
- Proc 31-12/13** **Proclamation Proclaiming National Public Health Week April 1-7, 2013 – Sponsored by Mayor Michael F. Brennan.**

APPOINTMENTS:

- Order 164-12/13** **Order Appointing Warden and Ward Clerks – Sponsored by Katherine L. Jones, City Clerk.**

This order appoints the following wardens and ward clerks for May 14 & November 5, 2013 elections.

<i>Warden</i>	<i>Ward Clerk</i>	<i>Precinct</i>
Denise Shames	Aurelia Scott	1-1
Carol Morrisette	Christopher Danse	1-2
James Carlson	Reta Morrill	1-3
MaryAnn O'Malley	Nancy Parker	2-1
Susan Lichtman	Priscilla Nelson	2-2
Elaine Spring	Katie Spring	3-1
Gail Hannon	Erlene Stuart	3-2

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Elizabeth Cyr
Diane Sbrega
Sherwood Merrill
George Smythe

Rosemary Malachowski 4-1
Troy Moon 4-2
Wealthy Merrill 5-1
Charles Lane 5-2

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 8-0. (Councilor Marshall out).

CONSENT ITEMS:

**Order 165-12/13 Calling Special Election and Setting Time for Opening
of Polls for Election on May 14, 2013 – Sponsored by Katherine L.
Jones, City Clerk.**

**Order 166-12/13 Declaring Portland Sea Dogs Mother's Day 5K Race Day
Sponsored by Mark H. Rees, City Manager.**

**Order 167-12/13 Declaring Portland Sea Dogs Father's Day 5K Race Day –
Sponsored by Mark H. Rees, City Manager.**

**Order 168-12/13 Declaring 2013 "Old Port Festival Day" – Sponsored by Mark
H. Rees, City Manager.**

**Order 169-12/13 Declaring Memorial Day Parade and Festival – Sponsored by
Mark H. Rees, City Manager.**

**Order 170-12/13 Declaring "The Greek Heritage Festival" June 27, 2013 -
June 29, 2013 Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage of the consent calendar. Passage 9-0.

LICENSES:

**Order 171-12/13 Granting Municipal Officers' Approval of Lafayette Portland
LLC d/b/a Holiday Inn by the Bay at 88 Spring St. Application for
Class IA Hotel 40+ Rooms with Entertainment with Dance – Sponsored
by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Donoghue and seconded by Councilor Duseon for passage. Passage 8-0. (Councilor Suslovic out).

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Order 172-12/13 Granting Municipal Officers' Approval of Food Factory Miyake LLC d/b/a Food Factory Miyake, 129 Spring St. Application for Class III & IV Wine & Beer License – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Marshall and seconded by Councilor Duson for passage. Passage 8-0. (Councilor Suslovic out).

Order 173-12/13 Granting Municipal Officers' Approval of Rosemont Market, Inc. d/b/a Rosemont Market Productions, 559 Brighton Ave. Application for Class I Qualified Catering License – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

Order 174-12/13 Receiving and Referring City Manager's Fiscal Year 2014 Municipal Budget to the Finance Committee and Setting Date of Public Hearing on FY 2014 Municipal Budget and FY 2014 Appropriation Resolve – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 9-0.

COMMUNICATIONS:

RESOLUTIONS:

Resolve 9-12/13 Resolution Opposing Proposals to Shift Burden of Funding State Government to the Property Tax and Property Tax Payer – Sponsored by Councilor John M. Anton.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 8-0. (Councilor Leeman gone).

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UNFINISHED BUSINESS:

Order 161-12/13 Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Mark H. Rees, City Manager. This item was given first reading on March 18, 2013.

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for passage. Passage 8-0.

Order 162-12/13 Amendment to Zoning Map and Text Re: 155 Brackett Street from R6 Residential Zone to B-1 Neighborhood Business Zone – Sponsored by the Planning Board, Carol Morrisette, Chair. This item was given first reading on March 18, 2013.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 8-0.

ORDERS:

AMENDMENTS:

Order 175-12/13 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning (Division 17. B-7 Mixed Development District Zone) and Article V. Site Plan – Sponsored by the Planning Board, Carol Morrisette, Chair.

This is its first reading.

Order 176-12/13 Amendment to Portland City Code Chapter 14. Land Use Article V, Site Plan Amendments for Master Development Plan – Sponsored by the Planning Board, Carol Morrisette, Chair.

This is its first reading.

Motion was made by Councilor Coyne and seconded by Councilor Donoghue to adjourn. Passage 8-0, 8:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk