

IN COUNCIL REGULAR MEETING JANUARY 7, 2013 VOL. 128 PAGE 54

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M. (Councilor Donoghue arrived during the Proclamations.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson for approval of the Minutes of December 17, 2012. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 17-12/13	Proclamation Honoring Joshua O'Brien as the 2012 Robert B. Ganley Award Recipient – Sponsored by Mayor Michael F. Brennan.
Proc 18-12/13	Proclamation Honoring Stephen Smith – Sponsored by Mayor Michael F. Brennan.
Proc 19-12/13	Proclamation Honoring Olympia J. Snowe – Sponsored by Mayor Michael F. Brennan.
Proc 20-12/13	Proclamation Honoring Cheryl A. Leeman – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 127-12/13	Order Appointing Temporary Constable – Sponsored by Mark H. Rees, City Manager.
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Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 9-0.

Order 128-12/13	Order Appointing and Setting Salary of Sheila Hill-Christian as Deputy City Manager – Sponsored by Mark H. Rees, City Manager.
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Motion was made by Councilor Mavodones and seconded by Councilor Leeman for passage. Passage 9-0.

IN COUNCIL REGULAR MEETING JANUARY 7, 2013 VOL. 128 PAGE 55

PRESENTATION:

Presentation on Snow Removal by Michael Bobinsky, Director of Public Services.

CONSENT ITEMS:

LICENSES:

Order 129-12/13 Order Granting Municipal Officer's Approval of Lokey Entertainment, LLC d/b/a Empire Dine & Dance, 575 Congress St. Application for a Class XI Liquor License with Entertainment Dance and Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 6-12/13 Joint Resolution in Support of a Portland North Passenger Transit Service Linking the Municipalities from Portland to Lewiston and Auburn – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

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

UNFINISHED BUSINESS:

Order 126-12/13 Order Accepting Christy Road and Final Sections of Rustic Lane and

Sumac Street as City Streets – Sponsored by Councilor John R. Coyne
This item was given first reading on December 17, 2012.

IN COUNCIL REGULAR MEETING JANUARY 7, 2013 VOL. 128 PAGE 56

Motion was made by Councilor Coyne and seconded by Councilor Marshall for passage. Passage 9-0.

ORDERS:

Order 130-12/13 Order Approving Amendment to Sewer Charge Collection Agreement Between the City of Portland and Portland Water District – Sponsored by Mark H. Rees, City Manager.

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

Order 131-12/13 Order Amending Easement to Unutil/Northern Utilities, Inc. for Installation of Natural Gas Services to Portland Businesses in the Old Port – Sponsored by Danielle West-Chuhta, Acting Corporation Counsel.

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

Order 132-12/13 Order Approving Collective Bargain Agreement with Communications Employee Association for July 2, 2012 through June 30, 2013 – Sponsored by Mark H. Rees, City Manager.

This is a first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to adjourn. Passage 9-0, 8:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk