

IN COUNCIL REGULAR MEETING OCTOBER 1, 2012 VOL. 128 PAGE 29

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M. (Councilor Leeman absent.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Marshall to approve the minutes of September 19, 2012. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 7 -12/13 Proclamation Honoring Officer Mark Keller as Police Officer of the Month for August, 2012 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 64-12/13 Order Appointing Wardens and Ward Clerks – Sponsored by Katherine L. Jones, City Clerk.

NAME	TITLE	PRECINCT
Denise Shames	Warden	1-1
Aurelia Scott	Ward Clerk	1-1
Carol Morrisette	Warden	1-2
Christopher Danse	Ward Clerk	1-2
James Carlson	Warden	1-3
Reta Morrill	Ward Clerk	1-3
Maryann O'Malley	Warden	2-1
Nancy Parker	Ward Clerk	2-1
Susan Lichtman	Warden	2-2
Priscilla Nelson	Ward Clerk	2-2
Elaine Spring	Warden	3-1
Katie Spring	Ward Clerk	3-1

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Gail Hannon	Warden	3-2
Erlene Stuart	Ward Clerk	3-2
Elizabeth Cyr	Warden	4-1
Rosemary Malachowski	Ward Clerk	4-1
Diane Sbrega	Warden	4-2
Troy Moon	Ward Clerk	4-2
Sherwood Merrill	Warden	5-1
Wealthy Merrill	Ward Clerk	5-1
George Smythe	Warden	5-2
Charles Lane	Ward Clerk	5-2

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 7-0, (Donoghue out).

CONSENT ITEMS:

- Order 65-12/13 Order Setting Time for Opening of Polls for Election on November 6, 2012 - Sponsored by Katherine L. Jones, City Clerk.**
- Order 66-12/13 Order Declaring 2012 Veterans Day Parade and Ceremony as a Festival - Sponsored by Mark H. Rees, City Manager.**
- Order 67-12/13 Order Approving Portland's Downtown District "Light Up Your Holidays Festival" – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage of the consent items. Passage 8-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

ORDERS:

Order 68-12/13 Order Approving Replacement Standby Bond Purchase Agreement with Respect to Pension Bonds – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Mavodones for passage. Passage 8-0.

Order 69-12/13 Order Approving Amendment to Agreement with Portland Water District Re: Peaks Island Sewer– Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 70-12/13 Order Authorizing Financial Assistance in Home Program Funds to Avesta Housing Re: Rental Housing Project at 409 Cumberland Avenue – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 71-12/13 Order Authorizing Financial Assistance in Home Program Funds to Avesta Housing Re: Rental Housing Project at 134 Washington Avenue - Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Motion was made by Councilor Duson and seconded by Councilor Donoghue to adjourn. Passage 8-0, 7:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk