

IN COUNCIL SPECIAL MEETING AUGUST 6, 2012 VOL. 128 PAGE 11

ROLL CALL: Mayor Brennan called the meeting to order at 6:00 P.M. (Councilor Coyne absent).

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

**Order 29-12/13 Appointing Constables Re: Code Enforcement Office –
Sponsored by the Public Safety, Health and Human Services
Committee, Councilor Edward J. Suslovic, Chair.**

Code Enforcement Office:

Tammy Munson, Director
Jonathan Rioux - CEO/Plan Reviewer
Jeanie Bourke - CEO/Plan Reviewer
George Froehlich - CEO
Don McPherson – CEO
Paul Fagone – CEO
Brian LaFlamme – CEO/Electrical Inspector

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

CONSENT ITEMS:

**Order 30-12/13 Declaring 21st Annual Maine Marathon/Relay and Maine Half
Marathon Day Festival – Sponsored by Mark H. Rees, City Manager.**

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

LICENSES:

Order 31-12/13 Granting Municipal Officer's Approval of Union Station

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**Billiards, Inc. d/b/a Union Station Billiards, 272 St. John Street.
Application for a Class XI Liquor License and Entertainment with
Dance – Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 32-12/13 Approving 444 Pearl LLC d/b/a Pearl Lounge, 442 Fore St.
Application to Expand Their Class A Lounge License into 444-446 Fore
St. – Sponsored by Katherine L. Jones, City Clerk.**

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

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Anton and seconded by Councilor Duson to move into Executive Session pursuant to 1 M.R.S.A. Sec. 405 (6) (E) for the purpose of discussion negotiations with Shipyard Brewing Co. Passage 8-0, 6:29 P.M.

Motion was made by Councilor Anton and Seconded by Councilor Duson to come out of Executive Session. Passage 8-0, 6:49 P.M.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to go into Executive Session pursuant to 1 M.R.S.A. Sec. 405 (6) (E) for the purpose of discussion regarding Labor Negotiations. Passage 8-0, 6:50 P.M.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to come out of executive session Passage 8-0, 7:12 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk