

IN COUNCIL SPECIAL MEETING APRIL 9, 2012 VOL. 127 PAGE 207

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M. (Suslovic absent).

ANNOUNCEMENTS:

CDBG Annual Allocation Committee Presentation

PUBLIC HEARINGS:

Order 145-11/12 Order Holding Public Hearing FY 2013 Appropriations for Community Development Block Grant Program, Home Program and Emergency Solutions Grant Program – Sponsored by Mark H. Rees, City Manager.

**Order 145 passed on March 26, and had its first public hearing.
This is second public hearing.**

RESOLUTIONS:

Resolve 13-11/12 Resolution Adopting the FY 2013 Consolidated Housing and Community Development Annual Action Plan Including Appropriations for Community Development Block Grant Program, Home Program, and Emergency Solutions Grant Program and Certifications Pertaining Thereto – Sponsored by Mark H. Rees, City Manager. First Public hearing was held on March 26th, 2012.

Motion was made by Councilor Anton and seconded by Councilor Duson to amend Resolve 13 by removing appropriations from Home Program.
Passage 8-0.

Motion was made by Councilor Anton and seconded by Councilor Duson to amend Resolve 13 by adding option 1.

Motion was made by Councilor Duson seconded by Councilor Mavodones to amend Resolve 13 by adding option 2 instead of option 1. Passage as amended 7-1. (Anton)

Motion was made by Councilor Donoghue and seconded by Councilor Anton to amend Resolve 13 to reflect committee's recommendation not City Managers. Motion failed 1-7 (Duson, Mavodones, Coyne, Anton, Donoghue, Marshall, Leeman, Brennan).

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Motion was made by Councilor Anton and seconded by Councilor Duson for passage of Resolve 13 by removing Home Program and adding Option 2 as amended. Passage 8-0.

REQUEST FOR EXECUTIVE SESSION:

Request for Executive Session Re: Sewer Service Provided to Shipyard Brewery – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Mavodones to move into Executive Session pursuant to 1 M.R.S.A. Sec 405(6)(E) to discuss the sewer service provided to Shipyard Brewery with legal counsel. Passage 8-0, 9:35 P.M.

Motion was made by Councilor Coyne and seconded by Councilor Marshall to come out of Executive Session. Passage 8-0, 10:20 P.M.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to adjourn. Passage 8-0, 10:21P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk