

IN COUNCIL REGULAR MEETING SEPTEMBER 19, 2011 VOL. 127 PAGE 147

ROLL CALL: Mayor Mavodones called the meeting to order at 7:10 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Suslovic to approve the minutes of September 7, 2011. Passage 9-0.

PROCLAMATIONS:

Proc 6-11/12 Honoring Abeir Isbrahim, Health & Human Services Department, Social Services Division, as Employee of the Month for July, 2011 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 7-11/12 Honoring Officer Christian Stickney & K9 Taz as Police Officers of the Month for August, 2011 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 8-11/12 Honoring Patricia Gallant Charrette – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 38-11/12 Appointing City Manager to EcoMaine Board of Directors - Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

LICENSES:

Order 39-11/12 Order Granting Municipal Officer's Approval of Hay Kim d/b/a Chiang Mai Two at 52 Washington Avenue. Application for Class III & IV (Wine & Beer) License – Sponsored by Katherine L. Jones, City Clerk.

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

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Order 40-11/12 Approving Application of Prolerized New England Company, LLC/Schnitzer Northeast for a Scrap Metal Recycling Facilities License – Sponsored Mark H. Rees, City Manager.

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

COMMUNICATIONS:

Com 4-11/12 Communication Re: Ranked Choice Voting Rules and Regulations - Sponsored by Katherine L. Jones, City Clerk.

RESOLUTIONS:

Resolve 7-11/12 Resolution Supporting Modernization of the Civic Center – Sponsored by Mayor Nicholas M. Mavodones, Jr., Councilors Kevin J. Donoghue, David A. Marshall, Jill C. Duson, Dory A. Waxman, and John R. Coyne.

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

UNFINISHED BUSINESS:

Order 35-11/12 Approving Extension of Peaks Island Sanitary Sewer – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on September 7, 2011.

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

Order 36-11/12 Amendment to Portland City Code Chapter 17 (Offenses, Miscellaneous Provisions) Article III (Offenses Against Public Safety) – Sponsored by the Public Safety Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on September 7, 2011.

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

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ORDERS:

Order 41-11/12 Approving Amendment to Agreement with the Portland Water District Re: Peaks Island Sanitary Sewer – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

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

AMENDMENTS:

Order 42-11/12 Amendment to Portland City Code Chapter 5 Animals and Fowl Article IV. Keeping of Domesticated Chickens Section 5-404 – Sponsored by the Public Safety Committee, Councilor Edward J. Suslovic, Chair. This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to adjourn. Passage 9-0, 8:35 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk