

IN COUNCIL REGULAR MEETING FEB. 7, 2011 VOL. 127 PAGE 67

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Anton to approve the minutes of the 01/19/2011 meeting. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 18-10/11 Honoring Cheverus High School 2010 State Championship Football Team – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 131-10/11 Appointing Members to Various Committees – Sponsored by the Appointments Committee, Councilor John R. Coyne, Chair.

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

CONSENT ITEMS:

Order 132-10/11 Declaring 2011 “Old Port Festival Day” – Sponsored by Joseph E. Gray, Jr., City Manager.

Motions was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 8-0.

Order 133-10/11 Declaring 2011 “Summer Events/Concert Series Festival” – Sponsored by Joseph E. Gray, Jr., City Manager.

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

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LICENSES:

Order 134-10/11 Order Granting Municipal Officer's Approval of New Fangled Bliss, LLC, d/b/a The Chadwick Bed & Breakfast, at 140 Chadwick Street. Application for Class III (Wine) License – Sponsored by Katherine Jones, Acting City Clerk.
New ownership of existing business. New City and State License. Application filed 01-25-11.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

Com 2-10/11 Financial Statements and Audit Reports for the Fiscal Year Ended June 30, 2010 – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

Moved by Councilor Duson seconded by Councilor Waxman for passage. Passage 8-0.

RESOLUTIONS:

Resolve 7-10/11 To Relocate *Tracing the Fore* – Sponsored by Councilor David A. Marshall, Portland Public Art Committee Representative and Jack Soley, Portland Public Art Committee, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Motion failed 8-0.

Resolve 8-10/11 Motion was made by Councilor Marshall seconded by Councilor Duson to suspend the rules for a un-agenda item for passage. Passage 8-0.

Supporting Universal Standards for the Administration of General Assistance .

Moved by Councilor Suslovic seconded by Councilor Waxman for passage.
Passage 8-0.

UNFINISHED BUSINESS:

ORDERS:

Order 135-10/11 Establishing the Green Building Incentive Task Force –
Sponsored by the Energy and Environmental Sustainability Task
Force - Councilor David A. Marshall, Chair.

Motion by Councilor Marshall to amend to expand the task force charge.
Seconded by Councilor Donoghue. Passage 7-0. (Councilor Anton out.)

Motion was made by Councilor Marshall and seconded by Councilor
Waxman for passage. Passage 7-0. (Councilor Anton out)
Passage as amended 7-0.

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AMENDMENTS:

LICENSE RENEWALS:

Order 115-10/11 Granting Municipal Officer's Approval of Allied Resources,
Inc., d/b/a The Cactus Club, 416 Fore Street. Class A Lounge and
Entertainment with Dance License – Sponsored by Katherine Jones, Acting
City Clerk.

Motion was made by Donoghue seconded by Councilor Marshall to separate
the license. Passage 5-3. (Suslovic, Coyne, Duson.)

Motion was made by Councilor Marshall seconded by Councilor Anton for
denial of Entertainment with Dance.
Passage. 7-1(Mavadones)

Motion by Councilor Marshall second by Councilor Anton for passage of
Class A Lounge.
Motion failed. 7-1 (Mavadones).

Motion was made by Councilor Suslovic seconded by Councilor Coyne to adjourn. Passage 8-0, 10:15 P.M.

A TRUE COPY.

ATTEST_____
Katherine L. Jones, CCM, Acting City Clerk