

IN COUNCIL SPECIAL MEETING AUG. 18, 2008 VOL. 125 PAGE 18

ROLL CALL: Mayor Suslovic called the meeting to order at 5:03 P.M. All Councilors were present.

CONSENT ITEMS:

Order 48-08/09 Declaring “Munjfest 2008” A Munjoy Hill Street Festival September 14, 2008 – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 49-08/09 Declaring the 17th Annual Peak Performance Maine Marathon/Relay and Maine Half Marathon Day Festival - Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to approve the Consent Calendar. Passage 9-0.

PUBLIC HEARINGS:

Public Hearing re: Citizen Initiated Ordinance entitled “Amendment to Portland City Code, Chapter 9 (Elections) Article III (Polling Places).”

Public Hearing re: Council Initiated Competing Measure Entitled “Amendment to Portland City Code, Chapter 9 (Elections) Article II (Precincts) Section 9-16.”

UNFINISHED BUSINESS:

Order 42-08/09 Establishing Jetport Terminal Expansion Building Committee and Appointing Members – Sponsored by Mayor Edward J. Suslovic. Postponed on 8/4/08.

This order establishes the Jetport Terminal Expansion Building Committee and appoints the following members:

Mayor Edward J. Suslovic – At Large
Councilor Daniel S. Skolnik – District 3
Boyd Marley – City of Portland Resident
Dr. Jeremy R. Morton – City of Portland Resident
Jerry Angier – Portland Regional Chamber
Hank Moody – Airline Representative (Delta Air Lines)
Joe Faria – Concession Representative (HMS Host)
Steve Hewins – Travel Agent
Thomas Fina – Frequent Flyer
Tod Yankee – Frequent Flyer
Stroudwater Neighborhood Association Representative Appointed by the Mayor

IN COUNCIL SPECIAL MEETING AUG. 18, 2008 VOL. 125 PAGE 19

Motion was made by Councilor Skolnik and seconded by Councilor Duson for passage.

Motion was made by Councilor Skolnik and seconded by Councilor Anton to amend the order by adding the Mayor as a second Council member, deleting two of the frequent flyers and adding a member of the Stroudwater Village Association. Passage 9-0.

Passage, as amended, 9-0.

ORDERS:

Order 50-08/09 Approving Provision of “In-Kind” Service RE: EDA Grant for Rand Road Business Park – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Cohen and seconded by Councilor Mavodones for passage. Passage 9-0.

EXECUTIVE SESSION:

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(D), to provide guidance on a collective bargaining agreement with the Labor and Trades union. Passage 9-0, 5:50 P.M.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall to come out of Executive Session. Passage 9-0, 6:54 P.M.

Motion was made by Councilor Skolnik and seconded by Councilor Duson to adjourn. Passage 9-0, 6:55 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk