

IN COUNCIL REGULAR MEETING JAN. 7, 2008 VOL. 124 PAGE 62

ROLL CALL: Mayor Suslovic called the meeting to order at 7:00 P.M. Councilors Leeman and Duson were absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Marshall to approve the minutes of the 12/17/07 meeting. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

Order 115-07/08 Appointing Constables for 2008 Re: City and Portland Housing Authority – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Cohen and seconded by Councilor Mavodones for passage. Passage 7-0.

Order 116-07/08 Appointing Mark Adelson as a Member of Peninsula Transit Study Committee – Sponsored by Councilor Kevin J. Donoghue.

Motion was made by Councilor Anton and seconded by Councilor Cohen for passage. Passage 7-0.

Order 117-07/08 Appointing James Carlson as Warden for 1-3 (Peaks Island) – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Mavodones and seconded by Councilor Anton for passage. Passage 7-0.

Councilor Cohen said he would recuse himself from participation in the discussion of Order 118-07/08.

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Order 118-07/08 Making Limited Appointment of Nicholas Mavodones, Jr. to the Community Development Committee – Sponsored by Mayor Edward J. Suslovic.

Motion was made by Councilor Anton and seconded by Councilor Marshall for passage. Passage 6-0 (Cohen abstaining).

CONSENT ITEMS:

Order 119-07/08 Authorizing License Agreement with Chapin Realty LLC Re: Residence Inn – Sponsored Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Cohen for passage. Passage 7-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

PUBLIC HEARINGS:

ORDERS:

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Donoghue and seconded by Councilor Cohen to adjourn. Passage 7-0, 7:28 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk