

IN COUNCIL REGULAR MEETING DEC. 17, 2007 VOL. 124 PAGE 58

ROLL CALL: Mayor Suslovic called the meeting to order at 7:00 P.M. Councilor Leeman was absent.

SPECIAL MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson to recess the City Council meeting and convene a Special Meeting of the Corporator of the Portland Fish Exchange - Sponsored by Mayor Edward J. Suslovic. Passage 8-0, 7:01 P.M.

Order 108-07/08 Appointing Katie Varian as Class B Director of the Portland Fish Exchange – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John Anton, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Cohen for passage. Passage 8-0.

Motion was made by Councilor Marshall and seconded by Councilor Duson to adjourn the Special Meeting and reconvene the City Council Meeting. Passage 8-0, 7:06 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Cohen and seconded by Councilor Mavodones to approve the minutes of the Inaugural and Special Meetings of 12/3/07. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 19-07/08 Honoring Officer David Argitis as Police Officer of the Month for October, 2007 - Sponsored by Mayor Edward J. Suslovic.

Proc 20-07/08 Honoring Tracey Cornell as Employee of the Month for December, 2007 – Sponsored by Mayor Edward J. Suslovic.

APPOINTMENTS:

Order 109-07/08 Appointing Special Council Committees for 2008 – Sponsored by Mayor Edward J. Suslovic.

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

Order 110-07/08 Appointing Wayfinding Study Committee – Sponsored by the Transportation Committee, Councilor Kevin Donoghue, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Anton for passage.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to add an at large representative to be appointed by the Mayor. Passage 8-0.

Passage, as amended, 8-0.

CONSENT ITEMS:

Order 111-07/08 Combining and Approving Polling Places – Sponsored by Linda C. Cohen, City Clerk.

Order 111A-07/08 Establishing Scholarship Trust in Memory of Patricia Ann Mavodones – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Cohen to remove Order 111A from the Consent Calendar. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to approve Order 111. Passage 8-0.

Motion was made by Councilor Marshall and seconded by Councilor Duson for passage of Order 111A.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to amend the order by adding \$1,450.00 as the starting amount. Passage 8-0.

Passage, as amended, 8-0.

LICENSES:

Order 112-07/08 Granting Municipal Officer's Approval of Valais Company, d/b/a The Cellar, at 58 Exchange Street. Application for Class III & IV (Beer and Wine) License. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

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

Order 113-07/08 Granting Municipal Officer's Approval of Foxville Group LLC, d/b/a Emilitsa, at 547 Congress Street. Application for Class III & IV (Beer and Wine) License with Outside Dining. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall for passage. Passage 8-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 106-07/08 Amendment to Portland City Code Chapter 14 (Land Use), Article VI (Board of Appeals), Section 14-548 (Quorum and Necessary Vote) Re: Necessary Number of Votes – Sponsored by Gary C. Wood, Corporation Counsel. Given first reading on 12/3/07.

Motion was made by Councilor Cohen and seconded by Councilor Marshall for passage. Passage 8-0.

Order 107-7/08 Amendment to City Code §14-49 (Zoning Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of Danforth and High Streets – Sponsored by Michael Patterson, Chair of the Portland Planning Board. Given first reading on 12/3/07.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall for passage.

Motion was made by Councilor Mavodones and seconded by Councilor Cohen to amend the order on Page 5 in Paragraph 3 filling in the blanks to say “dated October 23 and November 7, 2007.” Passage 8-0.

Passage, as amended, 8-0.

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PUBLIC HEARINGS:

ORDERS:

AMENDMENTS:

LICENSE RENEWALS:

Order 114-07/08 Granting Municipal Officer's Approval of Eugene D'Alessandro, Jr., d/b/a Geno's Inc., 625 Congress Street. Renewal of Entertainment with Dance License. Downtown Entertainment Overlay Zone – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Mavodones and seconded by Councilor Donoghue for passage.

Motion was made by Councilor Duson and seconded by Councilor Anton to amend the order by requiring the doors be added to the vestibule. Passage 8-0.

Passage, as amended, 8-0.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to adjourn. Passage 8-0, 9:08 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk