

IN COUNCIL SPECIAL MEETING JUNE 18, 2007 VOL. 123 PAGE 130

ROLL CALL: Mayor Mavodones called the meeting to order at 5:06 P.M. Councilors Duson, Carr and Marshall arrived during Announcements. Councilor Cloutier arrived during Consent Calendar.

ANNOUNCEMENTS:

CONSENT ITEMS:

Order 269-06/07 Declaring Sunday, September 2, 2007, as “Verbio Sustainability and Arts Festival” – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 270-06/07 Accepting Dedication of Nicholas Street on Great Diamond Island and Laying out the Same – Sponsored by The Planning Board, Michael Patterson, Chair.

Order 271-06/07 Authorizing the City Manager to Execute Documents Re: Diamond Cove Homeowners Association and Sale of Barracks and Hospital Building – Sponsored by Gary C. Wood, Corporation Counsel.

Councilor Cloutier arrived while Clerk read Consent Calendar.

Motion was made by Councilor Suslovic and seconded by Councilor Cohen for passage of the Consent Calendar. Passage 9-0.

LICENSES:

Order 272-06/07 Granting Municipal Officer’s Approval of Becky’s, Inc., d/b/a Becky’s at 390 Commercial Street. Application for Class III & IV (Beer & Wine) License. No Entertainment. Outside Dining – Sponsored by Linda C. Cohen, City Clerk.

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

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Order 273-06/07 Granting Municipal Officer’s Approval of Green Elephant, Inc., d/b/a Green Elephant Vegetarian Bistro at 608 Congress Street. Application for Class III & IV (Beer & Wine) License. No entertainment. Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

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UNFINISHED BUSINESS:

Order 183-06/07 Approving Amendments to Scrap Metal Recycling Facilities Rules – Sponsored by Joseph E. Gray, Jr., City Manager. Postponed on 4/30/07.

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

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Order 199-06/07 Adopting Early FY 2008 Capital Improvement Program – Sponsored By Joseph E. Gray, Jr., City Manager. Postponed on 5/21/07.

Motion was made by Councilor Cohen and seconded by Councilor Cloutier to indefinitely postpone this item. Passage 9-0.

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Order 200-06/07 Authorizing General Obligation Bonds to Finance Improvements to Hadlock Stadium in an Amount not to Exceed \$1,700,000 – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 4/30/07. Postponed on 5/21/07.

Motion was made by Councilor Cohen and seconded by Councilor Duson to indefinitely postpone this item. Passage 9-0.

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Order 201-06/07 Appropriating \$1,700,000 for Improvements to Hadlock Stadium - Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 4/30/07. Postponed on 5/21/07.

Motion was made by Councilor Cohen and seconded by Councilor Duson to indefinitely postpone this item. Passage 9-0.

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Order 202-06/07 Approving Lease with Portland Sea Dogs Re: Hadlock Field – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 4/30/07. Postponed on 5/21/07.

Motion was made by Councilor Cohen and seconded by Councilor Suslovic for passage.

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Motion was made by Councilor Cohen and seconded by Councilor Suslovic to amend the order by substituting the amended lease shown in yellow document identified as O:\OFFICE\CONTRACT\LEASE\Sea Dogs 6-18-07 FINAL LEASE.doc.

Motion was made by Councilor Cloutier and seconded by Councilor Cohen to amend the amendment to correct the following technical errors: §5.4 year to read 2014, not 20014; §5.4(c) and §5.5(c) words describing dollar amounts to conform with numbers, \$125,000 and \$150,000, respectively; §5.5 to read 2019, not 20019; and §5.6 year to read 2024, not 20024. Passage 9-0.

Passage of amendment, as amended, 9-0.

Passage of order, as amended 9-0.

ORDERS:

Order 274-06/07 Authorizing Donation of Property on Peaks Island to Homestart for Construction of Affordable Single-Family Homes – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair. First reading.

LIQUOR LICENSES RENEWALS:

Order 275-06/07 Granting Municipal Officers' Approval of the Orne Brothers, Inc., d/b/a The Ice House, 231 York Street. Application for renewal of Class A Lounge with Liquor License. No Entertainment. Inside Only – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Cohen and seconded by Councilor Donoghue to postpone this item to the evening meeting on 7/16/07. Passage 9-0.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to adjourn. Passage 8-0 (Cloutier gone), 6:49 P.M.

A TRUE COPY.

ATTEST _____
Amanda L. Berube, Assistant City Clerk