

IN COUNCIL SPECIAL MEETING DECEMBER 3, 2012 VOL. 128 PAGE 46

ROLL CALL: Mayor Brennan called the meeting to order at 12:35

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Suslovic to approve the minutes of November 19, 2012. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

- | | |
|------------------------|--|
| Order 105-12/13 | Order Approving Transfer of Funds Under 15 M.R.S.A. Secs |
| Order 106-12/13 | Order Approving Transfer of Funds Under 15 M.R.S.A. Secs |
| Order 107-12/13 | Order Approving Transfer of Funds Under 15 M.R.S.A. Secs
5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager |
| Order 108-12/13 | Order Approving Transfer of Funds Under 15 M.R.S.A. Secs
5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager. |

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage of the consent items. Passage 9-0.

LICENSES:

- | | |
|------------------------|---|
| Order 109-12/13 | Order Granting Municipal Officer's Approval of Fajfy d/b/a
Taqueria Tequila Mexican Food, 249 St. John Street. Application for
a Class I Liquor License with Entertainment with Dance –
Sponsored by Katherine L. Jones, City Clerk. |
|------------------------|---|

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 102-12/13 Order Approving City's 2014/2015 Biennial Transportation Improvement Projects – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair. This item was given first reading on November 19th 2012.

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

ORDERS:

Order 110-12/13 Order Approving Collective Bargaining Agreement with Police Superior Officers Benevolent Association for 2012-2013 – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 111-12/13 Order Approving City State Agreement with Maine Department of Transportation Re: Paving Projects - Sponsored by Mark H. Rees.

This is its first reading.

Order 112-12/13 Order Authorizing Non-Union Wage Adjustment – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

A TRUE COPY.

Katherine L. Jones, City Clerk