

CITY OF WATERVILLE

REGULAR MEETING

MINUTES

FEBRUARY 21, 2012

PUBLIC HEARING

6:45 P.M.

KVGasCo TIF

Regular Meeting Called to Order at 7:00 p.m.

PRESENT: MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., CHAIR, GEORGE MYERS, JR., ROSEMARY WINSLOW, ERIK THOMAS, JOHN O'DONNELL, ELIZA MATHIAS, KAREN RANCOURT-THOMAS

ABSENT: KAREN HECK, MAYOR

COMMUNITY NOTES

No one from the public came forward.

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES OF FEBRUARY 7, 2012

RESOLUTION 28-2012 ROLL OF ACCOUNTS NO. 4

Motion Made and Seconded for Approval of Consent Agenda
Approved: All in Favor (7-0)

REVIEW OF AUDIT REPORT

Mr. Christian Smith of McDonald Page & Co. presented the audit report to the City Council.

UNFINISHED BUSINESS

ORDER 25-2012

APPROVAL OF ANTICIPATED FORFEITURE

Motion Made and Seconded for Adoption (Second Reading)
Vote: All in Favor (7-0)
Motion Made and Seconded to Hold the Third Reading
Vote: All in Favor (7-0)
Motion Made and Seconded for Adoption (Third Reading)
Councilors Voting Yes: Stubbart, Myers, Winslow, Thomas, O'Donnell, Mathias, Rancourt-Thomas
Councilors Voting No: None
Vote: All in Favor (7-0)

ORDER 43-2012

DESIGNATION OF MUNICIPAL DEVELOPMENT AND
TAX INCREMENT FINANCING DISTRICT (KVGasCo)
PROJECT AND ADOPTING RELATED DEVELOPMENT
PROGRAM

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded for Adoption (Third Reading)

Motion Made and Seconded to Table to Next Meeting

Vote: All in Favor (7-0)

Tabled to March 6

NEW BUSINESS

RESOLUTION 29-2012

URGING THE MAINE STATE LEGISLATURE AND THE
UNITED STATES CONGRESS TO AMEND THE
CONSTITUTION TO STATE THAT CORPORATIONS ARE
NOT HUMAN BEINGS

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Myers, Winslow, Thomas,
O'Donnell, Mathias, Rancourt-Thomas

Councilors Voting No: Stubbert

Vote: (6-1)

RESOLUTION 30-2012

REFERENCE TO THE PLANNING BOARD AN AMENDMENT
TO THE ZONING MAP

Motion Made and Seconded to Read by Title Only

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 31-2012

SALE OF CITY PROPERTY (41-43 WATER STREET)

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 32-2012

AUTHORIZING THE ISSUANCE OF A VICTUALER'S
LICENSE TO MEI J. ZHANG, D/B/A MJZ SUPER CHINA
BUFFET, 350 KENNEDY MEMORIAL DRIVE

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 33-2012 AUTHORIZING THE ISSUANCE OF A LIQUOR LICENSE
TO MEI J. ZHANG, D/B/A MJZ SUPER CHINA BUFFET,
350 KENNEDY MEMORIAL DRIVE

Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 34-2012 AUTHORIZING THE ISSUANCE OF A VICTUALER'S
LICENSE TO MATT IRISH/LUCKY IRISH, LLC, D/B/A
THE MINI BARN

Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 35-2012 AUTHORIZING THE ISSUANCE OF A VICTUALER'S
LICENSE TO GLOBAL MONTELLO GROUP CORP., D/B/A
MOBIL ON THE RUN WATERVILLE, 94 PLEASANT
STREET

Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 36-2012 EXECUTE AN AGREEMENT WITH THE MDOT

Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 37-2012 CONTRACT AMENDMENT (GROVE STREET SIDEWALK)

Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 38-2012 ADVANCEMENT OF CITY FUNDS (QUARRY ROAD
RECREATION)

Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Motion Made and Seconded to Amend to \$200,000
Vote: All in Favor (7-0)
Motion Made and Seconded for Passage As Amended
Vote: All in Favor (7-0)

ORDER 39-2012

APPROVAL FOR FORFEITURE

Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt (First Reading)
Vote: All in Favor (7-0)

ORDER 40-2012
(FIRST READING)

APPROPRIATING DOWNTOWN TIF FUNDS

Motion Made and Seconded to Read by Title Only
Motion Made and Seconded to Adopt (First Reading)
Motion Made and Seconded to Amend to Add Chaplin
Street and Colby Circle
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt As Amended
Vote: All in Favor (7-0)

ORDINANCE 41-2012

AMENDMENT TO ZONING, ARTICLE 2, SECTION 2.1.1

Motion Made and Seconded to Adopt (First Reading)
Vote: All in Favor (7-0)

APPOINTMENTS

There were no appointments recommended at this time.

Motion Made and Seconded to Adjourn
Adjourned at 8:25 p.m.

City Clerk