

March 9, 2015

15-8

A regular meeting of the Caribou City Council was held 6:00 p.m. on Monday March 9, 2015 in Council Chambers with following members present: Mayor Gary Aiken, Deputy Mayor David Martin, Philip McDonough II, Joan L. Theriault, Shane McDougall, Tiffany J. Stewart, and Jody R. Smith.

Austin Bleess, City Manager was present.

Department Managers: Penny G. Thompson, Tax Assessor and Scott Susi, Fire Chief.

Natalie De La Garza, representing the Aroostook Republican; and Time Warner covered the meeting.

Council Agenda Item #1: Public Input

Yvette Seaman requested to speak but did not attend the meeting.

Paul R. Camping, 710 Grimes Road, spokesperson for the Caribou Secession Committee, submitted the secession petition to the municipal officers so it can be certified by the Clerk.

Council Agenda Item #2: Declaration of Conflicts of Interest from the City Council regarding any agenda item.

None.

Council Agenda Item #3: Consider authorizing the minutes of the following meetings:

- a) February 23, 2015 Council Meeting
- b) February 23, 2015 Council Workshop

Motion made by P. McDonough, seconded by J. Smith, to approve the minutes of the February 23, 2015 Council Meeting and February 23, 2015 Council Workshop as presented. (6 yes) So voted.

Council Agenda Item #4: Consent Agenda

- a) February 2015 Fire/Ambulance Department Report
- b) February 2015 Library Department Report
- c) February 2015 Parks and Rec Department Report
- d) Approval of Quit Claim Deeds
  - 1. Roger J. and Natalie F Saucier, Map 2, Lot 29
  - 2. Ronald L. Gagnon, Map 15, Lot 10-A
  - 3. Daniel Bourgoine, Map 5, Lot 48
  - 4. Daniel Bourgoine, Map 9, Lot 30
- e) Approval of Road Weight Limit Permit
  - 1. Maine Department of Transportation
- f) February 2015 Financials

The City Manager answered several questions from Mayor Aiken regarding the February 2015 Financials. It was suggested by the Mayor that the Director of Finance attend the meeting when financials are reviewed so questions can be answered. Manager Bleess requested the Councilors' questions in advance so any research may be completed prior to the meeting.

Motion made by P. McDonough, seconded by J. Theriault, to approve the Consent Agenda with Business Items A-F as presented. (6 yes) So voted.

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Council Agenda Item #5: Mobile Home Park Ordinance

Councilor Smith introduced Ordinance No. 6, 2015 Series, An Ordinance amending Chapter 13, Section 13-408, Mobile Home Parks, Short Title: Manufactured Housing Ordinance.

Public Hearing scheduled for March 23, 2015.

Council Agenda Item #6: Ordinance recommendations from Highway and Protection Committee

Councilor McDonough introduced Ordinance No. 4, 2015 Series, An Ordinance amending Chapter 12 Traffic, Short Title: An ordinance amending downtown parking lot restrictions.

Public Hearing scheduled for March 23, 2015.

Councilor McDonough introduced Ordinance No. 5, 2015 Series, An Ordinance amending Chapter 11 Streets, Short Title: An ordinance amending snow removal.

Public Hearing scheduled for March 23, 2015.

Council Agenda Item #7: 28 Hammond Street

Motion made by J. Smith, seconded by J. Theriault, to allow TD Bank to purchase 28 Hammond Street contingent that all taxes, fees, and interest totaling \$2,671.09 are paid in full by the close of business on March 13, 2015. (4 yes, 2 no, P. McDonough, S. McDougall) So voted.

Council Agenda Item #8: Authorizing Sale of Tax Acquired Property

Map 28, Lot 78 – 22 York Street

Minimum Bid \$18,000

Stev Rogeski \$18,300

Map 34, Lot 167 – 8 South Park Street

Minimum Bid \$8,000

Danielle McLaughlin \$8,000

Mortgage Menders \$7,585

Motion made by J. Smith, seconded by D. Martin, to accept the bid of \$18,300 from Stev Rogeski for Map 28, Lot 78 – 22 York Street and the bid of \$8,000 from Danielle McLaughlin for Map 34, Lot 167 – 8 South Park Street. (6 yes) So voted.

Council Agenda Item #9: Application Approvals

Motion made by P. McDonough, seconded by D. Martin, to approve the liquor license application and special amusement application for Gary St. Peter d/b/a Napolis Restaurant LLC. (6 yes) So voted.

Council Agenda Item #10: Other Business

- a) When asked by Councilor Martin about the Assistant City Manager position, Manager Bless stated that this subject will be on the agenda for the next meeting.
- b) A couple that bid on one of the tax-acquired properties spoke in opposition to the tax-acquired bidding practices of the city.
- c) Investment Committee meeting scheduled for 6:00 p.m. March 19, 2015 in Council Chambers.

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Council Agenda Item #11: Executive Session pursuant to 1 MRSA §405(6)(D) to discuss union negotiation with Teamsters Local Union No. 340

6:32 p.m. Time In. Motion made by P. McDonough, seconded by J. Theriault, to move to Executive Session pursuant to 1 MRSA §405(6)(D) to discuss union negotiation with Teamsters Local Union No. 340. (6 yes) So voted.

7:13 p.m. Time Out. Motion made by P. McDonough, seconded by D. Martin, to move out of Executive Session. (6 yes) So voted.

No action taken.

Meeting declared adjourned at 7:15 p.m.

Upcoming Meeting Dates:

Regular City Council Meeting March 23, 2015 at 6:00 p.m.

Regular City Council Meeting April 13, 2015 at 6:00 p.m.

Jayne R. Farrin, Secretary