

**WESTBROOK CITY COUNCIL
SPECIAL CITY COUNCIL MEETING MINUTES
MONDAY MAY 21, 2018 AT 7:00PM
WESTBROOK HIGH SCHOOL, ROOM 114**

READING THE CALL

Ms. Holmes noted for the record that this Special Session was called by Mayor Mike Sanphy on Friday May 18, 2018, such Special Session to be held on Monday May 21, 2018 at 7:00pm.

CALL TO ORDER

Called to order at 7:00pm by President Rielly, who led all present in the Pledge of Allegiance.

Councilors Present: Lynda Adams (Ward 5); Victor Chau (Ward 2); Gary Rairdon (Ward 4); John O'Hara (At-Large/Vice President); Brendan Rielly (Ward 1/President)

Councilors Absent: Ann Peoples (At-Large); Anna Turcotte (Ward 3)

Other City Officials Present: Jerre Bryant (City Administrator); Natalie Burns (City Solicitor); Eric Dudley (Director of Engineering & Public Services); Jennie Franceschi (Director of Planning and Code Enforcement); Katherine Gray (Wastewater Manager); Michael Sanphy (Mayor); Janine Roberts (Police Chief); Jordan Shelburne (Tax Collector); Daniel Stevenson (Economic & Community Development Director); Andrew Turcotte (Fire Chief)

MAYOR'S MESSAGE

Mayor Sanphy announced the appointment of Bruce A. Allen to the Parks and Cemeteries Board of Trustees; his appointment fulfills a recently vacation position and his term will expire January 31, 2020.

PUBLIC COMMENT

President Rielly opened the floor for the first public comment portion of the City Council meeting.

ORDERS OF THE DAY (SECOND AND FINAL READING)

Included below are the Council actions on the Orders of the Day, which are those City Council orders receiving second and final reading.

1. **Orders 2018-68 through 2018-71.**

Motion to approve second and final reading of the following items:

Order 2018-68 Acceptance of Donation for Youth Summer Program Scholarships

Order 2018-69 Amending Westbrook Code of Ordinances Chapter 23, Article II, *Recreation and Conservation Commission*, Chapter 15, *Forest*, and Chapter 32, *Trees*

Order 2018-70 Award of Bid for Tilt Deck Trailer

Order 2018-71 Award of Bid for One-Ton Rack Body Truck

Moved by Councilor Rairdon, seconded by Councilor Adams.

Motion carried. Orders 2018-68 through 2018-71 adopted. (Vote 5-0-2)

Ayes: Councilor Adams, Councilor Chau, Councilor Rairdon, Vice President O'Hara, President Rielly

Nays: None

Absent: Councilor Peoples, Councilor Turcotte

NEW BUSINESS

Included below are the Council actions on New Business, which includes business licenses requiring City Council approval, City Council resolves and orders receiving first and final reading, City Council orders receiving the first of two required readings, and all items to be considered in Executive Session.

1. **Liquor License Renewal.** Motion to approve the Liquor License Renewal Application submitted by Phoever Maine Restaurant & Grill, located at 100 Larrabee Road, Suite 310.
Moved by Councilor Rairdon, seconded by Councilor Chau.
Motion carried by a show of hands. None opposed.

2. **Order 2018-74. Approving the Abatement of Taxes.**
 - a. Motion to approve first and final reading of Order 2018-74.
Moved by Vice President O'Hara, seconded by Councilor Adams.

 - b. The following individuals commented on the motion to approve first and final reading of the legislation:
 - i. Mr. Bryant

 - c. Revisiting the motion to approve first and final reading of Order 2018-74.
Motion carried. Order 2018-74 adopted. (Vote 5-0-2)
Ayes: Councilor Adams, Councilor Chau, Councilor Rairdon, Vice President O'Hara, President Rielly
Nays: None
Absent: Councilor Peoples, Councilor Turcotte

3. **Order 2018-75. Accepting Residual Funds from the Eleanor Conant Saunders Trust.**
 - a. Motion to approve first and final reading of Order 2018-75.
Moved by Councilor Adams, seconded by Councilor Rairdon.

 - b. The following individuals commented on the motion to approve first and final reading of the legislation:
 - i. Mr. Bryant
 - ii. Vice President O'Hara

 - c. Revisiting the motion to approval first and final reading of Order 2018-75.
Motion carried. Order 2018-75 adopted. (Vote 5-0-2)
Ayes: Councilor Adams, Councilor Chau, Councilor Rairdon, Vice President O'Hara, President Rielly
Nays: None
Absent: Councilor Peoples, Councilor Turcotte

4. **Order 2018-76. Amending the Code of Ordinances, Appendix D, Drug-Free Safe Zones**

- a. Motion to approve first and final reading of Order 2018-76.
Moved by Councilor Adams, seconded by Councilor Chau.
 - b. The following individuals commented on the motion to approve first and final reading of the legislation:
 - i. Chief Roberts
 - ii. Councilor Chau
 - c. Revisiting the motion to approve first and final reading of Order 2018-76.
Motion carried. Order 2018-76 adopted. (Vote 5-0-2)
Ayes: Councilor Adams, Councilor Chau, Councilor Rairdon, Vice President O’Hara, President Rielly
Nays: None
Absent: Councilor Peoples, Councilor Turcotte
5. **Order 2018-77. Award of Bid for Combined Sewer Overflow Abatement Project.**
- a. Motion to approve first reading of Order 2018-77.
Moved by Councilor Rairdon, seconded by Councilor Chau.
 - b. The following individuals commented on the motion to approve first reading of the legislation:
 - i. Councilor Chau
 - ii. Ms. Gray
 - c. Revisiting the motion to approve first reading of Order 2018-77.
Motion carried by a show of hands. None opposed.
6. **Order 2018-78. Authorizing Sale of Extrication Tools.**
- a. Motion to approve first reading of Order 2018-78.
Moved by Councilor Adams, seconded by Councilor Chau.
 - b. The following individuals commented on the motion to approve first reading of the legislation:
 - i. Mr. Bryant
 - ii. Chief Turcotte
 - iii. Councilor Chau
 - c. Revisiting the motion to approve first reading of Order 2018-78.
Motion carried by a show of hands. None opposed.
7. **Order 2018-79. Authorizing Sale of Radio Equipment.**
- a. Motion to approve first reading of Order 2018-79.
Moved by Councilor Adams, seconded by Councilor Chau.
 - b. The following individuals commented on the motion to approve first reading of the legislation:
 - i. Chief Turcotte

- c. Revisiting the motion to approve first reading of Order 2018-79.
Motion carried by a show of hands. None opposed.

8. **Order 2018-80. Designating the Harnois Apartments Affordable Housing Development District.**
 - a. Ms. Holmes noted for the record that this item requires public hearing, scheduled for the City Council meeting held on June 4, 2018. Notice of such public hearing will be published in the American Journal and Portland Press Herald on May 24 & 31, 2018.

 - b. Motion to approve first reading of Order 2018-80.
Moved by Councilor Chau, seconded by Vice President O’Hara.

 - c. The following individuals commented on the motion to approve first reading of the legislation:
 - i. Mr. Bryant
 - ii. Christopher Laroche (Westbrook Housing Authority, Executive Director)
 - iii. Councilor Chau
 - iv. Councilor Adams

 - d. Revisiting the motion to approve first reading of Order 2018-80.
Motion carried by a show of hands. None opposed.

9. **Order 2018-81. Authorizing Workforce Training Program for American Roots.**
Motion to approve first reading of Order 2018-81
Moved by Councilor Adams, seconded by Councilor Rairdon.
Motion carried by a show of hands. None opposed.

PUBLIC COMMENT

President Rielly opened the floor for the second and final public comment. The following individuals spoke:

1. Councilor Rairdon

ADJOURNMENT

Motion to adjourn at 8:20pm.

Moved by Councilor Reardon, seconded by Councilor Adams.

Motion carried by a show of hands. None opposed.