

**WESTBROOK CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING MINUTES  
MONDAY JULY 23, 2018  
WESTBROOK HIGH SCHOOL, ROOM 114**

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**READING THE CALL**

Deputy City Clerk Ashley Rand noted for the record that this Special City Council meeting was called by Mayor Mike Sanphy on Friday July 20, 2018. Notice of the meeting was published online and at City Hall.

**CALL TO ORDER**

Called to order at 7:10pm by Council President Rielly, who led all present in the Pledge of Allegiance.

**Councilors Present:** Lynda Adams (Ward 5); Victor Chau (Ward 2); John O’Hara (At-Large/Vice President); Ann Peoples (At-Large); Gary Rairdon (Ward 4); Brendan Rielly (Ward 1/President); Anna Turcotte (Ward 3)

**Other City Officials Present:** Natalie Burns (City Solicitor); Jerre Bryant (City Administrator); Harrison Deah (General Assistance Coordinator); Steve Goldberg (Police Captain); Suzanne Knight (Finance Director); Greg Post (Deputy Director of Community Services); Ashley Rand (Deputy City Clerk); Michael Sanphy (Mayor)

**MAYOR’S MESSAGE**

- Mayor Sanphy stated that Maine Health is having their Grand Opening/ Open House on Thursday July 26<sup>th</sup> from 4:00-6:00pm.
- Mayor Sanphy stated that the next Coffee with the Mayor is on August 4<sup>th</sup> from 9:00-10:00am at Westbrook City Hall.
- Mayor Sanphy gave the floor to Harrison Deah, who gave an update of the Workfare Program.

**PUBLIC COMMENT**

President Rielly opened the floor for the first public comment portion of the City Council meeting. No one spoke.

**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 2018-103 through 106.**

a. Motion to approve second and final reading of the following orders:

Order 2018-103	Accepting Edward Byrne Memorial Justice Assistance Grant Funds
Order 2018-104	Authorizing Additional Expenditure for Community Services Software
Order 2018-105	Authorizing Expenditure for Installation of Utility Poles for Event Promotion
Order 2018-106	Authorizing Agreement for Labor Negotiation Services

Moved by Vice President O’Hara, seconded by Councilor Peoples

**Motion carried. Orders 2018-103 through 2018-106 adopted. (Vote 7-0)**

Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Councilor Turcotte, Vice President O’Hara, President Rielly

Nays: None

**2. Order 2018-107. Designating the Harnois Apartments Affordable Housing Development District**

- a. Motion to approve second and final reading of Order 2018-107.  
Moved by Councilor Peoples, Seconded by Councilor Rairdon.
- b. Ms. Rand noted for the record that this item requires public hearing. Notice of public hearing was published in the American Journal on July 12, 2018 and in the Portland Press Herald on July 13, 2018.
- c. President Rielly Opened the Public Hearing. No One Spoke.
- d. President Rielly Closed the Public Hearing.
- e. Revisiting the motion to approve the second and final reading of Order 2018-107.  
**Motion Carried. Order 2018-107 adopted. (Vote 7-0)**  
Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Councilor Turcotte, Vice President O’Hara, President Rielly  
Nays: None

**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. **Order 2018-108. Amending the Code of Ordinances Regarding Outdoor Dining.**
  - a. Motion to approve the first reading of Order 2018-108  
Moved by Councilor Peoples, seconded by Councilor Rairdon.
  - b. The following individuals commented on the motion to approve the first reading of the legislation:
    - i. Councilor Chau
  - c. Revisiting the motion to approve the first reading of Order 2018-108.  
**Motion carried by a show of hands. None opposed.**

**PUBLIC COMMENT**

President Rielly opened the floor for the second and final public comment. No one spoke.

**ADJOURNMENT**

Motion to adjourn at 7:42pm.  
Moved by Councilor Rairdon, seconded by Councilor Turcotte.  
**Motion carried by a show of hands. None opposed.**