

**WESTBROOK CITY COUNCIL  
REGULAR CITY COUNCIL MEETING MINUTES  
MONDAY MAY 1, 2017 AT 7:00PM  
WESTBROOK HIGH SCHOOL ROOM 114**

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**CALL TO ORDER**

Called to order at 7:30pm by President Rielly.

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

**Other City Officials Present:** Rebecca Albert (Walker Memorial Library Director); Jerre Bryant (City Administrator); Maria Dorn (Director of Community Services); Eric Dudley (Director of Engineering & Public Services); Jennie Franceschi (Director of Planning & Code Enforcement); Suzanne Knight (Finance Director); Mary Morrissey (Public Safety Office Coordinator); Ashley Rand (Deputy City Clerk); Michael Sanphy (Mayor); Andrew Turcotte (Fire Chief)

**PLEDGE OF ALLEGIANCE**

President Rielly led all Councilors and audience members in the Pledge of Allegiance.

**MAYOR’S MESSAGE**

Mayor Sanphy noted that former Mayor Bill O’Gara is recovering from being very sick at the New England Rehabilitation Hospital on Brighton Ave in Portland, he is in room 103 if anyone would like to send him well wishes.

Mayor Sanphy noted that Coffee with the Mayor will be held at the Community Center on 5/6 from 9am-10am.

Mayor Sanphy read into the record two separate proclamations entitled, “Genocide Day” and “Kids to Parks Day 2017”.

Mayor Sanphy invited Police Chief Janine Roberts up to the podium to present Office Coordinator Mary Morrissey with the Police Department Employee of the Quarter Award.

**PUBLIC COMMENT**

Vice President O’Hara opened the floor for the first public comment portion of the City Council meeting. The following individuals spoke:

- i. Donna Dwyer- Director of My Place Teen Center
- ii. Tyler Daxon- My Place Teen Center (Kid)
- iii. Savannah Daxon- My Place Teen Center (Kid)
- iv. Lexi Dearborn- My Place Teen Center (Staff)
- v. Veronica Bates- Westbrook School Board
- vi. Laurie Whitlock- 108 Oakland Ave
- vii. Mark Woodbury-Advisory Committee Member of My Place Teen Center

**ORDERS OF THE DAY**

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

1. **Order 2017-40 through 2017-42.** Motion to approve second and final reading of the following orders:  
Order 2017-40            Authorizing Purchase of Knox Box and Medical Vault Lockers  
Order 2017-41            Award of Bid for Police Vehicle  
Order 2017-42            Award of Bid for City Collection Services

- a) Motion to approve first and final reading of Order 2017-40-Order 2017-42.  
Moved by Councilor Rairdon, Seconded by Councilor Peoples.
- b) The following individuals commented on the legislation:
  - i. Chief Roberts
- c) Revisiting the motion to approve first and final reading of the legislation.

**Motion carried. Orders 2017-40 through 2017-42 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.

2. **Order 2017-43. Approving FY 2017-18 Annual Budget and Appropriations.**

- A. Motion to Approve first reading of the legislation  
Moved by Councilor Turcotte, Seconded by Councilor Chau.
- B. President Rielly made a motion to be recused from voting on the legislation. The law firm President Rielly works for has one budget line in the budget.  
Moved by Councilor Chau, Seconded by Councilor Peoples.
- C. Motion Carried by Show of Hands. (Vote 5-1) Councilor O'Hara opposed.  
President Rielly will be recused from voting on this legislation.  
Vice President O'Hara took over as President for the remainder of this legislation.
- D. Revisiting original order, first reading of the legislation.
- E. The following individuals commented on first reading:
  - i. Councilor Adams
  - ii. Ms. Dorn
- F. Motion to add 20 thousand dollars into the budget for My Place Teen Center  
Moved by Councilor Adams Seconded by Councilor Turcotte.
- G. The following individuals commented on the motion to add 20k:
  - i. Councilor Rairdon
  - ii. Councilor Chau
  - iii. Councilor Adams
  - iv. Donna Dwyer-Director My Place Teen Center
  - v. Opal Staudenmaier- Board of Directors, My Place Teen Center
  - vi. Deb Shangraw- 752 Main Street
  - vii. Mayor Sanphy

- H. Revisiting the motion to add 20 thousand dollars into the budget for MPTC  
**Motion Failed. (Vote 3-3-1)**  
 Ayes: Councilor Adams, Councilor Peoples, Councilor Turcotte  
 Nays: Councilor Chau, Councilor Rairdon, Vice President O’Hara  
 Recused: President Rielly
  
- I. Motion to add 60 thousand dollars into the budget for My Place Teen Center  
 Moved by Councilor Adams Seconded by Councilor Peoples.
  
- J. The following individuals commented on the motion to add 60k:
  - i. Donna Dwyer- Director My Place Teen Center
  
- K. Revisiting the motion to add 60 thousand dollars into the budget for MPTC  
**Motion Failed. (Vote 2-4-1)**  
 Ayes: Councilor Adams, Councilor Peoples  
 Nays: Councilor Chau, Councilor Rairdon, Councilor Turcotte, Vice President O’Hara  
 Recused: President Rielly
  
- H. Revisiting original motion for first reading of the legislation:  
**Motion carried by show of hands. (Vote 4-2-1)**  
 Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Turcotte  
 Nays: Councilor Rairdon, Vice President O’Hara  
 Recused: President Rielly
  
- 3. **Order 2017-44. Approving FY 2017-18 School Budget Warrants**  
 Motion to approve first reading of Order 2017-44.  
 Moved by Councilor Peoples, seconded by Councilor Adams.  
**Motion carried by show of hands. (Vote 5-2)**  
 Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Turcotte, President Rielly  
 Nays: Councilor Rairdon, Vice President O’Hara
  
- 4. **Order 2017-45. Approving Overweight Agreement with MDOT**  
 Motion to approve first and final reading of Order 2017-45.  
 Moved by Councilor Peoples, seconded by Councilor Chau.  
**Motion carried by show of hands. (Vote 7-0)**
  
- 5. **Order 2017-46. Authorizing Agreement with National Recreation and Park Association for Acceptance of Grant Funds for Healthy Out of School Time Grant**  
 Motion to approve first reading of Order 2017-46.  
 Moved by Councilor Turcotte, seconded by Councilor Peoples.  
**Motion carried by show of hands. (Vote 7-0)**
  
- 6. **Order 2017-47. Authorizing Contract with Les Wilson for Work on Hawkes Street.**  
 Motion to approve first reading of Order 2017-47.  
 Moved by Councilor Rairdon, seconded by Councilor Peoples.  
**Motion carried by show of hands. (Vote 7-0)**

7. **Order 2017-48. Authorizing Agreement with Portland Water District for Reconstruction Projects**

- c) Motion to approve first reading of Order 2017-48.  
Moved by Vice President O'hara, Seconded by Councilor Adams.
- d) The following individuals commented on the legislation:
  - ii. Councilor Turcotte
  - iii. Councilor Chau

- c) Revisiting the motion to approve first reading of the legislation.

**Motion carried by show of hands. (Vote 7-0)**

**PUBLIC COMMENT**

President Rielly opened the floor for the second and final public comment. The Following Individuals Spoke:

- i. Deb Shangraw-752 Main Street
- ii. Councilor Chau
- iii. Councilor Rairdon
- iv. Councilor Turcotte
- v. Mr. Bryant
- vi. Vice President O'Hara
- vii. Councilor Adams
- viii. President Rielly

**REFERRALS**

**EXECUTIVE SESSION**

President Rielly noted that there will no longer be an executive session held at this meeting.

**ADJOURNMENT**

Motion to adjourn at 9:01pm.

Moved by Councilor Rairdon, seconded by Councilor Peoples.

**Motion carried by a show of hands. None opposed.**