



CITY of HALLOWELL, MAINE

Web Site: <http://hallowell.govoffice.com/>

CITY COUNCIL MEETING CITY COUNCIL CHAMBERS, CITY HALL MONDAY, SEPTEMBER 9, 2019 AT 6:00 PM

AGENDA

1. **CALL TO ORDER:**
2. **COUNCILORS ABSENT:**
3. **PUBLIC HEARING: REVISED CODE OF ORDINANCES, CITY OF HALLOWELL, SECTION 9-637 – SIGNS:**
4. **COMMENTS/QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA:**
5. **ADJUSTMENTS TO THE AGENDA:**
6. **OTHER BUSINESS:**
 - a. Spectrum Generations-Cohen Community Center requesting the use of the awning and deck that is city property beside the Harlow Gallery at 100 Water Street from 10: A.M. – 4:00 P.M. for a “Pie Crawl” fundraiser in downtown Hallowell on October 19th from 11:00 A.M. – 2:00 P.M.
MOTION: Approve this request.
 - b. Vision Hallowell wishes to serve alcohol (beer) at City Hall for a Beer and Chocolate Tasting, Hallowell City Hall, Saturday October 5, 3-6 PM. The Liberal Cup will be the licensed caterer.
MOTION: Approve this request.
7. **CONSENT AGENDA:**
 - a. City Council Minutes for August 12 Regular Meeting.
 - b. Roll of Accounts for September 9, 2019.
 - c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire.MOTION: That Council accept the consent agenda as presented.
8. **STEVENS COMMONS LOAN SUBORDINATION FOR CDBG FORGIVABLE LOAN:**

Mastway Development proposes subordination of the mortgage placed on the Erskine Building as part of the terms of the City’s CDBG forgivable loan to support Mastway’s development of student housing for the University of Maine at Augusta.

MOTION: That Council direct the City Manager to execute the mortgage subordinations as submitted.
9. **LED PROJECT AND LEASE AGREEMENT:**

The City Manager will present the contract and cost for replacing existing streetlights owned by CMP with LED lights as a sole-source contract with Affinity LED Lighting.

MOTION: That Council authorize the City Manager to sign the contract for LED street light conversion, as a sole-source purchase with Affinity LED Lighting, and that the Order entitled, "Order to Authorize Lease Purchase of LED Street Lighting Upgrades in the Principal Amount of \$145,610.00," be adopted in form presented to this meeting.

10. CRUISER PURCHASE:

The Hallowell Police Department will present the contract and cost for the purchase of a new cruiser.

MOTION: That Council authorize the City Manager to sign the contract for the new police cruiser as submitted by the Hallowell Police Department.

11. SECOND READING- SIGNS SECTION 9-637

MOTION: Approve Second Reading to repeal in its entirety and be replaced with **Section 9-637 Signs** of the Revised Code of Ordinances, City of Hallowell.

12. SECOND READING – NO PARKING AREAS SECTION 4-405

MOTION: Approve Second Reading to amend **Section 4-405 NO PARKING AREAS** of the Revised Code of Ordinances, City of Hallowell.

13. SECOND READING – SHOOTING OF BOWS, PROJECTILE INSTRUMENTS REGULATED SECTION 4-611

MOTION: Approve Second Reading to amend **Section 4-611 Shooting of bows, projectile instruments regulated**, of the Revised Code of Ordinances, City of Hallowell.

14. PRESENTATION OF COUNCIL COMMITTEE REPORTS AND OTHER COMMITTEE REPORTS:

- a. Age-Friendly
- b. Hallowell Arts and Cultural Committee Meeting
- c. Finance
- d. Highway
- e. Ordinance Rewrite Committee
- f. Property
- g. Protection

15. MAYOR’S APPOINTMENTS / REPORT:

- a. Appointments

MOTION: That Council ratify the Mayor’s appointments.

16. CITY MANAGER’S APPOINTMENTS / REPORT:

- a. Synopsis of Harvard Experience\
- b. MMA Voting Delegate Credentials Form

17. ADJOURNMENT: