



CITY of HALLOWELL, MAINE

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

CITY COUNCIL MEETING VIA ZOOM ONLINE MEETING – DETAILS BELOW TUESDAY, OCTOBER 13, 2020 AT 5:30 PM

Note: The October Council meeting will be held on Tuesday, October 13 due to the Indigenous Peoples' Day Holiday.

AGENDA

1. CALL TO ORDER:

2. COUNCILORS ABSENT:

3. EXECUTIVE SESSION TO DISCUSS DUTIES OF ELECTED OFFICIALS:

MOTION: Enter executive session pursuant to 1 M.R.S. § 405(6)(E) to discuss duties of elected officials.

MOTION: Come out of executive session.

4. PUBLIC HEARING – SIGN ORDINANCE AMENDMENT:

5. PUBLIC HEARING – GENERAL ASSISTANCE APPENDICES:

6. COMMENTS/QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA:

7. ADJUSTMENTS TO THE AGENDA:

8. OTHER BUSINESS:

- a. Victualer's License, Ciccarelli's Market & Deli

MOTION: That Council approve the license application.

9. CONSENT AGENDA:

- a. City Council Minutes for September 8, 2020 Regular Meeting and September 21 Special Meeting.
b. Roll of Accounts for October 13, 2020.
c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire.

MOTION: That Council accept the consent agenda as presented.

10. CITY MANAGER'S APPOINTMENTS / REPORT:

- a. Heidi Wardwell, Assistant Clerk

11. ORDINANCE AMENDMENT RELATING TO GENERAL ASSISTANCE APPENDICES:

MOTION: That Council approve the first reading of the Ordinance Amendment relating to General Assistance, Chapter 10 Appendices A–H as presented.

MOTION: That Council approve the second reading of the Ordinance Amendment relating to General Assistance, Chapter 10 Appendices A–H as presented.

MOTION: That Council waive the rules that no ordinance shall be passed until it has been read on two separate days and that Council declares the existence of an emergency to comply with changes to the General Assistance Maximums which took effect on October 1, 2020, and that this Ordinance shall be effective immediately.

MOTION: That Council approve the third reading of the Ordinance Amendment relating to General Assistance, Chapter 10 Appendices A–H as presented.

12. BLAINE ROAD PAVING PROPOSAL:

City Council will review recommendation from the Highway Committee to accept a sole-source bid from All States Asphalt, Inc. for paving a section of the Blaine Road.

MOTION: That Council direct the City Manager to execute a contract for paving a section of the Blaine Road to All States Asphalt, Inc. for a price not to exceed \$37,772.30.

13. ACCEPTANCE OF GRANT TO THE HALLOWELL POLICE AND FIRE DEPARTMENT:

City Manager will present a grant of up to \$2,000 from the Maine Municipal Foundation Ed MacDonald Safety Enhancement Grant to purchase traffic management safety equipment for the Hallowell Fire and Police Departments. The grant was submitted by Fire Chief Owens and Police Chief MacMaster.

MOTION: That Council accept the grant and direct the City Manager / Fire Chief to administer the grant per requirements from the grantor.

14. RES SURVEY ACCEPTANCE:

City Manager will present the Reservoir Park Survey by Main-Land Development Corporation (MLDC) for review by City Council. Property Committee reviewed the survey and recommends acceptance to Council, along with a recommendation to complete monumentation of boundary corners using budgeted funds for FY21.

MOTION: That Council accept the RES boundary survey plan and description as presented.

MOTION: That Council direct the City Manager to contract MLDC to place boundary monumentation using budgeted funds for FY21.

15. SECOND READING – CHANGES TO THE CITY ORDINANCE REGARDING THE SIGN ORDINANCE:

City Council will review proposed Ordinance language from the Ordinance Rewrite Committee regarding temporary signs.

MOTION: That Council approve the amendment to the proposed changes to Ordinance Section 9-637.2.F relating to Signs as suggested by the Ordinance Rewrite Committee.

MOTION: That Council approve the second reading of changes to Ordinance Section 9-637.2.F relating to Signs as amended.

16. UPDATE ON EMERGENCY MANAGEMENT AND REVIEW OF THE CURRENT CITY-WIDE STATE OF EMERGENCY:

City Council will receive an update on Emergency Management from the City Manager.

17. CONSENT AGENDA: PRESENTATION OF COUNCIL COMMITTEE REPORTS AND OTHER COMMITTEE REPORTS:

- a. All-Age-Friendly
- b. Ordinance Rewrite
- c. Hallowell Parking Committee
- d. Personnel and Policy
- e. Property and Public Lands
- f. Solar Energy Committee (Solar Power Task Force)

MOTION: That Council accept the consent agenda as presented.

18. MAYOR’S APPOINTMENTS / REPORT:

MOTION: That the Council ratify these appointments.

19. EXECUTIVE SESSION TO DISCUSS MATTERS OF REAL ESTATE:

MOTION: Enter executive session pursuant to 1 M.R.S. § 405(6)(C) to discuss matters of real estate.

MOTION: Come out of executive session.

20. ADJOURNMENT:

To Join Zoom Meeting:

<p>https://us02web.zoom.us/j/81361580585?pwd=Wi9OUDZiYW9GWGlhMzRBbjFFa3p3Zz09 Meeting ID: 813 6158 0585 Passcode: 716245 One tap mobile +13126266799,,81361580585#,,,,,0#,,716245# US (Chicago) +19292056099,,81361580585#,,,,,0#,,716245# US (New York)</p>	<p>Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 813 6158 0585 Passcode: 716245 Find your local number: https://us02web.zoom.us/u/ked8lZcYr</p>
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